

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF AUGUST
Minutes of Monday, August 22, 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, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. 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 August 8, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Symonds

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

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:

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Sparr reported that there are currently five properties in housing court with existing code violations.

Trustee Sparr commented that he continues to work with Justice Park District Director Joe Vallez on final arrangements for the Car Show and they are both confident it promises to be a successful event. Thank you to all for assistance with the planning.

Matt Zarebczan informed all that we have been awarded \$200,000.00 toward reconstruction of 87th Avenue through the Community Development Block Grant program (CDBG.) Kudos to Matt for a successful application.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the business license of Lucky Lincoln Gaming, LLC, Champaign, IL to provide video gaming machines at Henry's Tacos 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 home occupation license of Your Community Transportation Inc. operating as a Transport business located at 8006 W. 82nd Street, Apt# 2, in Justice.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the home occupation license of Infinite Trucking Co. operating as a Transport business located at 9228 Jocar Drive in Justice.

SECOND: Trustee Sparr

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

The Economic Development Commission Meeting originally scheduled for August has been cancelled. The next meeting will occur as regularly scheduled in September on Thursday September 15th. The commission is working on milestone recognitions for established businesses.

PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Rick Symonds

Public Works Report for the weeks of August 8, 2016 to August 19, 2016

Street Work Performed:

86th Court – From 80th Street to I-294 / ready for paving on Monday 8/22/16.

81st Street – From 82nd Ave.to 82nd Court / ready for paving on Monday 8/22/16.

73rd Place – From Oak Grove to Banks / Grinded.

Drainage improvements:

81st Street and 82nd Avenue / All pipes and culverts have been installed.

New hydraulic pump was installed on the fold down tractor.

New wood fence was installed on a section of the Lipinski Center walking path.

New blue street signs were installed on the Northside and in Cork Highlands are 80% completed.

Our Salt pile has been secured by covering with a tarp.

The new Public Works dump-truck has arrived.

MOTION: Trustee Symonds Moves: To accept the proposal from Eagle Environmental Consultants, LLC to perform drilling and sampling tasks in order to procure a no further remediation letter necessary to proceed with Phase II of the IL Jobs Now project at 75th Street and 86th Avenue for the total cost of \$5,980.00.

SECOND: Trustee Small

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

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Trustee Rusch explained that the Payables of \$502,000.00 are inclusive of a \$400,307.46 IL Jobs Now project payment from grant funds being held in escrow for that purpose.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-37 in the amount of \$423,327.08, recurring expenses of \$59,685.73, MFT expenses of \$15,242.22, TIF #4 expenses of \$1,640.00 and TIF #5 expenses of \$2,415.00 for a total of \$502,310.03.

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

Trustee Rusch commented about how beneficial it is to the village to achieve the award of \$200,000.00 for the Community Development Block Grant. Thank you to Matt for all his efforts on the village's behalf.

Also, the identification and registering of 140 home occupations that had been operating under the radar netted \$7,000.00 in fees that will renew annually, a significant revenue stream.

Upon close examination of the Audited Financial Reports for 2015, Trustee Rusch commented that he is very pleased with the strong financial position we have achieved. Currently, our turnaround on payables is around two weeks.

MOTION: Trustee Rusch Moves: To approve Resolution 2016-11, A Resolution of the Board of Trustees of the Village of Justice to Authorize the Addition of the IPPFA Deferred Compensation Plan as an Employee Benefit.

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

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve a full-page ad in the Holy Cross Church, 55th Anniversary Ad Book for the sponsorship fee of \$200.00.

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

The next Food Pantry distribution is on Thursday, October 20th, here at village hall.

Trustee Small reminded all that the Veteran's Day Luncheon will be held on Sunday, November 6th this year. A planning meeting for the event will be held this Wednesday at 5:00 pm in the Finance Office. The Winter Wonderland is scheduled for Saturday, December 10th and will be a day into evening event combined with the Justice Park District.

The 2016 IML Annual Conference is scheduled for September 22 through the 25th. There is a wealth of valuable information being offered at numerous classes each day. Board members are checking their schedules in order to determine who might attend.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

The next Neighborhood Watch Meeting will be held on this upcoming Thursday, August 25, 2016, here in the village hall.

Trustee Kuban commented that Cook County Commissioner Joan Patricia Murphy is inviting Armed Forces Veterans to a "Sixth Annual Salute to the Armed Forces" in the Grand Ballroom of the Doubletree Hotel in Alsip on Thursday, October 13th at 1:00 pm.

Pre-registration is required and additional information along with registration forms are included on flyers in the vestibule.

Please remember to forward your questions or comments regarding Chapter 3, to Trustee Kuban by tomorrow so it can go to legal for a final review.

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

CORRESPONDENCE:
There was none of note.

OLD BUSINESS:
There was none.

NEW BUSINESS:

**SCHEDULE OF COMMITTEE MEETINGS:
Wednesday, September 7, 2016**

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

Any new business licenses or home occupation applications available for review and other matters before the committee.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee including possible attendance by Joe Cekus at the Certified Stormwater Inspector Training.

FINANCE & INSURANCE: Trustee Rusch

Posted payables and other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small

Any matters before the committee including plans for the Veteran's luncheon, Winter Wonderland, revisions to Village Code Chapters 3 and 13 and possible attendance by the clerk at EIU's Municipal Clerk's Academy in Springfield..

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Any matters before the committee also including discussion of revisions to Village Code Chapters 3 and 13.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

Any matters before the committee.

Executive Session: If required.

PUBLIC COMMENTS:

Village resident Rebecca Alter complimented the nice job performed on the repaving of 85th Court. She commented that she is concerned, however, that the ditches were dug out on the east, but not on the west. She added there are issues with drainage on the west side and with weeds growing in the gravel soft-shoulder.

Mrs. Alter then questioned the progress of the demolition of the garage on the lot adjacent to Davern's. She is aware that the deadline to tear down the garage is long past.

The County is delaying the permit for demolition, and until the issues are resolved and a County permit is issued the village cannot allow demolition of the structure.

Mrs. Alter listed a number of additional complaints regarding the customers parking on 85th Court and late night activities at Davern's.

Parking is allowed until 2:00 am on village streets. She was advised to call police if she encounters specific issues.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

VOICE VOTE: All ayes.

Meeting adjourned at 7:57 pm.

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk