

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF OCTOBER
Monday, October 23, 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 Symonds is absent with notice. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is present.

PLEDGE: President Wasowicz lead in reciting the Pledge of Allegiance.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the October 9, 2017 board meeting as submitted, or if necessary, as corrected.

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

SECOND: Trustee Oszakiewski

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

VILLAGE PRESIDENT'S REPORT:

Thank you sincerely to our Public Works crew for all their hard work during the recent rainstorms. Also, our thanks to the Police Department for all their assistance as well.

Mayor Wasowicz added that while some standing water did occur at 75th and Cork and at Roberts Road around 81st, and we lost a pump in the Roberts Park Lift Station affecting some additional residents in Roberts Park, all in all we fared rather well with the huge amount of rain we received.

VILLAGE CLERK'S REPORT:

Village Clerk Sue Small reminded all that we will host a Town Hall Meeting on Thursday, November 9, 2017 at 7:00 pm in the all-purpose room of the Justice Village Hall. Everyone is invited to attend.

Clerk Small has scheduled a kick-off meeting for the upcoming Winter Wonderland event on Wednesday, October 25th at 5:00 pm in the all-purpose room.

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Sparr reported that he will provide for review a bi-monthly report of inspections performed by the Code Enforcement Inspector and the initial disposition of each at the next regular meeting.

Trustee Sparr met with Trustee Oszakiewski, Economic Development Director Matt Zarebczan and Chairman of Zoning John Bruce. They will commence meeting quarterly with both the Economic Development Commissioners and the Zoning Board Members to discuss new and ongoing development projects.

Currently, there are two petitions to subdivide in process. One for a commercial location on 85th and Cork Ave. that will be heard on November 16th at 7:00 pm. and another for one lot into three at a residential location on 71st Street that will be heard on November 10th at 7:00 pm. Both were reviewed by the village engineer.

- MOTION: Trustee Sparr Moves: To approve the additional administrative compensation for the Code Enforcement Inspector of \$50 per pay cycle.
SECOND: Trustee Kuban
VOTE: Trustees Kuban, Oszakiewski and Sparr, aye. Trustee Rusch voted No; and Trustee Warner abstained. Motion passed.

FINANCE AND INSURANCE - Trustee Karen Warner

- MOTION: Trustee Warner Moves: To approve posted payables 1-40 of \$59,263.89, Recurring Expenses of \$127,925.02, MFT expenses of \$36,621.08, TIF #2 expenses of \$157.50, and TIF#5 expenses of \$525.00 for a total of \$224,492.49
SECOND: Trustee Oszakiewski
VOTE: Trustees Kuban, Oszakiewski, Warner, Sparr and Rusch, aye. All ayes. Motion passed.
- MOTION: Trustee Warner Moves: To approve the start of the hiring process for a part-time employee in the finance office. Job description and compensation will be determined and agreed upon at a future date.
SECOND: Trustee Sparr
VOTE: Trustees Oszakiewski, Warner, Sparr, Rusch and Kuban, aye. All ayes. Motion passed.

Trustee Warner added that the Open Enrollment for medical insurance coverage for all village employees is scheduled for Wednesday, November 1st.

Trustee Warner asked board members to send their thoughts to the clerk by the end of this week regarding whether we should insure over our contractual obligation for life insurance benefits for an employee who dies in the line of duty.

2018 Budget data will be provided to all department heads and we are hoping to have preliminary numbers back to Kelly by November 15th.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Rusch

Plans for the annual Veteran’s Luncheon at the Lipinski Center on Sunday, November 12th are being finalized. Food, favors and signs are under control and the agenda is in process.

Trustee Rusch asked Clerk Small to update all regarding the Winter Wonderland meeting being held on Wednesday, October 25th at 5:00 pm in the all-purpose room. Any volunteers are encouraged to attend.

The veterans' appreciation signs will be ready for volunteers to pick up to install on Monday, October 30th.

Trustee Rusch stated that no Motion is required for the village to use the Lipinski Center on Wednesday December 13, 2017 to host an open hearing for the public to discuss the Tollway project. Since the village owns the center we may use at our option. The meeting is planned for that day from 5:00 pm – 8:00pm.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Trustee Kuban reminded all that Halloween trick-or-treat hours for next week have been approved in the village and are set for 3:00pm until 7:00 pm.

The next Neighborhood Watch Meeting is this Thursday, October 36th at 7:00 pm, here in the courtroom of the village hall.

A police simulator is set up for training of officers in the all-purpose room. If any trustees would like to experience the simulator, please stop in after the board meeting for a lesson.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the business license for Wentworth Foods Inc. dba Justice Food and Tobacco to operate a Grocery Store at 8511 S. 88th Avenue, Justice. This license is contingent on the passing of all final inspections.

SECOND: Trustee Warner

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

MOTION: Trustee Oszakiewski Moves: To approve the village issued tobacco license for Wentworth Foods Inc. dba Justice Food and Tobacco. This license is contingent on the passing of final inspections.

SECOND: Trustee Sparr

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

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation License for Jack Home Improvement Inc. to operate as a home office for a construction business located at 7449 Cork Avenue, Justice

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve a proposal in the amount of \$14,913.75 from Twin Supplies to purchase 218 LED lighting fixtures with a credit through the ComEd Public Sector Energy Efficiency Program.

This will complete Phase II of the Justice LED Project to replace fixtures in the Village Hall/Police Department and the Cone Lights located around Commissioner's Park and the Lipinski Center walking track.

SECOND: Trustee Warner

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

MOTION: Trustee Oszakiewski Moves: To approve a proposal from C.J. Dewitz Electric to complete the labor for the installation of 51 Cone Lights located around Commissioner's Park and Lipinski Center walking track and 167 lighting fixtures in the Village Hall/Police Department for Phase II of the Justice LED Project for a total cost of \$8,430.00.

SECOND: Trustee Sparr

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

Thanks to Joe Cekus and the Public Works team for managing the lift station problems and storm issues.

Thank you to Matt Zarebczan and Brittany Abrams for acquiring a CMAP Grant for the creation of an I&M State Trail Extension feasibility study for an extension to the bike path/trail between Willow Springs, Justice, Bedford Park and Summit.

Fat Doggy's will host a Grand Opening on Friday, November 3rd with a ribbon cutting tentatively scheduled at 5:00 pm.

Matt Zarebczan reported that a Job Fair will be held on October 30, 2017 at the Village Hall from 9:00 am – 1:00 pm.

The next Economic Development Commission Meeting will be held on this coming Thursday, October 26, 2017.

PUBLIC UTILITIES: Trustee Warner for Trustee Richard Symonds

MOTION: Trustee Warner Moves: To approve the quote from Preform Traffic Control Systems, LTD to provide additional stripping services for the village at a cost not to exceed \$4203.75

SECOND: Trustee Rusch

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

MOTION: Trustee Warner Moves: To approve the proposal from Lyons & Pinner Electrical Companies for the purchase and storage of (1) one aluminum street-light pole and matching arm at a cost of \$2975.00

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Warner Moves: To Approve Resolution 2017-15: A RESOLUTION APPROVING THE INTERGOVERNMENTAL LICENSE AGREEMENT BETWEEN

THE VILLAGE OF JUSTICE AND THE JUSTICE PARK DISTRICT RELATING
TO EUGENE DANHOFF PARK.

SECOND: Trustee Oszakiewski

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

Trustee Warner read the report for Trustee Rick Symonds.

Public Works Work Schedule for weeks of:

October 9 to October 20, 2017

Street Projects:

73rd Street was paved from 86th Avenue to Cork. (277 tons of asphalt used).

80th Street – Ground from 83rd Court to 84th Court.

Trees and bushes were cut down on 86th Street & 90th Avenue (90th Street Ditch).

Sewers were jet rodded at numerous locations.

Pothole repairs continue.

Public Works and Police Department secured streets during the rain storm on October 14th and 15th.

Pump was replaced on the Roberts Road lift station by Pro Pump.

The street-striping around the schools is complete. Additional striping on both the north and south sides will be performed on streets that were newly paved and where crack-filling was performed.

ATTORNEY'S REPORT:

Attorney Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Mayor Wasowicz asked the board members for permission to request the village attorneys to research and advise us regarding the creation of a Port Authority.

He feels that the timing is right for such action. Both Bedford Park and Summit are considering this as well.

NEW BUSINESS:

Village of Justice
President and Board of Trustees
SCHEDULE OF COMMITTEE MEETINGS:
Wednesday, November 8, 2017

FINANCE & INSURANCE: Trustee Warner

- Any matters before the committee including:
- Posted payables

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch

- Any matters before the committee including:
- Veteran's dinner on November 12
- Update regarding the hiring process for Finance Office worker

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Any matters before the committee

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Any matters before the committee including:

PUBLIC UTILITIES: Trustee Rick Symonds

- Any matters before the committee:

EXECUTIVE SESSION IF REQUIRED.

CORRESPONDENCE:

There was none.

PUBLIC COMMENTS:

There were none.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Warner Moves:

SECOND: Trustee Kuban

VOTE: All ayes.

Meeting Adjourned at 8:05 pm.

Respectfully Submitted,

Kathleen M. Svoboda
Deputy Village Clerk