

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF NOVEMBER
Monday, November 13, 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, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Attorney Joseph 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 23, 2017 board meeting as submitted, or if necessary, as corrected.

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

SECOND: Trustee Warner

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

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve the appointment of Village Clerk Suzanne Small to the position of Village Collector.

MOTION: Trustee Kuban so Moves:

SECOND: Trustee Symonds

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

VILLAGE CLERK'S REPORT:

Village Clerk Sue Small issued a reminder of the Tax Appeal Seminar being held here at the Village Hall, Tomorrow (November 14) at 6:00 pm. Cook County Commissioner Dan Patlak will provide a presentation.

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Sparr reported that when Mr. Jim Lurquin was appointed to the position of Code Enforcement Inspector, He, Trustee Sparr failed to add the usual inspector's stipend of \$50.00 per pay period to the motion.

MOTION: Trustee Sparr Moves: To approve retroactive pay for the code enforcement inspector of \$100.00 (\$50.00 per pay period) for the bi-monthly paperwork stipend due for September of 2017.

SECOND: Trustee Oszakiewski

VOTE: Trustees Kuban, Oszakiewski, Warner, Sparr, aye. Symonds and Rusch voted no. Motion passed.

A Zoning hearing was held to request a subdivision of one lot into three at a residential location on 71st Street on November 10th at 7:00 pm. Once the minutes and recommendation are available Trustee Sparr will review in committee. The petitioner will be required to obtain input form FEMA and the MWRD.

Trustee Sparr was contacted by a young lady who is volunteering to serve on the Zoning Board of Appeals who has an engineering background. She would certainly be a welcome addition to the board.

FINANCE AND INSURANCE - Trustee Karen Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-37 of \$31,991.72, Recurring Expenses of \$13,450.54, MFT expenses of \$25,703.64, and Capital Expenses of \$43,307.18 for a total of \$114,453.08.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Warner Moves: To approve the proposal to renew Property, Casualty and Workers Compensation Insurance with ICRMT and IPRF, for the period beginning December 1, 2017 and January 1, 2018, respectively. This is an annual renewal for the same providers at the annual cost of \$313,012.00

SECOND: Trustee Kuban

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

Trustee Warner added that the open enrollment forms for medical insurance coverage for all village employees are due back to Clerk Small by Thursday, November 16th.

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

Trustee Rusch questioned the totality of the information being provided regarding our fund balances during the conversion to the new Caselle product.

Margaret replied that all info will be available once again in a few days.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Rusch

Trustee Rusch recognized the number of students present in the audience this evening. It is a pleasant sight.

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.

MOTION: Trustee Rusch Moves: To approve the hiring of a part-time, (not to exceed 29 hours per week) financial accounting clerk, grade 1, at a starting rate of \$15.00 per hour. This hire is pending the passing of a drug screen and background check.

SECOND: Trustee Warner

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

MOTION: Trustee Rusch Moves: To approve moving the committee meeting of Wednesday, November 22, 2017 to 6:30 pm on Monday, November 27, 2017, just prior to the regular board meeting at 7:30 pm.

SECOND: Trustee Warner

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

Trustee Rusch sincerely thanked all the volunteers who helped make the Veteran's Luncheon such a resounding success yesterday. He added that Trustee Kuban did an excellent job emceeding the event.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Trustee Kuban added that she would like to echo Trustee Rusch's comments regarding the Veteran's celebration yesterday. It was well attended, and she sincerely thanks the Mayor, Board Members, Clerk and Deputy Clerk for all the assistance. Trustee Kuban added that very special thanks are owed to Shirley Shilka, Ed Shilka, Joe Cekus, Matt Zarebczan, Brittany Abrams, Kathy Rusch, Robin Sparr, Darlene Symonds, Monika Kumor and of course our bugler, Ray Hodson.

Mr. Joe Lakotas, a World War II veteran has his long-standing wish granted with a ride in our MRAP. He regaled his fellow riders with stories of his service so many years ago.

MOTION: Trustee Kuban Moves: To approve Ordinance 2017-26: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS GENERALLY, BY AMENDING SECTION 2-26, APPOINTED OFFICERS DESIGNATION, ARTICLE II, OFFICERS GENERALLY, DIVISION 2, OFFICE/HUMAN RESOURCES MANAGER, AMENDING SECTION 2-42 OFFICE/HUMAN RESOURCES MANAGER, AND ARTICLE VIII, VILLAGE COLLECTOR, AMENDING SECTION 2-230, COMPENSATION, OF THE JUSTICE MUNICIPAL CODE

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Kuban Moves: To approve Ordinance 2017-27: AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY CHANGING SECTION 3-107 VIDEO

GAMING, ARTICLE XII, GARBAGE AND REFUSE, DIVISION 1, IN GENERAL, BY CHANGING SECTIONS 3-384 LICENSE REQUIRED; DISPLAY, AND 3-385, DUMPING IN VILLAGE, ARTICLE XII, GARBAGE AND REFUSE, DIVISION 2, GARBAGE COLLECTION, BY ADDING SECTION 3-391, DELIQUENT BILLS-CREATION OF LIEN; NOTICE; AND DIVISION 3, REFUSE CONTAINERS, BE AMENDED BY CHANGING SECTION 3-392, REGULATIONS, AND SECTION 3-396 VIOLATIONS AND PENALTIES, OF THE JUSTICE MUNICIPAL CODE

SECOND: Trustee Symonds

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

MOTION: Trustee Kuban Moves: To approve Ordinance 2017-28: AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE IV, PUBLIC SAFETY, DIVISION 2, INSECTS AND RODENTS, BY AMENDING SECTION 7-226, DEFINITIONS, ADDING SECTION 7-231, INSTALLATION OF CEMENT FLOORING TO PREVENT RODENT INFESTATION, AND BY CHANGING SECTION 7-232, WASTE ACCUMULATIONS, SECTION 7-233, JUNK ACCUMULATIONS, AND SECTION 7-235, PENALTIES OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Warner

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

Township of Lyons will conduct a Defensive Driving course on December 5th and 6th from 10:00 am until 2:00 pm. The fee for the course is \$15.00 for residents or \$20.00 for non-residents.

Trustee Kuban is in receipt of a request from Marty Vilimek of the Bridgeview/Justice EMA to use the Lipinski Center for the Emergency Management Agency Christmas Party without a fee.

Trustee Rusch indicated it is within the board's power to grant that request without a formal motion.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve TO APPROVE ORDINANCE 2017-29, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To Approve the Business license for Durga Fast Food Two, Inc. d/b/a Justice Café to operate as a Coffee & Fast Food Restaurant located at 7754 Archer Road, Justice Contingent upon passing all final inspections.
SECOND: Trustee Warner
VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. All ayes. Motion Passed.

Matt Zarebczan announced that on Thursday, November 16th there will be an Economic Planning Board Meeting at 6:00 pm and then a Zoning Board Hearing will follow at 7:00 pm.

On December 13th from 4:00 until 7:00 pm at the Lipinski Community Center we will hold an open house with IDOT regarding the Phase One Engineering Study to answer questions and discuss the Tollway Project. Everyone is welcome.

On December 15th at 6:00 pm a meeting will occur to discuss the possibility of a Dog Park and on Thursday, December 16th Trustee Oszakiewski and Chairman John Bruce will attend a Zoning and Planning seminar on best practices at DePaul University.

Trustee Oszakiewski presented a collage of pictures the Veteran's Day Event to Emcee Melanie Kuban to be prominently displayed at the village hall.

PUBLIC UTILITIES: Trustee Warner for Trustee Richard Symonds

MOTION: Trustee Symonds Moves: To approve the hiring of a new Public Works Maintenance Employee at the probationary wage stated in the Collective Bargaining Agreement. This hire is pending the passing of a drug screen and background check.
SECOND: Trustee Rusch
VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Warner and Sparr, aye. All ayes. Motion Passed.

Trustee Rick Symonds read the Public Works Report for the weeks of: October 30th to November 10th, 2017.

Street resurfacing was conducted on:
80th Street - from 83rd Court to 84th Court – with 182 tons of asphalt used.

Two workers attended “Flagger Training” in Orland Park.

Sections of sewer and storm sewers were televised along Cork Avenue, 86th Avenue, and around the Lipinski Center Pond.
Another sewer was jet-rodded on 78th Avenue.
Culvert replacement occurred at 8805, 8807 & 8809 W. 85th St.
Recycled electronics were delivered to Burr Ridge Public Works.

Our village Christmas Basket Program has begun. Barrels were delivered to all three of the schools, the Justice Library and to the Village Hall.

Truck #5 was repaired by Southwest Spring Inc.
Repair and Maintenance of Police vehicles, street-sweeping and replacement or installation of traffic control signs continues.

ATTORNEY'S REPORT:

Attorney Cainkar had no formal report.

CORRESPONDENCE:

Clerk Small read for the benefit of the board members Resolution 2017-03, from the SWCM, *A Resolution Supporting the Rebuilding of the Central Tri State Corridor and Requesting the South West Conference of Mayor's Access Priorities be Advanced as part of the Toll Way's Central Tri State Project.*

It is encouraging to see the overwhelming support for our combined goals with the Toll Way rebuilding from the Conference of Mayors. Justice, Bridgeview and Chicago Ridge are the primary locations of the access priorities.

Mayor Wasowicz added a few words regarding the ten years of effort behind our proposed improvements resulting in a full interchange and praising the valuable partnership with the SWCM in providing STP funds to further our goals. He expects successful fruition of the planned improvements by 2021.

OLD BUSINESS:

Trustee Rusch stated that he read the memorandum and had concerns regarding the tollway taking ten-years of the revenue from the interchange. He felt that might be negotiated. Also, at whose expense will the right-of-way acquisitions be acquired?

Mayor Wasowicz replied that these issues are subject to negotiation.

NEW BUSINESS:

Village of Justice
President and Board of Trustees
SCHEDULE OF COMMITTEE MEETINGS:
Monday, November 27, 2017, 6:30 pm

FINANCE & INSURANCE: Trustee Warner

- Any matters before the committee including:
- Posted payables

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch

- Any matters before the committee including:
- Winter Wonderland Update and budget discussion
- Update for part-time hiring in Admin office

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Any matters before the committee:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Any matters before the committee:

PUBLIC UTILITIES: Trustee Rick Symonds

- Any matters before the committee including
- Discussion to approve a motion to publish a request for qualifications and accept proposals for the Phase II Engineering of the I-294 Ramps at 88th/Cork Avenue Interchange Project, Project Section# 15-00042-00-ES.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Any matters before the committee including:
- Updates from the Zoning Hearings

CORRESPONDENCE:

There was none.

PUBLIC COMMENTS:

Mr. Mike Perillo thanked the board for the informative Town Hall Meeting held recently.

He also thanked Public Works for the successful street paving projects completed this year. And with an eye to doing equal improvement to both sides of town.

He then commented that Mayor Wasowicz encouraged residents to be the eyes of the community and let us know what needs to be attended to. He asked where the resident request form might be found.

Mr. Perillo then suggested that village departments should follow up with the requestor to inform when the improvement is undertaken and completed.

Mayor Wasowicz cautioned Mr. Perillo that we must set priorities for work to be done and we cannot promise that requests are our first priorities.

Trustee Kuban reminded all that the Food Pantry will be here at the village hall on Tuesday, November 21, 2017. Volunteers should arrive at 2:30; distribution will commence around 3:30. All Lyons Township residents are welcome to attend.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr Moves:

SECOND: Trustee Warner

VOTE: All ayes.

Meeting Adjourned at 8:10 pm.

Respectfully Submitted,

Kathleen M. Svoboda
Deputy Village Clerk