

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF OCTOBER
Minutes of Monday, October 26, 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: Rich Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Rick Symonds is absent with notice this evening. 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 12, 2015 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 and Oszakiewski, aye. Trustee Small abstained. Motion passed.

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve a Letter of Agreement with Kane McKenna & Associates for PHASE 1 TIF SERVICES AND PRELIMINARY REVIEW OF POTENTIAL QUALIFICATION FACTORS for a newly designated TIF District No. 3.

MOTION: Trustee Sparr so Moves:

SECOND: Trustee Oszakiewski

Trustee Rusch questioned whether there is a maximum cost determined for the services of Kane McKenna in the agreement.

Mayor Wasowicz indicated that there is not, but our experience with Kane McKenna is that they are held in our highest regard with the services they provide and are accountable for all time that they bill.

Trustee Rusch agreed that he has high regard for the service they provide as well.

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

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda reminded all that an old-fashioned Town Hall Meeting will be held on Thursday, November 5, 2015 at 7:00 pm at the Justice Village Hall. Town Hall Meetings are a great opportunity to speak informally to your elected officials and to voice your suggestions, concerns, comments or complaints.

COMMITTEE REPORTS:

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Reminder: Halloween trick-or-treat hours of 2:00 pm until 7:00 pm on October 31, 2015 were established.

Trustee Kuban mentioned that discussions continue about the proposed intergovernmental agreement with Willow Springs for 911 Dispatch Services.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Trustee Oszakiewski commented that proposed Dog Parks will be a subject for discussion at the Town Hall Meeting. Please join us to have your opinion heard.

Thank you to the Mayor, elected officials and employees that attended the Henry's Tacos Grand Opening. A good time was had by all that attended and we hope the event will encourage us to frequent the restaurant.

Trustee Oszakiewski commented that he and Trustee Small attended the Neighborhood Watch Meeting last Thursday. Officer Rick Pedota did an excellent job of facilitating the discussion; it was lively and informative. The next one is scheduled for Thursday December 3rd due to the Thanksgiving Holiday.

Trustee Oszakiewski mentioned that he was approached by a resident yesterday regarding a matter that required action by the police. He stopped Detective Malloy on the street who was already aware of the issue and was assisting with the response.

PUBLIC UTILITIES AND INFRASTRUCTURE –Trustee Rick Symonds

Trustee Small reported on the schedule for Public Works for October 12th to the 16th and October 19th to the 23rd.

The drainage project on 82nd Street between 84th Court and 84th Avenue is complete. 600 feet of PVC pipe was installed. Five new manholes/storm drains were installed. A new tire on the skid-loader, and the laser plane leveling system was repaired. New timing chain was installed on Number 2. A new strobe light was installed on #43.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Sparr commented that bids will be accepted for the demolition of the structures on the triangle property this week.

Another meeting is scheduled with Burke Engineering for the Tollway Ramps Study.

The Front Office remodeling is well underway, some painting and electrical work still needs to be completed.

Repairs in the Fire Department utilities room are in process.

MOTION: Trustee Sparr Moves: To approve A RESOLUTION REQUESTING THE SUBMISSION OF A "NO CASH BID" ON A TAX DELINQUENT PROPERTY LOCATED AT 8801 WEST 84TH PLACE, JUSTICE, ILLINOIS, FOR THE BENEFIT OF THE VILLAGE OF JUSTICE

SECOND: Trustee Kuban

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

Mayor Wasowicz added that he has received quotes for removal of the trees on the triangle property and for removal of some dangerous trees at 8423 S. 79th Court from Ed Shilka. Ed will make those proposals available for review by the board members.

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables 1-27 in the amount of \$23,795.75, recurring expenses of \$44,071.11, MFT expenses of \$27,143.68, for a total of \$95,010.54.

SECOND: Trustee Oszakiewski

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

Trustee Rusch commented that he spoke to our Financial Consultant Kelly Zabinski and budget worksheets were distributed to department heads. Trustee Rusch is reviewing the Procurement Manual for our use and should be ready for review and comments in committee soon.

Clerk Svoboda is continuing to obtain updated medical insurance renewal quotes for evaluation by Trustee Rusch and member of the Finance and Insurance Committee.

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

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SECOND: Trustee Oszakiewski

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

Trustee Rusch commented that he spoke to our Financial Consultant Kelly Zabinski and budget worksheets should be distributed later this week.

ADMINISTRATION, COMMUNICATION & RECREATION – Trustee Kuban for Trustee Sue Small

MOTION: Trustee Small Moves: To approve publishing a Salute to our Veterans in a special Veterans Day Edition of the DesPlaines Valley News on Thursday, November 5, 2015 for the cost of \$239.40.

SECOND: Trustee Kuban

VOTE: Trustees Sparr, Rusch, Kuban and Oszakiewski, aye. Trustee Small abstained. Motion passed.

Plans are proceeding for the Veteran’s Luncheon on November 8th, 2015 at 1:00 pm at the Lipinski Community Center. Invitations to our veterans have already gone out, so, if you are an armed forces veteran and did not receive your invitation, please contact the office staff at the village hall so you can be included. As of today we have 39 veterans who have responded to attend.

Trustee Small reported that the veterans’ yard signs are in, and will be installed in the yards by volunteers the first week of November.

In addition, we hope to make monetary donations to three Veteran’s charities in honor of our own Justice veterans, possibly in the amount of \$200.00 apiece.

Plans are underway for the Second Annual Winter Wonderland and Tree Decorating Event to be held on Friday, December 4th from 6:00 to 9:00 pm. Trustee Small had invited the Park District to collaborate.

The annual Christmas Basket Program distribution is scheduled for December 19th this year.

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

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Trustee Kuban stated that the collection barrels will be installed at the schools on November 9th. Fundraising letter are being prepared to send out.

“Share the Magic” has a fundraising event scheduled in Oak Lawn. Details are in the newsletter. They are a major source of many of our Christmas toys for the children in our annual Basket Program, so please support this worthwhile organization.

Trustee Oszakiewski sincerely thanked ComEd for the scholarship they provided for Matt Zarebczan to attend the Economic Development training course in Naperville

There are 65 Banners in Public Works to install from the Banner Program. We will be seeing them prominently displayed soon.

Trustee Rusch asked the attorney if an abstention is simply an election not to vote, or if it indeed goes with the majority. He read in the newest issue of Robert's Rules that it was simply a decision not to vote.

Attorney Cainkar replied that State Statute and case law supports that in most cases the abstention does go with the majority.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, November 4, 2015

7:00 pm

A brief presentation of the information acquired by our delegates to the IML Conference held in Chicago in September.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

Matters before the committee including a brief overview of a Coupon Book Program being evaluated by the Economic Planning Board; 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 (Gregg Bak is invited to attend), and Cop Em or Drop Em at 8519 S. 88th Avenue, to operate a retail consignment store selling clothes, shoes, etc.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee including a Resolution to accept the bid for the IL Jobs Now Grant Project.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

Any matters before the committee including review of quotes for additional work in the finance department to complete the remodeling, a budget for purchase of additional Christmas decorations, any updates on the No Cash Bid and review of proposals for asbestos testing at the triangle property.

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables, budget update, discussion of a potential Procurement Manual, update on progress of medical insurance renewal and other matters before the committee.

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, discussion about the emergency notification system and other matters before the committee.

Executive Session: If necessary.

PUBLIC COMMENTS:

Mrs. Diane Powers spoke with board members about a neighbor who was unable to be contacted for a wellness check and following action by members of our own Police Department was found to be deceased in his home.

We applaud the neighbors who contacted the police with concern and allowed the gentleman to be found before additional time had passed.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Small so Moves.

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting adjourned at 8:03 pm

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk