The Meeting was called to order at 7:30 pm

ROLL CALL:
Clerk Kathy Svoboda called the roll. Present are Mayor Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban and Hank Oszakiewski. Trustee Sue Small is absent with notice this evening. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is present.

PLEDGE:
Village President Kris Wasowicz led the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES:
The Chair will entertain a Motion: To approve the minutes of the July 11, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

MOTION: Trustee Oszakiewski Moves: To approve the minutes as submitted.
SECOND: Trustee Sparr
VOTE: Trustees Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

VILLAGE PRESIDENT’S REPORT:
The Chair will entertain a Motion: To approve Ordinance 2016-24, AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND 7887-7899 SOUTH ARCHER, L.L.C., FOR THE SALE AND DEVELOPMENT OF PROPERTY LOCATED AT 7887-7899 SOUTH ARCHER ROAD, VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS, IN FURTHERANCE OF THE TAX INCREMENT FINANCING REDEVELOPMENT PLAN FOR THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 5.)

MOTION: Trustee Oszakiewski so Moves:
SECOND: Trustee Symonds

Trustee Symonds questioned the $413,000.00 of property acquisition costs and whether those costs are eligible for reimbursement under the TIF Redevelopment Plan. Those costs are indeed eligible expenses. Approximately $80,000.00 will also be paid by the TIF that includes property maintenance expenses and the cost of the demolition.
Trustee Symonds then questioned what out-of-pocket costs by the developer are not TIF eligible. Permit fees, site development costs and the costs of construction are at the developer’s expense.

VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski and Sparr, aye. All ayes. Motion carried.

VILLAGE CLERK’S REPORT:
Clerk Svoboda informed all that Lyons Township Assessor Barbara Weyrick, Bridgeview Mayor Steve Landek and Justice Mayor Kris Wasowicz are sponsoring a Property Fitness & Tax Appeal Forum at 6:30 pm on Wednesday, August 3rd, 2016, at Toyota
Park in Bridgeview. Everyone who attends can file an appeal with the Board of Review that evening.

COMMITTEE REPORTS:

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Melanie Kuban for Trustee Sue Small
Trustee Kuban thanked all that volunteered for the recent food pantry held on Thursday, July 21st, 2016. There were 83 families totaling 297 individuals that benefited. The next distribution being held here at the village is scheduled in October.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban
Trustee Kuban announced that the next Neighborhood Watch meeting will be held on Thursday, July 28th at 7:30 pm.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr
Trustee Sparr commented that the homeowner from the 8600 block of 73rd Place who illegally installed fill on his lot in a drainage area has been notified that he is in violation and the fill must be removed. Public Works Director Joe Cekus confirmed with our engineer, John Hoefferle that the removal is necessary.

Another issue exists on Oak Grove where a homeowner was building a retaining wall redistributing flow from a village drainage area behind the property. John Hoefferle is being consulted there as well.

The vacant business location at 8049 W. 79th Street under control of US Bank was inspected for sale nine months ago, and now due to further deterioration needs additional work as indicated by a current inspection. We will work with US Bank to determine the scope of repairs before the location may be occupied by a new business.

Trustee Sparr continues to work with Justice Park District Director Joe Vallez and they are confident the Car Show promises to be a successful event.

Trustee Sparr added that a business being licensed for a Home Occupation this evening needs to be cautioned that parking of semi-tractors will not be tolerated at the 84th Place gas station property. The Police Department is prepared to issue tickets.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve a single roll call vote for passage of Home Occupation Licenses for the business applicants, numbers 1, 3, 4, 5 and 6, listed on the Consent Agenda.

SECOND: Trustee Kuban

VOTE: Trustees Rusch, Kuban, Oszakiewski, Sparr and Symonds, aye. All ayes. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve the Consent Agenda as amended to include applicants, numbers 1, 3, 4, 5 and 6, and not number 2.

Consent Agenda:
Home Occupation License
1. Luxe Windows & Doors Inc. operating as a Construction Business located at 8127 W. 83rd St. Justice
2. A&J Transport Services operating as a Transport Business located at 8817½ W. 84th Place, Justice
3. KBM Carpentry Inc. operating as a Carpentry/Construction Business located at 7515 S. Blazer, Justice
4. Blessed Chic Tees operating as an E-Retail Business located at 8802 W. 83rd Place, Justice
5. Reliable Trucking Co. operating as a Transport Business located at 7118 S. 86th Court, Justice
6. Lukas Flooring Inc. operating as a Construction Business located at 8055 Daniel Drive, Justice

SECOND: Trustee Kuban
VOTE: Trustees Oszakiewski, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation License of A&J Transport Services to operate a Transport Business located at 8817½ W. 84th Place, Justice, contingent upon compliance with all parking restrictions.

SECOND: Trustee Sparr
VOTE: Trustees Sparr, Symonds, Kuban and Oszakiewski, aye. Trustee Rusch voted no. Motion passed.

The annual Justice Chamber of Commerce Rib Fest held at the Wm. O. Lipinski Community Center on Saturday, July 23rd was a huge success. There were 85 plates served. Thank you to everyone who attended the event.

On Saturday, July 16th at 9:30 am our Economic Development Team, members of the RPFPD, employees and village officials assembled at the Justice Village Hall to plant flowers at the village welcome signs.

Trustee Oszakiewski issued a statement thanking the planting team:

Please accept our most sincere thanks for volunteering your time and talents to beautify our village last Saturday, July 16, 2016, by landscaping our Village of Justice entrance signs.

Those signs create the very first impressions that residents, visitors, and passers-by have of the Village of Justice. Through our joint efforts, we quickly and effectively planted and beautified the six entrance signs to the village. Matt Zarebczan, Economic Development Director, provided the plan, prepared the planting beds and assembled the plants, soil, mulch, water, and planting equipment. Each of you sacrificed your time and exerted your muscles, exhibiting your dedication and your commitment to a more visually welcoming Village of Justice.

Our slogan, "Building Justice Together", acknowledges that it takes many people from all areas of town and many organizations to come together and personally contribute, because we really appreciate living and working here. We demonstrated to others that we enjoyed spending our time together; we wanted to beautify our town, and we were willing to give up part of our Saturday to do so.

Our planting teams included village residents, police personnel, firefighters from the Roberts Park Fire Prevention District, Finance Office staff, our Economic Development team, and elected officials joining together with a common goal; to do our part to make Justice a more Peaceful, Pretty, and Proud community.

As the months, seasons, and years go by, we will look back upon our collective planting efforts and view the results of our work with fondness and pride for many years to come.

With sincere gratitude,
Henry D. Oszakiewski, Trustee
Chairperson, Business Licenses and Economic Development
Welcome Signs Planting Participants:

Police Chief Kraig McDermott
Trustee Melanie Kuban
ED Director Matt Zarebczan
Finance Mgr. Margaret Garbacz
ED Coordinator Brittany Abrams
Trustee Rick Symonds
Commissioner Joe Chicola
Commissioner Fran Mills
Trustee Hank Oszakiewski

Roberts Park Fire Protection District:
Battalion Chief Walter Sherman
Lt. Christopher Knights
Firefighter Frank Bonhan
Firefighter Billy Halpin
Firefighter Nate Tammeling
Firefighter Rebecca Scanlon
Firefighter Danny Dvorak
Lt. Chris Grazeier
Firefighter Nick Elfter

Trustee Oszakiewski issued a special thank you to the 20/20 Cell Phone Store owner who came out with ice-cold bottles of water for the workers. He was sincerely impressed by the civic-minded planters and thanked them accordingly.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Trustee Rick Symonds quoted from the Public Works Work Schedule for weeks of: July 11, 2016 to July 22, 2016

Streets Paved:
Blackstone Ave.: From Garden Lane to 73rd Place – 332 tons of asphalt and 12 tons of binder
Indian Lane: 120 tons of asphalt.

On Blackstone & Indian Lane 2 sanitary manholes were rebuilt.
Public Works assisted with readying the areas and planting flowers around the “Welcome to Justice” signs.
All spoils from the Public Works yard were delivered to Heartland Recycling.
Public Works is ready to take delivery on the last 350 tons of salt still owed from the 2015-2016 contract with Cargill.
New rims and tires were installed on the stander (riding mower.)
Traffic control signs were installed on Frontage Road.

The IL Jobs now project on 73rd Place and 86th Avenue is underway. Excavation of the street bed has commenced.

A question arose regarding who is responsible for cutting the grass newly installed along Frontage Road. The business owners are under the impression that A-Lamp would do the first cut. We are not sure that is the case, so it will be sorted out asap.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Trustee Rusch complimented the Economic Planning Commission for the outstanding and very professional job they did creating the Strategic Plan Document. Congratulations on a job well done!

The refuse receipts have been reflected in the comparison of revenues to expenditures document and now, to date we have around a $49,000.00 budget-surplus. We do however have some line items that are over the 50% mark and that should be watched closely.
MOTION: Trustee Rusch Moves: To approve payables numbers 1-31 in the amount of $267,866.27, recurring expenses of $122,706.82, MFT expenses of $3,751.08 and TIF #2 expenses of $1250.00, for a total of $395,574.17
SECOND: Trustee Kuban
Trustee Rusch reminded all that $252,000.00 of the payables is reflective of grant funds that are currently escrowed to pay for street improvement projects and are not coming from village general funds.
VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski and Sparr, aye. All ayes. Motion passed.

ATTORNEY’S REPORT: Attorney Mike Cainkar had no report.

CORRESPONDENCE:
There was none of note.

OLD BUSINESS:
Trustee Rusch asked Ed Shilka about compliance issues at 8055 84th Court and at 8231 82nd Court.
Ed replied that both property owners have been contacted and have another five days left to comply.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:
Wednesday, August 3, 2016
7:00 pm

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban
Any matters before the committee.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr
Any matters before the committee.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski
Any new business licenses or home occupations available for review.

Home Occupation Applications
1. Pro Roller Inc. operating as a Transport Business located at 8108 “E” Concord Lane, Justice
2. Art’s Mechanical Inc. operating as a Plumbing Contractor Business located at 8001 S. 86th Avenue, Justice
3. Farmers Freight Company operating as a Transport Business located at 8800 W. 75th Street, Justice
4. T 600 Inc. operating as a Transport Business located at 7316 Blackstone Avenue, Apt 33, Justice
5. Walkosz Enterprises Inc. operating as a Transport Business located at 8220 S. 83rd Avenue, Justice
6. MB Professional Cleaning Service operating as a Cleaning Service Business located at 8046 W. 82nd Street, Justice
7. SZG Services Inc. operating as a Transport Business located at 8835 W. 83rd Place, Justice
8. ABA Invest Inc. operating as an Investment Management Business located at 9017 “D” Concord Lane, Justice
9. Lake Group Development, Inc. operating as a Property Development Business located at 7321 S. Banks Street, Justice

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds
Any matters before the committee including discussion regarding installing an alarm system on the Deer Woods lift station.

FINANCE & INSURANCE: Trustee Rusch
Posted payables and any other matters before the committee.
ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small
Any matters before the committee including scheduling of the presentations to Technicraft and to Rosary Hill.

Executive Session: If required.

PUBLIC COMMENTS:
Mrs. Diane Powers was pleased to hear that parking of semi-tractors will no longer be tolerated at the 84th Place abandoned gas station. She is certain that streets and storm sewers are being damaged by the trucks. She added that the grass-cutting crew from Public Works is doing a great job!

ADJOURNMENT:
The Chair will entertain a Motion: To Adjourn.
MOTION: Trustee Sparr so Moves.
SECOND: Trustee Oszakiewski
VOICE VOTE: All ayes.

Meeting adjourned at 8:05 pm.

Respectfully Submitted,

______________________________________
Kathleen M. Svoboda, Village Clerk