

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JULY
Minutes of Monday, July 27, 2015

The Meeting was called to order at 7:30 pm. by Mayor Kris Wasowicz.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz, Trustees: Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small are present. Trustee Rich Sparr is absent this evening; Trustee Rick Symonds is attending electronically. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is also 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 13, 2015 Board Meeting as submitted, or if necessary, as corrected.

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Oszakiewski

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

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz announced that he has been named as one of two southwest suburban mayors to sit on the I294 Central Tri-State Tollway Corridor Planning Council along with Chicago Ridge Mayor Charles Tokar. This position will coincide nicely with our ongoing plans to evaluate with our ongoing feasibility study the proposed I294 ramps on and off, for northbound I294. The Corridor Planning Council is intended to conclude by 2020.

VILLAGE CLERK'S REPORT:

Clerk Svoboda had no formal report.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables 1-29 in the amount of \$50,523.96, recurring expenses of \$87,265.01, MFT expenses of \$1,678.98, TIF #4 expenses of \$17,698.93 for a total of \$157,166.88.

SECOND: Trustee Kuban

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

Trustee Rusch added that although the payables may seem large, in fact there is a considerable fuel expense and engineering fees for the feasibility study that is a reimbursable expense that are included.

Trustee Rusch has identified available funds for the crack-sealing initiative and for the feasibility study as well. He continues to evaluate the sources of funds and will inform the board of his conclusion at the next available committee meeting.

It has become apparent that the creation of a purchasing manual is indicated. Kelly Zabinski may have some samples from other communities to review, in order to tailor a document to our needs without expending excessive legal fees.

ADMINISTRATION, COMMUNICATION & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve a donation of \$100.00 to the Special Olympics of Illinois.
SECOND: Trustee Oszakiewski
VOTE: Trustees Kuban, Oszakiewski, Small, Symonds and Rusch, aye. All ayes. Motion passed.

Trustee Small issued a reminder about the next available Food Pantry. The next distribution is scheduled for August 18th. Volunteers are welcome. Please arrive at 2:30 pm; the distribution will begin at 3:30 pm.

On August 13th the village will conduct Workplace Sexual Harassment training for all non-police department employees. The class will be in the courtroom at the village hall at 1:00 pm and the public is welcome to attend and to observe.

A Wellness Event is planned for Wednesday, September 16th in cooperation with SEIU Local 73 and United Healthcare. Free flu shots will be available for village employees and their families.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the Business License for Mo-Mobile at 8304 S. 88th Avenue in Justice, having passed all inspections and being in compliance with all codes and ordinances.
SECOND: Trustee Kuban
VOTE: Trustees Oszakiewski, Small, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation License for Classico Jewelry LTD. at 8501 S. 79th Court in Justice, having passed all inspections and being in compliance with all codes and ordinances.
SECOND: Trustee Small
VOTE: Trustees Small, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

Trustee Oszakiewski and Trustee Small attended State Representative Mike Zalewski' s Town Hall Meeting on July 17th here at the village hall with ten or so residents and a couple of Village of Justice department directors. We thank the Representative for his time and information.

The Justice Chamber of Commerce annual Rib Roast at the Lipinski Community Center on Saturday, July 25, 2015 was a great success. Thanks to all who attended. A special thanks to Orley Betcher, Chamber President, Judy, Donna, Shirley for the clever centerpieces, and particularly Ray Haebel the expert grill master.

Trustee Oszakiewski read a letter of thanks to the Justice Village Board for the use of the Lipinski Center for the event.

Trustee Oszakiewski added that a public meeting is being planned for Saturday, September 26th from 10:00 to 11:00 am to gather input surrounding the potential creation of a dog park.

Trustee Symonds who was attending electronically had to leave the meeting.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

- MOTION:** Trustee Kuban Moves: To authorize Chief McDermott to interview for and hire three (3) dispatchers to add to the current staff of the Justice Police Department.
- SECOND:** Trustee Oszakiewski
Trustee Rusch asked to confirm that unless an agreement was finalized no hires would occur. Trustee Kuban responded that is the case. We want to be ready and able to proceed quickly.
- VOTE:** Trustees Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.
- MOTION:** Trustee Kuban Moves: To approve Resolution 2015-10, A RESOLUTION AUTHORIZING CLOSING ARCHER AVE BETWEEN 88TH AVENUE AND ROBERTS ROAD, COMPLETELY, FROM 7:00 AM UNTIL 11:30 AM ON SUNDAY, OCTOBER 18, 2015.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Kuban, Oszakiewski, Small and Rusch, aye. All ayes. Motion passed.

On Thursday, July 30th the next Neighborhood Watch Meeting will be held at 7:00 pm in the courtroom of the village hall.

PUBLIC UTILITIES AND INFRASTRUCTURE –Trustee Small for Trustee Rick Symonds

Trustee Small quoted the Public Works Report for the weeks of July 14th through July 24th. On Blazer and 76th Place curbs were replaced and a new storm drain was installed. A new culvert and drain was installed at 76th Place and Cronin. Grinding was performed on 76th Place from Blazer to Garden Lane.

Two manholes/storm drains were rebuilt at 75th and Cork. The storm drains/manholes were vacuumed out on Blackstone, Oak Grove, 84th Place, Roberts Road and Cork.

The culverts under the Brodnicki School speed table were jet-rodged.

Maintenance was performed on police vehicles. A new gear was installed on the John Deere tractor, and the website was updated to include the EPA reports.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Oszakiewski issued a reminder – the Justice Car Show in cooperation with the Justice Park District will be held on Friday, August 28, 2015 from 4:00 pm until 9:00 pm.

Trustee Small commented that Trustee Sparr is seeking vendors of interest to the attendees. If anyone has any recommendations for possible vendors please let Rich know who to contact.

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

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, August 5, 2015

7:00 pm

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables and other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small
Any matters before the committee including continuing plans for HR related training classes for non- police department employees, discussion regarding legislation to enact policies for dealing with any instances of sexual harassment, the Newsletter deadline and any other matters.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban
Updates regarding an Intergovernmental Agreement and other matters before the committee.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

Any matters before the committee including a business operating under new ownership Ninos Gyros at 8580 S. 88th Avenue, a Fast Food Restaurant and Windy City Auto Sales, LLC, a home occupation at 8944 W. 83rd Place for an online automobile sales business. Economic Development updates and discussion surrounding Dog Parks, Pay-back analysis for an LED lighting project, plans for a Pace mtg. on October 9th, and Matt's proposed attendance at the NICOR ED Training in October. Lastly, attendance at the IML Conference.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee including updates regarding the street resurfacing program, A Resolution Authorizing the Payment of Certain Expenditures for the South Justice Road Construction Project, crack seal bid acceptance from MFT funds, the PW CBA (received Union letter to bargain,) Employee discipline – offer from SEIU (Exec. Session.)

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

Any matters before the committee including progress of plans for the Car Show.

Executive Session: If necessary.

PUBLIC COMMENTS:

The owner of the 6-unit building at 8124 Marion Drive, Ms. Lidia Linde commented about the severe problems she continues to encounter due to the detention for that area having been designed to hold storm water in the street.

She also commented that the condition of the street is deplorable.

Mayor Wasowicz replied that he is well aware. Street detention should never have been allowed, but that was done many years ago. We hope to apply for and secure CDBG funds to reconstruct the street but would need to address the detention issue too, as it contributes to the deterioration of the pavement.

Trustee Rusch reminded all that School District 109 has purchased two business sites on Roberts Road and has talked about constructing a vault for water storage in that area. We may be able to appeal to them to increase the volume of storage.

Trustee Small stated that we are working constantly on improving the streets in Justice adhering as closely as possible to a priority list proposed by our village engineer. Complete reconstructions must be carefully planned for, since the cost is so very high. We perform short term repairs where possible but in this area, the constant holding of water makes that ineffective.

Mayor Wasowicz added we must work toward long-term solutions.

Trustee Small added that we are very aware of the drainage issues on Marion Drive and are hopeful that the Roberts Road reconstruction will have a favorable effect on the flooding issues in that area.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Symonds so Moves.

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting Adjourned at 8:00 pm

Respectfully Submitted,

Kathleen M. Svoboda
Village Clerk