

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF NOVEMBER  
Minutes of Monday, November 9, 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 this evening. Attorney Joseph 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 26, 2015 Board Meeting as submitted, or if necessary, as corrected.

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

SECOND: Trustee Sparr

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

**VILLAGE PRESIDENT'S REPORT:**

A moment of silence was observed for the lives lost in the recent attacks in Paris.

**VILLAGE CLERK'S REPORT:**

Village Clerk Kathy Svoboda stated that yesterday, the Village of Justice honored many of our living veterans with a luncheon and program in celebration of Veterans' Day.

Everything went smoothly and a good time was enjoyed by all.

The Veteran's celebration committee is made up of a number of ladies who work together like a well-oiled machine. From the proudly displayed yard signs thanking our vets, to the graphics and design of the invitations, the program and the video entertainment, to the logistics, decorations and overall theme an excellent job was done by all. Trustee Melanie Kuban did an amazing job as our Emcee for the event, including stepping in for a featured speaker who got his timing wrong and didn't show up until well after the event was over.

Clerk Svoboda is honored to know and thankful to work with this contingent of truly top-notch gals.

**COMMITTEE REPORTS:**

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

Trustee Kuban added her own thanks to Trustees, Hank Oszakiewski, Rick Symonds, Rich Sparr and Ed Rusch, and also to Ed Shilka Matt Zarebczan, Darlene Symonds and of course to the committee members as well. The event was truly a tribute to our own veterans and it was a privilege to honor them.

MOTION: Trustee Kuban Moves: To approve a quote from Braniff Communications, Inc in the amount of \$2,037.00 to install a Federal Signal Controller and a multi-band, Multi-Format Decoder to repair the Emergency Siren that is now working only intermittently.

SECOND: Trustee Oszakiewski

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

Trustee Kuban announced that she has just been informed that the Village of Justice has been named one of the 50 Safest Cities in the State of Illinois by the Safewise Report. Cities with populations of less than 5000 residents are not considered. Remaining were 298 cities, towns and villages. We ranked 39<sup>th</sup> of 298. FBI data and the Uniform Crime Rating are used to determine the ranking. We will receive an official press release and a Safest Cities Badge that will be proudly displayed on our website and elsewhere. Trustee Kuban sincerely thanked Chief McDermott and his department for obtaining this prestigious honor for our community.

#### **PUBLIC UTILITIES AND INFRASTRUCTURE –Trustee Rich Sparr for Trustee Rick Symonds**

MOTION: Trustee Sparr Moves: To approve Resolution 2015-14, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID FOR CONSTRUCTION OF PHASE I OF THE ILLINOIS JOBS NOW ROAD IMPROVEMENTS PROJECT (awarding the bid to Central Blacktop, the low bidder.)

SECOND: Trustee Kuban

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

Trustee Sparr reported that the resurfacing project on 82<sup>nd</sup> Street is underway. Paving will be performed starting tomorrow. The project will require 40 tons of binder. New tires were installed on #2. New hydraulics and hoses were installed on the backhoe. Weed-whacking was performed and jet-rodding on Blackstone Ave. Parking stops were removed from the triangle property and are being stored at the public works yard. Public works is assisting with the Holiday Basket collections and distribution.

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

MOTION: Trustee Sparr Moves: To ratify the selection of GeoCon, LLC to perform asbestos and contaminants testing of the structures at the triangle property for a cost of \$3,490.00 inclusive of 180 samples.

SECOND: Trustee Small

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

MOTION: Trustee Sparr Moves: To award the Bid for Demolition of the Structures at 7887 – 7899 Archer Road to KLF Enterprises for the bid price of \$67,505.00 contingent upon the agreement of KLF and the Village that the start date will be determined at a later date by the Mayor.

SECOND: Trustee Kuban

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

MOTION: Trustee Sparr Moves: To approve the quote from John's Pro Tree Service in the amount of \$9,800.00 to remove the trees at 7887 – 7899 Archer Road in readiness for demolition of the structures.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Sparr Moves: To approve the bid from M.E.G. Construction for \$1,300.00 including paint and supplies and the quote from CJ Dewitz Electric for \$300.00 to perform the painting and electrical work to complete the renovation to the Finance Office.

SECOND: Trustee Small

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

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

MOTION: Trustee Rusch Moves: To approve payables 1-34 in the amount of \$16,016.81, recurring expenses of 60,478.44, MFT expenses of \$ 79.45 and TIF 3# expenses of \$500.50, for a total of \$77,075.20.

SECOND: Trustee Oszakiewski

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

Trustee Rusch has completed the rough draft of the Procurement Manual he is working on and will be reviewing same in committee shortly.

Trustee Rusch requests that all bills possible be provided for posting by December 9<sup>th</sup> in order to carry over the least amount of liabilities into the new budget year,

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

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

MOTION: Trustee Small Moves: To approve Resolution 2015-15, A RESOLUTION OF THE VILLAGE OF JUSTICE ADOPTING A DISCRIMINATION/HARASSMENT POLICY.

SECOND: Trustee Kuban

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

Trustee Small sincerely thanked Trustee Melanie Kuban for all her assistance with the discrimination and harassment policy, amendment to the handbook and the acknowledgement.

MOTION: Trustee Small Moves: To accept the amendment of the Employee Handbook for Discrimination/Harassment.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To accept the acknowledgement to be executed by village employees concerning acceptance of the Village Discrimination/Harassment policy.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To ratify donating \$200.00 to each charity, 1 Pet 1 Vet, Rags of Honor and DAV, (the Disabled Veterans of America) in honor of our Justice Veterans.

SECOND: Trustee Kuban

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

Trustee Small explained that rather than give a small token to our vets this year we chose to honor them with donations to these worthwhile veterans' charities.

Our Winter Wonderland Event is scheduled for December 4<sup>th</sup> and plans are well underway. We hope everyone will come out and participate in this holiday event.

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

The Home Occupation for Greg's Restoration Inc. operating at 7748 Oak Grove Avenue in Justice will once again be taken back to committee.

**MOTION:** Trustee Oszakiewski Moves: To approve the Business License for Cop Em or Drop Em, a retail consignment business, doing business at 8519 S. 88<sup>th</sup> Ave. in Justice, being in compliance with all codes and ordinances.

**SECOND:** Trustee Sparr

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

Trustee Oszakiewski commented that Brittany Abrams is working on a village value coupon program for 2016. He is anxious to see the program rolled out. He has burned CD's for all board members of the many pictures he took at the Veteran's Luncheon and will leave hard copies of pictures for many of our honored guests with Clerk Svoboda.

**ATTORNEY'S REPORT:** Attorney Joe Cainkar had no report.

**CORRESPONDENCE:**

Mayor Wasowicz and village board members are invited to the Grand Opening of JustTax, the new business on Frontage Road on Saturday, November 14, 2015 from 10:00 am until 1:00 pm.

**OLD BUSINESS:**

There is a meeting tomorrow with the Tollway Planning Committee and then later with Burke Engineering regarding the Tollway Ramps Feasibility Study.

Thursday, November 12<sup>th</sup> at 6:00 pm at the Bridgeview Public Library, the MWRD will host a public hearing for the Roberts road drainage zone. They need public input to fully understand the scope of the flooding problems.

Trustee Rusch commented that he thinks it would be appropriate to display the Safe Cities Seal or Logo on our village entry signs.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

Wednesday, November 18, 2015  
7:00 pm

Jeff Rehberger will present a business plan to include gaming for two distinct businesses at 8401 W. 79<sup>th</sup> Street (the old Quick Trip.)

David Weimer will present the proposed renewal for the SEIU Local 73 Midwest Benefits Fund UHC employee medical insurance plan.

**PUBLIC UTILITIES AND INFRASTRUCTURE:** Trustee Symonds  
Any matters before the committee including purchase of a Plasma Cutter, Spectrum 375 X-Treme, Price: \$1,592.10 plus shipping, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, and A Resolution Authorizing The Acceptance of the Bid for Construction of the Frontage Road Improvements Project.

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Sparr  
Any matters before the committee including possible purchase of additional Christmas decorations, any updates on the asbestos testing at the triangle property.

**FINANCE & INSURANCE:** Trustee Rusch  
Review of posted payables, budget update, discussion of a potential Procurement Manual, and other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small

Any matters before the committee including plans for the Winter Wonderland program and the budget for same.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Updates regarding an Intergovernmental Agreement, discussion about the emergency notification system and other matters before the committee.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee

Oszakiewski

- Matters before the committee including review of new Business Licenses for:  
Triple 7 Illinois-8195 Ryott Road Lake in the Hills, IL 60156 – Video Gaming  
Terminal Operator @ Macho Taco
- A-1 Fasteners-8049 S. 88<sup>th</sup> Avenue – Retail/Parts Store –contingent on passing all final inspections.
- P.F. Auto Repair, Inc. – 8230 S. 86<sup>th</sup> Court- Auto Repair-All Inspections are complete.
- Al Yasmeen, Inc-8400 S. Roberts Rd-Grocery Store - contingent on passing all final inspections.
- WCCC, LLC d/b/a Windy City Cannabis – 8340 S. Roberts Road – Medical Cannabis/Paraphernalia - contingent upon passing final building inspections

Executive Session: If necessary.

Also, on November 23<sup>rd</sup> at 7:00 pm prior to the board meeting, Bill Hallberg from the Hallberg Insurance Agency will present an alternative health insurance quote for employee benefits.

PUBLIC COMMENTS:

There were none.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Oszakiewski

VOICE VOTE: All ayes.

Meeting adjourned at 7:58 pm

Respectfully Submitted,

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Kathleen M. Svoboda, Village Clerk