

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF AUGUST
Minutes of Monday, August 8, 2016

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, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Rick Symonds is attending electronically this evening. Attorney Joseph 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 25, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

MOTION: Trustee Sparr Moves: To approve the minutes as submitted.

SECOND: Trustee Oszakiewski

VOTE: Trustees Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. Trustee Small abstained.
Motion passed.

PRESENTATION OF AWARD:

Mayor Wasowicz announced the intent to honor the Jachymiak Family with a plaque honoring their generosity and civic spirit.

Trustee Melanie Kuban presented the plaque expressing gratitude for the extraordinary generosity to the annual Christmas Baskets Program to George and Sebastian Jachymiak & Family, the owners of Technicraft Autobody.

Trustee Kuban commented that for as long as she has been intimately involved with the program, since at least 2008, George and Sebastian not only contributed but have personally participated in the annual distributions of food at Christmastime for those residents less fortunate.

Sometimes providing the turkeys, other times the hams, and even at times both the turkeys and the hams; the Jachymiak family has continually gone above and beyond to elevate the charitable endeavor to a truly outstanding level.

On behalf of the Mayor, Clerk and Board of Trustees we sincerely thank them.

VILLAGE PRESIDENT'S REPORT:

President Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Svoboda reminded everyone that the Rosary Hill Home, Family and Anniversary Picnic is scheduled for Sunday, September 11th from 11:00 am until 4:00 pm.
We hope everyone will attend.

COMMITTEE REPORTS:

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Trustee Kuban commented that she continues to hold meetings to gather information to evaluate options for fire protection beyond the current contract for service.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

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

Additional statuary is being erected by the Justice Park District in Commissioner’s Park at the Veteran’s Memorial including a soldier, a policeman and a fireman. The District hopes to have the additions completed before the Car Show for unveiling.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the business license for M K Cuts, Inc. to operate a Barber Shop located at 8401 S. Roberts Road in Justice.

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: To approve the business license of Stanley & Sons Construction Inc. to operate a professional office for a Construction Business located at 8501 W. 79th Street, Justice, contingent upon passing all final inspections.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve a single roll call vote for passage of the Home Occupation Licenses for the business applicants, numbers 1- 11, listed on the Consent Agenda.

SECOND: Trustee Sparr

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

MOTION: Trustee Oszakiewski Moves: To approve the Consent Agenda.

Consent Agenda:

Home Occupation Licenses

1. Pro Roller, Inc. a Transport Business located at 8108 “E” Concord Lane, Justice
2. Art’s Mechanical, Inc. a Plumbing Contractor Business located at 8001 S. 86th Avenue, Justice
3. Farmers Freight Company a Transport Business located at 8800 W. 75th Street, Justice
4. T 600, Inc. a Transport Business located at 7316 Blackstone Avenue, Apt 33, Justice
5. Walkosz Enterprises, Inc. a Transport Business located at 8220 S. 83rd Avenue, Justice
6. MB Professional Cleaning Service, a Cleaning Service Business located at 8046 W. 82nd Street, Justice
7. SZG Services, Inc. a Transport Business located at 8835 W. 83rd Place, Justice
8. ABA Invest, Inc. an Investment Management Business located at 9017 “D” Concord Lane, Justice
9. Lake Group Development, Inc. a Property Development Business located at 7321 S. Banks Street, Justice
10. MBA Gutters, Inc. a Gutter Installation Contractor Business located at 8329 S. 79th Court, Justice
11. Genesis Restoration Services, Inc. a Construction Business located at 8747 W. 73rd Place

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

There are currently about 30 home occupations remaining that have not yet responded to our requests to register. Additional steps to obtain compliance are being initiated.

PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Rick Symonds

Trustee Symonds is attending electronically so he asked Trustee Sparr to read his report.

Trustee Rich Sparr quoted from the Public Works Work Schedule for weeks of: July 25, to August 5, 2016

All salt for this year has been delivered, and salt has been covered with a tarp.
Storm drains have been vacuumed on Blackstone, 75th Street, and 82nd Avenue.
New wood fence/rail guard was installed at the Lipinski Center walk path.
New pump was installed on the fold down lawn mower.
New battery was installed on #6.
New center brush was installed on the street-sweeper.

MOTION: Trustee Sparr Moves: To approve the purchase of parts and labor from Pro-Pump Inc. in Gary, IN to install a wireless cell phone dialer alarm at the Deerwood’s lift station, including 3-years cell service at the total cost of \$1,921.00.

SECOND: Trustee Small

VOTE: Trustees Small, Sparr, Rusch, Kuban and Oszakiewski, aye. Trustee Symonds abstained.
Motion passed.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Trustee Rusch explained that when we hear \$59,000.00 for payables it is not clear that of that number and in this instance, \$17,000.00 is from grant funds; \$23,000.00 are expenses pertaining to road construction and indeed only \$19,000.00 are actual purchases in this payables cycle.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-28 in the amount of \$59,447.41, recurring expenses of \$120,842.28, MFT expenses of \$34,314.72 and TIF #2 expenses of \$5,500.00, for a total of \$220,104.41.

SECOND: Trustee Kuban

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

Upon close examination of the budget document Trustee Rusch commented that he is very pleased with everyone’s efforts to stay on target.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Trustee Small let everyone know that the Veteran’s Day Luncheon will be held on Sunday, November 6th this year. The Winter Wonderland is scheduled for Saturday, December 10th and will be a day into evening event combined with the Justice Park District.

The I&M Canal National Heritage Corridor Civic Center Authority will conduct the DesPlaines Valley Rendezvous on Saturday and Sunday, September 10th and 11th; celebrating their 26th year.

The Code of Ordinances review continues with Chapter 3 nearing a final legal review and Chapter 10 being worked on. Chapter 13 that contains all fees is also undergoing review.

ATTORNEY'S REPORT: Attorney Joe Cainkar had no report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, August 17 2016

7:00 pm

Mr. Joel Babbitt of the Illinois Public Pension Fund Association will perform a brief presentation regarding a retirement savings plan.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

Any matters before the committee.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

Discussion of potential attendance at the Illinois Municipal League Conference on September 22-24, 2016.

Any new business licenses or home occupations available for review.

Home Occupation Applications

- Your Community Transportation Inc. operating a Transport business at 8006 W. 82nd St. Apt# 2, Justice
- Infinite Trucking Co. operating a Transport business located at 9228 Jocare Drive, Justice

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee including discussion regarding contracting for soil testing in an attempt to receive a No Further Remediation Letter (NFR) from the EPA for the II Jobs Now Phase II Project.

FINANCE & INSURANCE: Trustee Rusch

Posted payables and other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small

Any matters before the committee.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Any matters before the committee.

Executive Session: If required.

PUBLIC COMMENTS:

Mrs. Diane Powers commented that she and Nancy Gordon are pleased to see the barricades at the old gas station on 84th Place preventing parking on the site. 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 7:45 pm.

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk