

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING OF SEPTEMBER  
Monday, September 11, 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, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Attorney Joseph 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 28, 2017 board meeting as submitted, or if necessary, as corrected.

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

SECOND: Trustee Symonds

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

**VILLAGE PRESIDENT'S REPORT:**

Mayor Wasowicz asked that we observe a moment of silence to honor those who were brutally murdered by Islamic Terrorists on September 11, 2001.

**VILLAGE CLERK'S REPORT:**

Clerk Small reported that the speakers at the recent SWS Municipal Clerk's meeting were representatives from the Census Bureau.

Sue became aware that certain residents will randomly receive an American Community Survey. The survey, distributed to one or two families every couple of blocks, is required by law to be completed by those who receive it.

There will be information posted on the website throughout the census process so watch for informational updates.

Clerk Small informed the board that she and Deputy Clerk Svoboda will host the October meeting of the Southwest Suburban Municipal Clerks on Thursday, October 5, 2017 at Szarotka's Hideaway, here in Justice. She cordially invites Mayor Wasowicz, board members and department heads to attend. We can discuss arrangements further at the next committee meeting.

**COMMITTEE REPORTS:**

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Kuban

Trustee Kuban noted that she has no formal report this evening regarding Public Safety, but did attend the training by the Greater Chicago Food Depository in Chicago Heights. The training was required for organizations in the program to continue to host distributions, and contracts for participation are now signed.

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski**

Trustee Oszakiewski commented that today marks 16 years since 911. We remember in prayers, the 3,000+ people killed that day in NYC, Washington DC, and in Pennsylvania.

We must also remember and pray for our Justice First Responders – Police, Fire, and Ambulance Service personnel and the support they provide to us during times of personal threat, in life threatening situations, and their willingness to serve our community without concern for themselves; placing themselves in harm’s way each and every day they suit-up to work.

Thank YOU, First Responders of Justice. We appreciate YOU and your unconditional commitment to the residents and businesses of our community.

MOTION: Trustee Oszakiewski Moves: 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.

SECOND: Trustee Warner

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

MOTION: Trustee Oszakiewski Moves: To Approve a Business License to Fat Jem Enterprises, Inc. d/b/a Fat Doggy’z to operate a fast food takeout restaurant located at 7830 Frontage Road contingent upon passing final inspections.

SECOND: Trustee Warner

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

MOTION: Trustee Oszakiewski Moves: TO APPROVE ORDINANCE 2017-25, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Warner

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

Trustee Oszakiewski provided some updates. Rosary Hill’s Annual Picnic on Sunday, September 10<sup>th</sup> was a huge success. The weather was beautiful and a good time was had by all.

The Justice Chamber of Commerce will host a “Business After Hours” event on Wednesday, September 20<sup>th</sup> from 5:30 until 7:00 pm. at the Justice Public Library. The regular meeting of the Economic Development Commission will be on Thursday, September 21<sup>st</sup> at 7:00 pm. and the next discussion regarding the marketing video will take place on Monday, September 18<sup>th</sup> at 6:00 pm.

Matt Zarebczan spoke about the recent Dog Park discussion. The vacant parcel at 71<sup>st</sup> and Blackstone was discussed as a potential site. The next discussion will occur on Thursday, November 2<sup>nd</sup> at 6:30 pm.

Matt added that a Jobs Fair is being considered here at village hall presented by Accurate Staffing, and the Bedford Park Enterprise Zone has a newly created website. The link is on our village website or can be accessed at [www.bedfordparkenterprisezone.com](http://www.bedfordparkenterprisezone.com).

### **PUBLIC UTILITIES: Trustee Rick Symonds**

Trustee Symonds read the Public Works report for the dates of August 28, to September 8, 2017.

Paving on 86<sup>th</sup> Avenue from 80<sup>th</sup> Street to I-294 was performed. 248 tons of asphalt was used.

Prep work and binder was completed on 86<sup>th</sup> Avenue from 79<sup>th</sup> Street – to 80<sup>th</sup> Street.

At 8620 W. 80th Street, part of a driveway was paved after a culvert was replaced.

Bushes and trees were cut on the easement on Cronin and Blazer.

Garbage was cleaned up and hauled away at 8455 W. 79th Street.

A sewer was rodded out at 7913 S. 83rd Court.

Garage sale signs were installed, and numerous faded signs were replaced.

Pothole repairs and Grass cutting continues.

Trustee Symonds added that American Sealcoating will commence the 2017 crack-filling initiative in the next week or so.

### **BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr**

Trustee Sparr informed the board that we are expecting a petition to subdivide one lot into three, the property at 7120 S. Cork. The Zoning Board will be convened to review and make a recommendation to the village board.

A reconciliation of the final numbers for the Car Show is in process and should be available soon.

Trustee Sparr apologized for not meeting with Mike Perillo yet. He got very busy at work and will arrange to meet with him at his convenience in the next few days.

### **FINANCE AND INSURANCE - Trustee Karen Warner**

**MOTION:** Trustee Warner Moves: To approve posted payables 1-26 \$16,808.43, Recurring Expenses of \$16,526.21, Capital Projects of \$166,123.42, MFT expenses of \$16,355.28, TIF 2 expenses of \$787.50 and TIF 5 expenses of \$420.00 for a total of \$217,020.84

**SECOND:** Trustee Oszakiewski

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

MOTION: Trustee Warner Moves: To approve the designation of Clerk Suzanne Small as the Delegate and Treasurer Calene Zabinski as the Alternate Delegate representing the Village of Justice to the IPBC. (Intergovernmental Personnel Benefit Cooperative.)  
SECOND: Trustee Oszakiewski  
VOTE: Trustees Oszakiewski, Warner, Sparr, Symonds, Rusch and Kuban, aye. All ayes.  
Motion passed.

**ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Rusch**

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

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

Our semi-annual garage sale dates are set for September 22, 23, 24. Permits are available at the Finance Office and are free of charge.

Trustee Rusch sincerely thanked Trustee Melanie Kuban for her attendance at the Greater Chicago Food Depository training on behalf of the village recently.

**ATTORNEY’S REPORT:**

No report.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**Village of Justice  
President and Board of Trustees  
SCHEDULE OF COMMITTEE MEETINGS:  
Wednesday, September 20, 2017  
7:00 pm**

**ECONOMIC DEV. & BUSINESS LICENSES:** Trustee Oszakiewski

- Any matters before the committee including:
- Discussion for Home Occupation License for Justice Auto Glass operating as a Mobile Auto Glass Repair Business located at 8120 S. 82<sup>nd</sup> Court, Justice.
- Discussion to approve the business license for: CAGSIB, LLC d/b/a Randi’s Deli & Café to operate a deli & video gaming café business located at 8112-14 Roberts Road, Justice contingent upon passing final inspections for the current planned buildout.
- Discussion for continued LED light replacement (Matt)
- Economic Development updates

**PUBLIC UTILITIES:** Trustee Rick Symonds

- Any matters before the committee including:
- Update for IGA with Park for Danhoff Park

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Sparr

- Any matters before the committee including:
- Zoning Application for subdivision of storefront locations on 88<sup>th</sup> Ave.

**FINANCE & INSURANCE:** Trustee Warner

- Any matters before the committee including:
- Posted payables
- Open enrollment dates for IPBC tentatively schedule for 11/01 and 11/02
- Annual Treasurers' report is complete and will be published in the DesPlaines Valley News on 9/21/17

**ADMINISTRATION, COMMUNICATIONS & RECREATION:** Trustee Rusch

- Any matters before the committee including:
- Clerks meeting and dinner on October 5
- Veteran's dinner on November 12
- Finance Office has asked about the Saturday of Thanksgiving weekend; are we open or closed?

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Kuban

- Any matters before the committee
- **Possible Executive Session:**

**CORRESPONDENCE:**

Clerk Small read a letter from Steve Rauschenberger, President of the Technology and Manufacturing Association, thanking her for her leadership in opposing Cook County's anti-business mandates.

He continued, inviting Sue to be his guest at the Mayor's and Manufacturer's Event on September 26<sup>th</sup> in Schaumburg.

Clerk Small received a letter from a very satisfied Lipinski Center renter, saying how well she was treated by our rental team and especially thanking Matt Zarebczan for saving the day by trouble-shooting her jump-in-fun!

Reminder regarding the Argo Homecoming Parade and Football Game this weekend.

**PUBLIC COMMENTS:**

Mr. Mike Perillo thanked Mayor Wasowicz for his prompt attention to the items they had discussed.

Mr. Perillo asked if we targeted particular properties for the use of the abandoned property grant funds.

Building Commissioner Ed Shilka stated that 8820 W. 84<sup>th</sup> Place, 7819 Blazer and another location in Roberts Park on 85<sup>th</sup> Place are the first three properties being targeted.

Mrs. Diane Powers asked if trick-or-treat hours were up for consideration yet. She feels that the hours should be lessened and/or made earlier so children are not out in the dark. Especially in Cork Highlands where the street lighting is so poor.

Trustee Kuban stated that no consideration of the hours was underway yet, but she added that the 3:00 pm until 7:00 pm hours are on the earlier side of what is customary in surrounding communities and takes into consideration that the children get home from school around 3:00 pm.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn to Executive Session to discuss the

appointment, employment, compensation, discipline or performance of an employee.

MOTION: Trustee Warner so Moves:

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting Adjourned at 8:02 pm.

The meeting reconvened at 8:51 pm

MOTION: Trustee Oszakiewski Moves: To Adjourn.

SECOND: Trustee Symonds

VOTE: All ayes.

Meeting Adjourned at 8:52 pm.

Respectfully Submitted,

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Kathleen M. Svoboda  
Deputy Village Clerk