

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF NOVEMBER
Minutes of Monday, November 10, 2014

The Meeting was called to order at 7:30 pm. by Clerk Kathy Svoboda.

President Wasowicz is absent this evening. He is invited to appear as a guest on the Polish radio station.

May we have a Motion to approve a Chairman Pro Tem for the purpose of conducting tonight's business?

MOTION: Trustee Sparr Moves: To approve selecting Trustee Melanie Kuban to act as President Pro Tem.

SECOND: Trustee Oszakiewski

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

PLEDGE:

Chairman Pro Tem Kuban led the reciting of the Pledge of Allegiance.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Mayor Kris Wasowicz is absent with notice. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the October 27, 2014 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, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.

VILLAGE PRESIDENT'S REPORT:

Chairman Pro Tem Kuban sincerely thanked all the Veterans who served our great Country in the Armed Forces, past and present. It was our honor to recognize the service of those who attended the dinner and ceremonies.

A sincere thank you to all of the trustees, staff, Special Events Director, the clerk and volunteers that helped with the Veterans Dinner yesterday; the event was truly a success.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda had no formal report.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables, numbers 1-11 in the amount of \$8879.65, recurring expenses of \$90,275.75. MFT expenses of \$4,213.50, TIF #2 expenses of \$ 292.50 and TIF #3 expenses of \$ 390.00 for a total of \$104,054.40.

SECOND: Trustee Symonds

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

Treasurer/Financial Consultant Kelly Zabinski is wrapping up a first draft of the 2015 Budget. All proposals have been submitted and are incorporated and a starting point for salaries is included.

Trustee Rusch is working with Margaret in the Finance Department to set up a workshop for trustees to allow them to view financial reports on demand, for the very best access to updated information.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Trustee Small added her own personal thanks to all that contributed to the Veteran's Dinner and Ceremonies.

The Tree Decorating Event and Village Christmas Tree Lighting is planned for Friday, December 5, 2014 from 6:00 to 9:00 pm. Applications are being forwarded to community organizations, village departments and other taxing bodies within the village. Our goal is to have at least 12 trees decorated. We will provide a tree, mounted and lit for the use of the participants. Santa Claus will make an appearance and we will have kid-friendly crafts for making ornaments in the village hall.

PUBLIC SAFETY – Trustee Melanie Kuban

- MOTION: Trustee Kuban Moves: To approve Resolution 2014-13, A Resolution Authorizing the Execution of an Intergovernmental Agreement for Membership in the Fifth District SWAT.
- SECOND: Trustee Sparr
- VOTE: Trustees Rusch, Oszakiewski, Small, Sparr, Symonds and Kuban, aye. All ayes. Motion passed.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

- MOTION: Trustee Oszakiewski Moves: To approve the Business License of DAJ Truck Service, Inc. doing business at 8243 S. 86th Court in Justice, being in compliance with all codes and ordinances.
- SECOND: Trustee Sparr
- VOTE: Trustees Oszakiewski, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.
- MOTION: Trustee Oszakiewski Moves: To approve the recommendations of the Economic Planning Board to adopt a Mission Statement, a Scope of Mission and establish Rules and Regulations in order to more clearly define their purpose.
- SECOND: Trustee Sparr
- VOTE: Trustees Small, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

Trustee Oszakiewski also complimented all that participated in the Veteran's Dinner. He will have photos from yesterday's Veteran's Dinner tomorrow and will make copies or discs available to those who request them.

Two meetings are scheduled to explore Economic Development resources tomorrow. The first at 10:00 am is with Business Representative Ed Sitar from ComEd regarding their business outreach program. Then at 1:00 pm Ehlers will be here to offer advisory recommendations for Economic Development.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Work Report for the weeks of: October 27, 2014 to November 7, 2014

Chipping continued through the end of October and final clean-up was done until November 4th. Grass cutting continued until November 6th. Pothole repairs are continuing. Street sweeping also continues.

Jet rodding occurred on Marion Drive and along 73rd Street, and numerous culverts were cleaned. Culverts were installed on 83rd Street in the Highlands.

Truck #5 was sold and delivered to SMB Recycling in Aurora for \$1,000.00.

Numerous JULIE mark outs were performed.

A new turbo was purchased and installed at International Truck Co., #2 had a new heater core installed and new universal joints plus filters and fluid was completed on #6.

Seasonal maintenance was performed on the Generator for the Deer Woods lift-station and a new battery was installed.

The grass cutting equipment was power-washed, lubricated and stored for the winter.

A new battery was installed in the Code Enforcement vehicle.

A detailed report was reviewed showing the 2014 Public Works resurfacing progress. Over a mile of street was resurfaced by our own village crew. 167,000 square feet of pavement, at a cost of \$165,000.00 in materials, averaging \$1.09 per square foot of paving is a truly impressive result!

This does not include the small projects that have been accomplished as well.

The South Justice Road Project is nearing completion.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Rich Sparr is continuing to work on the proposed sign for the Industrial area on 86th Court. He will meet with Jim Lurquin and Orley Betcher in the next week or so.

Trustee Sparr will spearhead the installation of the Christmas Trees for the decorating and tree-lighting event by December 1st to allow ample time for the organizations to decorate.

Thank you to Joe Cekus for facilitating the removal of the speed bumps on Oak Grove Ave. Also thanks for seeing to the white line being installed on Frontage Road. It was necessary for safety especially at the curve.

ATTORNEY'S REPORT: Attorney Joseph Cainkar

Attorney Joe Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Trustee Ed Rusch commented how industrious it is to encourage input from Economic Development resources that do not have a cost associated with the presentations.

Trustee Rusch then suggested we add Christmas wreaths to the Village entrance welcome signs. It would be a nice added remembrance of the Season.

He also requested that we keep an eye out for and remove all old signage left over from garage sales, elections etc. on right of ways and on poles to clean up before the winter hits.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, November 19, 2014

7:00 pm

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Review of plans for the Winter Wonderland tree decorating event and other matters before the committee including A RESOLUTION AUTHORIZING THE ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, and discussion regarding Holiday hours.

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables, discussion of the budget process timeline and any other matters before the committee. Purchase and installation of wreaths for the Village entrance signs.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

Any new businesses available for review.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including the purchase of a solar type, flashing stop sign to be placed at the south end of Oak Grove, and A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE. .

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including updates regarding the Holiday Decorations and A RESOLUTION APPROVING AND RATIFYING THE ATTENDANCE AND ACTIONS OF VILLAGE PRESIDENT KRZYSZTOF WASOWICZ AS THE REPRESENTATIVE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, FOR PURPOSES OF ATTENDING AND HOLDING A PUBLIC HEARING WITH THE REPRESENTATIVES OF THE VILLAGE OF BEDFORD PARK, COOK COUNTY, ILLINOIS, VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS, AND VILLAGE OF SUMMIT, COOK COUNTY, ILLINOIS, IN ACCORDANCE WITH THE ILLINOIS ENTERPRISE ZONE ACT.

Executive Session: If necessary.

Trustee Oszakiewski reminded all that the Public Hearing for the Enterprise Zone will be on Wednesday, at 6:00 pm at Argo High School.

VOICES FROM THE FLOOR:

Mrs. Diane Powers asked about the results for a recent water quality test performed following a water-break in the Highlands.

We do not have those results. She would need to contact the West Suburban Water Commission.

Mrs. Cookie Gaskin reminded all that the pick-up truck is still parked in the easement at 7459 86th Ave. She has been assured many times that this issue would be addressed.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

VOICE VOTE: All ayes.

Meeting Adjourned at 7:55 pm.

Respectfully Submitted,

Kathleen M. Svoboda
Village Clerk