

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF AUGUST
Monday, August 13, 2018

CALL TO ORDER: President Wasowicz called the meeting to order at 7:30 pm

PLEDGE OF ALLEGIANCE: Mayor Wasowicz lead the reciting of the Pledge of Allegiance.

ROLL CALL: Clerk Sue Small called the roll. All are present including President Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is present.

PUBLIC COMMENTS:

Mrs. MaryAnn Moisan, a 32-year resident, commented about the unsightly used fencing being installed at 7324 Oak Grove. Is there a permit? Are used materials acceptable. The installation is uneven, and materials are unsightly.

Building Commissioner Ed Shilka stated that the fence is far from complete. It will be stained and hopefully the appearance will be improved. His permit is good for one year.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the July 23rd, 2018 board meeting minutes as submitted, or if necessary, as corrected.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Small reminded all that she is still collecting approvals to release many of the executive session minutes for the last couple of years and hopes to complete the process at the next committee meeting.

The DesPlaines Valley Rendezvous "River through History" Event takes place on September 8 & 9. The committee is hoping for a great attendance at fun and historical event. The Rendezvous committee has sent over some tickets for use by our officials. Please let Clerk Small know if you would like tickets to the event.

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

Trustee Rusch commented that we are seeking two zoning board commissioners to fill vacancies. He asked that the vacancies be posted on our website for interested candidates to apply.

Trustee Rusch continued stating that grass has been cut once again at the five properties he has been following. There are other maintenance tasks that need to be done and he requested that the building department seek an appropriate vendor to accomplish those additional tasks.

The fire at Sunset Lakes generated twenty inspections by our property maintenance inspector. Trustee Rusch questioned the need for us to enter and inspect the building vacated by the fire. Were the inspections requested by the fire district?

Building Commissioner Shilka stated that we are required to determine the extent of the damage in each unit. Where possible, some tenants on a case by case basis may recover personal property but must be approved to enter and be accompanied.

FINANCE & INSURANCE: Trustee Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-38 of \$60,835.38, Recurring Expenses of \$31,682.85, MFT expenses of \$32,709.86; TIF#5 expenses of \$157.50 and Capital Project expenses of \$19,627.58 for a total of \$145,013.17.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Warner Moves: TO APPROVE ORDINANCE NO. 2018-14: AN ORDINANCE AMENDING CHAPTER 5, HEALTH AND SANITATION, BY ADDING ARTICLE XI, DEFAULTED AND VACANT PROPERTY REGISTRATION, OF THE JUSTICE MUNICIPAL CODE.

MOTION: Trustee Kuban Moved to Postpone action of the proposed ordinance until the next meeting.

SECOND: Trustee Oszakiewski seconded the initial Motion by Trustee Warner to approve the ordinance.

MOTION: Trustee Kuban again Moved to Postpone until the next meeting.
There was no second.

Trustee Kuban stated that Trustee Rusch was absent and Trustee Symonds was attending on the phone and neither was able to properly vet the process. Trustee Kuban continued that \$600.00 per year to register a property that is already in foreclosure is an unrealistic burden to the mortgagee. She feels that our building department already has the information we will acquire.

Trustee Rusch said that he spoke personally to Stan Urban who explained that we can exclude our portion of the fee if we choose, but we should remember that we could use those dollars to maintain the properties.

Trustee Symonds recalls that Mr. Lurquin told us numerous times we had responsible parties (owners) we could not find.

MOTION: Trustee Kuban Moved to Postpone action of the proposed ordinance until the next meeting.

SECOND: Trustee Sparr

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

Trustee Warner added that to entertain an agreement with ProChamps is now moot until further discussion occurs at the next committee meeting.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the newly created purchase order process as discussed and created during special committee projects. This process will take effect immediately.

SECOND: Trustee Warner

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

MOTION: Trustee Oszakiewski Moves: To approve a donation of \$100.00 to help sponsor the Rosary Hill annual Picnic. This picnic will take place on September 9th from 11:00 am – 4:00 pm

SECOND: Trustee Warner

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

MOTION: Trustee Oszakiewski Moves: To approve a change in the committee meeting scheduled for Wednesday, August 22 @ 7:00 pm to Monday, August 27 @ 6:30 prior to the regularly scheduled board meeting of August 27th @ 7:30 pm.

SECOND: Trustee Kuban

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

Trustee Oszakiewski added that the Summit Park District is hosting an Open House on Wednesday, August 22nd at 5:30 pm at Argo Park. All are invited to attend.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Rick Symonds

Trustee Symonds expressed our sincere thanks to RPPFD, mutual aid responders, Justice Police, EMA, the building department and the West Suburban Water Commission for all the assistance during the Sunset Lakes fire.

One firefighter experienced minor injuries. We hear he is recovering well.

Mayor Wasowicz expressed his thanks to the Justice Police for the apprehension of the perpetrators of the recent graffiti. The initial ID was a result of the new cameras.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Kuban

Matt Zarebczan announced that we have finally received the long-awaited Phase II design engineering approval for the Frontage Road Sidewalk project. A kickoff meeting should occur in September.

Our next Economic Planning Board meeting is this Thursday, August 16th at 7:00 pm. Everyone is welcome.

The SWCM is hosting a Planning Committee Training Workshop on September 12th at 5:30 pm in Orland Park. All officials are welcome.

PUBLIC UTILITIES: Trustee Sparr

MOTION: Trustee Sparr Moves: To approve Public Works Director and Village Engineer to e-mail RFP documents to vendors for 2018 sewer televising.

SECOND: Trustee Symonds

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

MOTION: Trustee Sparr Moves: To approve the cost to start the recruitment process to hire a Public Works Maintenance employee.

SECOND: Trustee Kuban

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

Trustee Sparr added that we have received complaints regarding Nicor's failure to complete restoration following a May project on the northside. Trustee Sparr contacted officials at NICOR and they promised to get back to us with a date for completion of the restoration.

Plans for the Car Show continue. Less than two weeks remain until the event. Robin Sparr continues to attend every possible car show to advertise our event. We thank her for all her efforts.

ATTORNEY'S REPORT:

Attorney Joe Cainkar had no formal report.

CORRESPONDENCE:

Clerk Small read a letter from Marty Vilimek thanking the owner of E&M for his donating of ice and water for those working the fire.

She then read a letter announcing the need for EMA members/volunteers to join the Bridgeview/Justice team. EMA helps 24 hours a day with traffic control, crowd control, emergencies (fires), sporting events, etc. EMA is a volunteer/paid on call organization.

Clerk Small has received a scholarship for her MCI Clerk's Certification training in Springfield. Reimbursement for the \$550.00 will be forthcoming once she completes the classes this October.

OLD BUSINESS:

Trustee Kuban asked about bills purported to have been removed by the treasurer due to E&S Restoration. She spoke to Kelly who said she did not request those bills to be pulled.

Trustee Kuban then said that she wanted to know why Trustee Warner has not passed on the resolution for the referendum in time for the last committee meeting.

Trustee Warner stated that she did not have the resolution in time to provide to all and since it's for an April referendum, there was no urgency to include it at the last committee meeting.

Trustee Kuban then criticized the Tralient training. She suggested that the program is discriminatory to people who do not have English as a first language. She thinks the bonus round was pointless and measured only eye hand coordination and computer skills and had no intrinsic value. She, Joe Cekus, Ed Shilka and Matt Zarebczan attended a class offered by the Assurance Agency and she stated that it was in their opinion totally superior.

Clerk Small pointed out that the program is certified by the State of California and the US Department of Human Resources and is a one-time training for employees. It is a pass/fail exercise and all who participated passed.

Trustee Rusch asked for a few updates.

He noticed the old Clark gas station is for sale. Do we have any details?

Mayor Wasowicz replied that the building is being offered for sale, but not as a gas station.

What is the status of the old 88th and 84th Place gas station property?

EPA is reluctant to fund a full clean up. Mayor Wasowicz contacted Attorney Bob Molaro to schedule a meeting with representative of the EPA to discuss.

When do we expect the triangle property development to start and how long will it take. Once ground is broken about 120 days.

Can we get a little timeline on the purchase/sale of the property?

We received deed to the property in lieu of the demolition lien amount. We abated some of the property taxes (2016.) The bank sold the property to the developer for the mortgage and additional past taxes. We only received around \$16,000.00 in refunds.

Clerk Small asked where the funds came from to accomplish the demolition. The funds came from the original TIF.

Trustee Kuban asked if the \$16,000.00 is specifically earmarked for E&S Restoration. Mayor Wasowicz replied that it is. None of the remaining trustees concurred.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Monday, August 27, 2018 6:30 pm

FINANCE & INSURANCE: Trustee Warner

Any matters before the committee including:

- *Posted payables*
- *Referendum updates*

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

Any matters before the committee including:

Village hall cleaning quotes

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

Any matters before the committee:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

Any matters before the committee:

PUBLIC UTILITIES: Trustee Sparr

Any matters before the committee:

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

Any matters before the committee including:

Foreclosed property registration (ProChamps)

PUBLIC COMMENTS:

Jan Cervantes reminded all that the Food Pantry Distribution is scheduled for Tuesday, September 18th. Volunteers should arrive at 2:30 for a 3:30 distribution.

ADJOURNMENT:

MOTION: Trustee Sparr Moves: To adjourn.

SECOND: Trustee Symonds

VOTE: All ayes.

Meeting Adjourned at 8:25 pm

Respectfully Submitted,

Kathleen M. Svoboda
Deputy Village Clerk