

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF SEPTEMBER
Minutes of Monday, September 28, 2015

The Meeting was called to order at 7:30 pm. by Mayor Kris Wasowicz.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz, Trustees: Ed Rusch, Melanie Kuban and Hank Oszakiewski. Trustee Rick Symonds is attending electronically. Trustees Sue Small and Rich Sparr are both absent with notice this evening. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is also 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 September 14, 2015 Board Meeting as submitted, or if necessary, as corrected.

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

SECOND: Trustee Oszakiewski

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

VILLAGE PRESIDENT'S REPORT:

President Kris Wasowicz read a Proclamation marking the 125th Anniversary of the National Society of the Daughters of the American Revolution and honoring their 125 years of service to America.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda reminded all that the Indian Springs School District 109, Resurrection Mary 5K Run will be held on Sunday, October 18, 2015. Information is available on their website at www.RM5K.com. Registration & Packet Pick-up will also be available on Sunday, October 18th starting with registration at 7am at Commissioners Park.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables 1-32 in the amount of \$67,214.84, recurring expenses of \$15,729.77, MFT expenses of \$29,071.99, for a total of \$112,099.60.

SECOND: Trustee Oszakiewski

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

Trustee Rusch commented that the monthly report through August 31, 2015 for review by the board members should be in their mailboxes.

Clerk Svoboda replied that she had not yet requested the reports but will do so first thing in the morning.

Trustee Rusch added that we are about \$32,000.00 over budget on our projected expenditures compared to revenues resulting in a \$32,000.00 shortfall to date. This is a minute amount when considered in an over \$8,000,000.00 budget. He and our financial consultant are not concerned.

ADMINISTRATION, COMMUNICATION & RECREATION – Trustee Sue Small

Trustee Small required no formal report this evening.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Action to approve the Home Occupation License for Greg’s Restoration Inc. is once again tabled for further review.

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation License for G.A. Service Company operating at 7254 Blackstone Avenue in Justice, being in compliance with all codes and ordinances.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2015-15, AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE XVII, BOARDS AND COMMISSIONS, DIVISION 12, ECONOMIC PLANNING BOARD, BY CHANGING SECTION 2-678, APPOINTMENT; TERM OF MEMBERS; REMOVAL, AND SECTION 2-679, MEETINGS, AND SECTION 2- 680, NON-VOTING EX-OFFICIO CONSULTANTS, AND SECTION 2-681, NON-VOTING ADJUNCT CONSULTANTS, OF THE JUSTICE MUNICIPAL CODE

SECOND: Trustee Kuban

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

Trustee Oszakiewski explained that this ordinance reaffirms a five (5) member planning board with the village’s appointed Economic Development Director serving as Chairperson.

(Note: At the board meeting the clerk stated that the ordinance amending Chapter 2, Article XVII was number 2015-16; when in fact, it is Ordinance 2015-15. The correct number is reflected in the minutes.)

Trustee Oszakiewski thanked those that participated in the recent informational meeting regarding Dog Parks. He will be scheduling a subsequent meeting sometime in October.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Trustee Kuban mentioned that she is moving forward with discussions about the proposed intergovernmental agreement. After careful review we find that the vehicle tags are more likely only 60 or so tags down from last year, but considerably more tags were sold at the Senior Rate. Regardless, enforcement continues.

PUBLIC UTILITIES AND INFRASTRUCTURE –Trustee Rick Symonds

Trustee Rusch handled the Motion for Trustee Symonds who is attending electronically.

MOTION: Trustee Rusch Moves: To approve payment of the total remaining balance owed to IDOT of \$93,065.29 for the 79th Street and Roberts Road Sidewalk Construction Project; \$46,198.21 to be paid from the Sewer and Water Improvement Fund and the balance (\$46,867.08) to be paid from the General Corporate Fund.

SECOND: Trustee Kuban

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

BUILDINGS, ZONING AND ORDINANCES – Trustee Oszakiewski for Trustee Rich Sparr

MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2015-16, AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE I, IN GENERAL, BY ADDING SECTION 7-54, OUTDOOR WATER USE RESTRICTIONS, AND AMENDING CHAPTER 8, PLANNING AND DEVELOPMENT, ARTICLE II,

BUILDINGS, DIVISION 3, PLUMBING, SECTION 8-98, PLUMBING INSTALLATION; REQUIREMENTS AND REGULATIONS, OF THE CODE OF ORDINANCES OF THE VILLAGE OF JUSTICE.

SECOND: Trustee Kuban

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

Trustee Oszakiewski explained that this legislation is required by the IDNR and is mandated to be passed before the end of this calendar year or by December 31, 2015. Watering will not be allowed during the hottest part of the day, from 10:00 am until 4:00 pm, and we will be required to water only on either odd or even days depending on whether we have an odd or even address. The restrictions will be valid from May 15th until September 15th each year.

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

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Trustee Kuban mentioned that the next Mobile Food Pantry here at the village hall will be on Tuesday, October 20, 2015 at 3:30 pm. Volunteers are needed and should arrive by 2:30 pm.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, October 7, 2015

7:00 pm

A presentation and discussion of the information acquired by our delegates at the IML Conference held in Chicago in September.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small
Any matters before the committee including plans for the Veterans Day luncheon and the Winter Wonderland program and changes to the employee manual and to village code regarding sexual harassment policies.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Updates regarding an Intergovernmental Agreement and other matters before the committee.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

Review of any new Business Licenses or Home Occupations including consideration of Greg's Restoration Inc. operating at 7748 Oak Grove Avenue – General Construction business, Ray's Food & Liquors moving to the Quick Trip location, and other matters before the committee.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee including an update on the progress of the installation of the dump body purchased for the PW truck/plow.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

Any matters before the committee including an update regarding the sale to the adjacent property owners of the 78th Street right-of-way.

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables, discussion of a potential Procurement Manual and other matters before the committee.

Executive Session: If necessary.

PUBLIC COMMENTS:

There were none.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Oszakiewski so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting Adjourned at 7:45 pm

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk