

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF AUGUST
August 28, 2017

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

ROLL CALL:

Clerk Suzanne Small called the roll. Present are Mayor Kris Wasowicz, Trustees: Rich Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Trustee Rick Symonds is attending electronically. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is present.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the **August 14, 2017** board meeting as submitted or if necessary, as corrected.

MOTION: Trustee Kuban Moves: To approve the minutes with corrections. Trustee Kuban asked that the minutes be corrected to include the total of her comments regarding the appointment of a code enforcement officer and, under Posted Payables that the Fire Protection Agreement payment was removed due to the advice of our attorney. Trustee Kuban will submit in writing her recollection of the balance of her comments because they could not be clearly heard on the tape.

SECOND: Trustee Oszakiewski

VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Warner, aye.

All ayes. Motion passed.

VILLAGE PRESIDENT'S REPORT:

Mayor Wasowicz complimented and thanked Trustee Rich Sparr and his wife Robin for the truly outstanding job they did with this year's Car Show. Also, sincere thanks to all the hard-working volunteers that pitched in and worked to make the event such a huge success.

Mayor Wasowicz added that he attended the Active Party's Picnic on Sunday and heard many compliments regarding the success of the car show.

Village President Kris Wasowicz read a Proclamation honoring MVCC on the 50th Anniversary of the Institution:

A Proclamation to Commemorate Moraine Valley Community College

WHEREAS, funded by a voter's referendum in 1967, Moraine Valley Community College District 524 is one of the largest public community college district's in Illinois, covering 139 square miles and annually serving more than 34,000 credit and noncredit students hailing from 26 demographically diverse communities in the southwest suburbs of Chicago; and

WHEREAS, Moraine Valley Community College is one of more than 48 community colleges in the state of Illinois operating under the direction of the Illinois Community College Board, with accreditation from the Higher Learning Commission; and

WHEREAS, Over the last five decades Moraine Valley Community College has been committed to student success by educating the whole person in a learning-centered environment, recognizing our responsibilities to one another, to our community, and to the world we share; and

WHEREAS, the college is committed to continuous improvement while providing accessible, affordable and diverse learning opportunities and environments; and

WHEREAS, Moraine Valley has conferred more than 63,000 degrees and certificates since its opening and serves one in every 37 residents of its district, including nearly 20 percent of the adult population in Justice over the past five years.

WHEREAS, 2017 marks the 50th anniversary of this important academic institution and with events and celebrations throughout 2017 as detailed at www.morainevalley.edu/rocksolid; and

NOW, THEREFORE, BE IT PROCLAIMED, by Mayor Kris Wasowicz and the Board of Trustees of Justice, Cook, State of Illinois, for and on behalf of its citizens, that we congratulate Moraine Valley Community College upon its 50th Anniversary and encourage all members of the public to join the college at its scheduled celebratory events.

BE IT FURTHER PROCLAIMED, the proclamation be made of record in the permanent proceedings of the Council, and a suitable copy hereof be presented to Moraine Valley Community College.

ADOPTED by:



KRZYSZTOF WASOWICZ, Village President
Village of Justice, IL

VILLAGE CLERK'S REPORT:

Clerk Small reminded all regarding the celebration planned for MVCC at the Palos Hills campus for the 50th Anniversary being held on September 16th from 1 to 5 pm. The celebration will include live bands, food vendors, representative of sports teams and activities for kids.

The Greater Chicago Food Depository Food Re-Pack will occur on September 19th. Elected officials are invited from 1:00 – 3:30 pm to participate. It is on the same day as our own food pantry distribution here at the fire department bay at village hall.

COMMITTEE REPORTS:

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Rusch

Trustee Rusch reminded all that volunteers should arrive at 2:30 on Tuesday, September 19th to help with the food pantry distribution that runs from around 3:00 pm until 5:30 pm or until the food is gone.

Trustee Rusch commented that the I&M Canal, Rendezvous “A River thru History,” is on September 9th and 10th. This annual event will take place at Columbia Woods in Willow Springs.

Our semi-annual garage sale dates are set for September 22, 23, 24. Stop by the village hall to pick up a free permit.

Please save the date of Sunday, November 12th for the annual Veteran’s Luncheon at the Lipinski Center.

Trustee Rusch is in receipt of a request from the local chapter of the Girl Scouts of America to go door to door selling girl scout cookies in our community, and to set up sales tables at commercial locations. He will bring up the issue in committee since we have strict solicitation rules.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To Approve a contract for RED SPEED to be our red-light enforcement provider for a period of 6 years. This contract will be approved contingent upon attorney approval.

SECOND: Trustee Oszakiewski

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

Trustee Kuban added that the additional applications of the Red Speed software to our police department are numerous and will assist greatly with many day-to-day operations.

Trustee Kuban will attend mandatory training required by the Chicago Food Depository, tomorrow, in Harvey, IL, on behalf of the village.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

There are no new business licenses available for review tonight.

Rosary Hill’s Annual Picnic is planned for Sunday, September 10th with an outdoor Mass at 11:00 am and food and festivities following at around noon. It promises to be a great time.

Trustee Oszakiewski added his sincere congratulations to Trustee Sparr and his wife Robin on an outstanding Car Show. He presented them with a photo-collage created by him to memorialize the event. He added that the food vendors at the show were excellent.

Matt Zarebczan reported:

A workshop is scheduled for September 7th at 6:00 pm to commence creating a marketing video. He and Brittany are currently contacting local colleges to see if any are interested in adding this to their syllabus and participating in the video as a project.

Trustee Oszakiewski stated that the video would be linked to the website to highlight features of and opportunities in our village.

The audit for the contract with Global Services International (GSI) has been completed and submitted for potential Smart City Concept Upgrades.

PUBLIC UTILITIES: Trustee Rick Symonds

Trustee Karen Warner read the Public Works report on behalf of Trustee Symonds who is attending electronically.

Public Works Work Schedule for weeks of: August 14, 2017 – August 25, 2017

The Culvert was replaced under the driveway at 8620 W. 80th St.

A sink-hole was repaired on Skyline Dr.

Strobe/emergency lights were installed on the small jet road.

The speed bump was repaired on Oak Grove.

The fuel pump was repaired by Warren Oil Co.

Public Works assisted with the set up for car show.

Chucks Pond: Bushes and small trees were cut away from along the fence.

Potholes continue to be repaired.

Numerous faded stop signs were replaced.

Street sweeping: various streets and the Village Hall parking lot were swept.

Trustee Symonds added that he has not received a response from the Justice Park District regarding the agreement for Danhoff Park.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

MOTION: Trustee Sparr Moves: To approve the hiring of an employee to the position of Deputy Code Enforcement Inspector paid at a rate of \$25 per inspection. This position includes a one-time allocation of \$90 to take a property maintenance class for certification. The position reports directly to the Building Commissioner.

SECOND: Trustee Kuban
Trustee Rusch expressed some concern regarding #2 and #6 of the job description since there is no limit on the number of inspections that may be performed.

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

Trustee Sparr sincerely thanked the sponsors, vendors, the EMA, The Police Department, RPPFD, Public Works, the Building Commissioner and the inspectors, the Village of Willow Springs, and most especially his wife for all the assistance with the car show. He added that he appreciates the cooperation of the residents on Cork Ave. for their willingness to accommodate the show.

FINANCE AND INSURANCE - Trustee Karen Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-43 \$18,705.15, Recurring Expenses of \$83,984.88 MFT expenses of \$6,221.41, TIF 2 expenses of \$322.50 and TIF 5 expenses of \$376.25 for a total of \$109,610.19.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Warner Moves: To approve the cost of upgrades to our computer hardware at the building department. These upgrades include a new server, improved WIFI and additional support at a cost not to exceed \$6,000. This is a budgeted expense.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Warner Moves: TO APPROVE RESOLUTION 2017-12: A RESOLUTION OF THE VILLAGE OF JUSTICE ACCEPTING MEMBERSHIP IN THE NORTHERN ILLINOIS HEALTH INSURANCE INITIATIVE SUB-POOL, A MEMBER OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE.

SECOND: Trustee Kuban

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

ATTORNEY'S REPORT:

No report.

CORRESPONDENCE:

Clerk Small read a note of thanks from Mary VanAllen and the VanAllen Family for the kindness, support and dignity shown for former Mayor, Mel VanAllen Jr. upon his recent passing.

OLD BUSINESS:

Trustee Sparr asked if there was an update regarding the Triangle Property. Mayor Wasowicz replied that the developer has taken possession of the property and will be submitting plans for review and requesting permits for the triangle property in due course. He hopes to see some movement yet this year.

NEW BUSINESS:

**Village of Justice
President and Board of Trustees
SCHEDULE OF COMMITTEE MEETINGS:
Wednesday, September 6, 2017
7:00 pm**

Presentation to the board by Joanne Letourneau, Christina Jurkovic, and Angela Jurkovic. They would like to open a deli/gaming café in the old Platinum Tel building located on the intersection of 81st and Roberts Road.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Any matters before the committee

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Any matters before the committee including:
- Discussion to approve a Home Occupation License for Dang Co Apparel and Design Inc. operating as a home occupation for an Apparel and Design Business located at 7643 Oak Grove Avenue, Justice.
- Discussion about proposed deli/gaming café from earlier presentation
- Economic Development updates (Matt)

PUBLIC UTILITIES: Trustee Rick Symonds

- Any matters before the committee including:
- Update on sewer and manhole televising ready.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Any matters before the committee including

FINANCE & INSURANCE: Trustee Warner (*On Vacation*)... Trustee Rusch

- Any matters before the committee including:
- Posted payables

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch

- Any matters before the committee including:
- Discussion of solicitor request for Girl Scouts

- **Possible Executive Session:**

PUBLIC COMMENTS:

Mrs. Diane Powers asked about the status of the old gas station property at 84th Place and Cork Avenue.

Matt Zarebczan replied that monitoring wells are installed and that any reports submitted to IEPA usually have at least a 120-day turnaround. More wells may be required.

Mayor Wasowicz added that during the new water-line installation, more borings were required to determine the level of contamination, and no contamination of free agents was found.

There was however contamination under Cork Ave. that was determined when the County widened Cork Ave. \$350,000.00 worth of clean-up was performed at that time. There is some dispute between IEPA and the engineering firm regarding necessary mitigation. We want the west side of Cork readied for development and

do not want to take responsibility for the issue of contamination on the private property on the east.

Mr. Mike Perillo complimented Trustee Sparr on the success of the Car Show.

Mr. Perillo asked if Justice owns the land between Frontage Road and Archer up to Sterling Estates.

We do not. It is owned by the Illinois Tollway Authority.

He asked who maintains that parcel.

Sterling Estates maintains the parcel and we allow signs for the Mobile Home Community to remain on the right-of-way there.

Mr. Perillo added that he has seen public works helping maintain that area along Frontage Road.

Mr. Perillo continues to ask for the village to maintain the area just north of 87th and Roberts Road.

Mr. Perillo then asked why he was refused being copied on the daily work schedule for Public Works after Mayor Wasowicz agreed to do so at the last board meeting.

Mayor Wasowicz read a letter he had mailed to Mr. Perillo indicating that he was advised by our attorney not to create a precedent by including a resident on an internal memo since that would create a precedent for other residents as well.

Mr. Perillo may request a day's schedule by submitting a FOIA request.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves:

SECOND: Trustee Warner

VOICE VOTE: All ayes.

Meeting Adjourned at 8:15 pm.

Respectfully Submitted,

Kathleen M. Svoboda
Deputy Village Clerk