

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING OF OCTOBER  
Minutes of Monday, October 24, 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 October 10, 2016 regular 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 Small, aye. Trustee Symonds abstained. Motion passed.

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz had no formal report.

**VILLAGE CLERK'S REPORT:**

Clerk Kathy Svoboda reminded all that Cook County Board of Review, in cooperation with Lyons Township Assessor Barb Weyrick's Office, will conduct a Tax Appeal Seminar at the village hall at 6:00 pm on Tuesday, November 1<sup>st</sup>. Bring a copy of your tax bill to facilitate filing an appeal.

**COMMITTEE REPORTS:**

**ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small**

**MOTION:** Trustee Small Moves: To approve placing an ad celebrating Veterans in the Veteran's Day issue of the DesPlaines Valley News for the cost of \$239.50.

**SECOND:** Trustee Oszakiewski

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

Trustee Small reported that plans for the Veteran's Luncheon on November 6<sup>th</sup> are proceeding well. The signs honoring our veterans are in and will be installed in the yards after Halloween. Responses are coming in steadily and we are sure to have a well-attended event.

We are on track for the Winter Wonderland and have confirmed participation by the Park District and the Library District too. We will be utilizing the whole village compound area including the village hall, Commissioner's Park, the park district building and the library. The day's festivities will commence with a Craft Show at 9:00 am at village hall and will conclude with the customary tree-lighting and community trees competition.

The Food Pantry distribution on Thursday, October 20<sup>th</sup> was especially successful. 127 households were served in the distribution benefitting a total of 422 individuals.

The Christmas Baskets for the Needy Program will occur this year on Saturday, December 17<sup>th</sup> with most of the final preparation being the week prior. Applications will be due on the first Friday in December, on December 2<sup>nd</sup>, and will be available both on the website and in the Finance Office by Monday, November 14<sup>th</sup>.

The collection barrels are being prepared and will be in the village hall, at the library and in the schools around November 14<sup>th</sup>.

The Justice Public Library will offer discounts to fines or fees for donated goods; \$1.00 discount for each canned good donated. What a clever idea!

#### **PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban**

**MOTION:** Trustee Kuban Moves: To approve Ordinance 2016-27, AN ORDINANCE PROVIDING FOR A COMPREHENSIVE AMENDMENT TO CHAPTER 3, BUSINESS REGULATIONS, OF THE JUSTICE MUNICIPAL CODE.

**SECOND:** Trustee Small

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

Please remember to turn on your porchlights if you are handing out treats to the children this Halloween. Please drive carefully that evening.

Trustee Kuban commented that School District 109's Resurrection Run was a resounding success. They enjoyed a great turnout and some record times were clocked for the run. A great time was had by all. Sincere thanks to Matt Zarebczan and Ed Shilka for their assistance with installing and then removing temporary electric access. Also thanks to the Justice Police Department for all their assistance monitoring the route. The road closures were problem-free.

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

Trustee Sparr asked Matt Zarebczan if he had any updates; Matt replied that we have submitted an application to the Illinois Housing Authority for an Abandoned Property Grant in the amount of \$75,000.00.

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

**MOTION:** Trustee Oszakiewski Moves: To approve the business license of EZ Cleaning Solutions, Inc. to operate a Cleaning Service office at 8302 S. 88<sup>th</sup> Avenue, Justice.

**SECOND:** Trustee Small

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

Matt Zarebczan, Mayor Wasowicz, Mayor Nowaczyk of Willow Springs and Trustee Oszakiewski have worked diligently with PACE toward providing on the shoulder service from Toyota Park to the Loop around Water Tower Place.

On Monday, October 24<sup>th</sup> PACE held a ribbon-cutting ceremony for Bus Route 856 to commence from Toyota Park with three am buses and three evening and one late evening return trips. The ceremony concluded with a maiden trip downtown. Attendees were invited to ride the bus downtown and be shuttled back. The service at \$4.00 each way includes free parking at Toyota Park. Schedules will be placed in our vestibule. The bus includes Wi-Fi so you can work while you ride.

Trustee Oszakiewski informed all that the Justice Chamber of Commerce is publishing a quarterly newsletter titled the Justice Journal. A new issue is out and is available to pick-up in the vestibule.

## **PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Rick Symonds**

Public Works Report for October 10, 2016 to October 21, 2016

### **Streets Paved:**

80<sup>th</sup> Street: from 83<sup>rd</sup> Ave. to 83<sup>rd</sup> Ct. - 82 tons of asphalt was used.

71<sup>st</sup> Street: from 86<sup>th</sup> Ave. to 86<sup>th</sup> Ct. – 80 tons of asphalt was used.

The parking lot and walking path at the Lipinski Center were patched.

Two new 8 inch culvert-pipes were installed on 80<sup>th</sup> Street, before the street was paved.

New batteries were installed on truck #22.

New steering rod was installed on truck #2.

The transmission was repaired on truck #5C.

Numerous stop signs and traffic control signs were replaced.

**MOTION:** Trustee Symonds Moves: To authorize Public Works Director Joe Cekus to advertise and accept applications for a full-time, probationary Public Works maintenance worker having appropriate maintenance experience or qualifications that would be capable of working in multiple weather conditions and be available for 24 hour on-call status for emergency situations. Snow plowing, landscaping or sewer maintenance experience will be considered.

**SECOND:** Trustee Sparr

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

**MOTION:** Trustee Symonds Moves: To approve Resolution 2016-14, A RESOLUTION AUTHORIZING VILLAGE DOCUMENT PROCESSING AUTHORITY AND ENGINEERING SERVICES FOR THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR CAPITAL IMPROVEMENT.

**SECOND:** Trustee Oszakiewski

Trustee Symonds explained that the authority is to administrate a \$200,000.00 CDBG Grant awarded for reconstruction of (87<sup>th</sup> Ave. from 80<sup>th</sup> St. to the tollway and 80<sup>th</sup> Street from 87<sup>th</sup> Ave. to 86<sup>th</sup> Ct.)

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

### **FINANCE AND INSURANCE – Trustee Ed Rusch Jr.**

**MOTION:** Trustee Rusch Moves: To approve payables numbers 1-25 in the amount of \$45,561.05, recurring expenses of \$126,612.29, MFT expenses of \$13,241.06, TIF #3 expenses of \$262.50, TIF #4 expenses of \$16,297.70 and a Capital Project distribution of \$369,761.58 for a total of \$571,736.18.

**SECOND:** Trustee Kuban

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

Trustee Rusch explained that the approximately \$369,000.00 capital projects distribution was primarily from grant funds set aside for this project.

Trustee Rusch reported that the complete accounting through September for review of revenues vs. expenditures at the 75% point, or as of September 30<sup>th</sup>, 2016, is now available. He questioned the figures displayed in the “period actual” category. He suspects this should reflect the purchases for each line-item in the period. He will confer with Margaret and Kelly.

Trustee Rusch identified for the board members the surplus position being reflected s of the end of the third quarter.

Budget worksheets are in the hands of department heads and are being formulated for 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, November 9, 2016, 7:00 pm**

**ADMINISTRATION, COMMUNICATIONS & RECREATION:** Trustee Small  
Any matters before the committee including ongoing plans for the Winter Wonderland.

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Kuban  
Any matters before the committee including any updates regarding revisions to Village Code.

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Sparr  
Any matters before the committee.

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES:** Trustee Oszakiewski  
Any new business license or home occupation applications available for review, LED lighting at village hall and possible discussion surrounding the County's Paid Sick Leave Ordinance and any other matters before the committee.

**PUBLIC UTILITIES AND INFRASTRUCTURE:** Trustee Symonds  
Any matters before the committee.

**FINANCE & INSURANCE:** Trustee Rusch  
Posted payables and other matters before the committee.

Possible Executive Session:

**PUBLIC COMMENTS:**

Discussion ensued regarding the piles of dirt at 86<sup>th</sup> Avenue and Archer. Fly-dumping is occurring and the corner looks terrible.

Matt Zarebczan explained that the spoils are being stored for use by the landscaping crews. We expect the restoration to be complete by around the third week of November, weather permitting. Then the area will be put back to acceptable condition.

Jim Lurquin suggested that Public Works attempt to tidy the area in the meantime.

Mayor Wasowicz replied that any tidying would be quickly undone once the landscapers started transporting the dirt for their purposes.

The Police will watch the area for potential fly-dumpers. Possibly a temporary barricade might be utilized.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Symonds so Moves.

SECOND: Trustee Oszakiewski

VOICE VOTE: All ayes.

Meeting adjourned at 7:53 pm.

Respectfully Submitted,

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Kathleen M. Svoboda, Village Clerk