

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF NOVEMBER
Minutes of Monday, November 14, 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: Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Rich Sparr is absent with notice. Attorney Vincent 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 24, 2016 regular Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Symonds

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda commented that she received a number of phone calls and a lovely card from Mr. & Mrs. Rich Czerniak thanking the village board for the outstanding Veteran's Luncheon.

COMMITTEE REPORTS:

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve Ordinance 2016-28, AN ORDINANCE OF THE VILLAGE OF JUSTICE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE CENTRAL JUSTICE CONSOLIDATED DISPATCH 9-1-1 SYSTEM.

(Trustee Kuban explained that we are consolidating the ETSB boards and combining dispatch services for the communities of Justice, Willow Springs, Lynwood, East Hazelcrest and Thornton.)

SECOND: Trustee Oszakiewski

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

- MOTION: Trustee Kuban Moves: To approve Ordinance 2016-29, AN ORDINANCE SUSPENDING THE OPERATIONS OF THE VILLAGE OF JUSTICE EMERGENCY TELEPHONE SYSTEM BOARD.
(Since the combined Central Dispatch has been created our individual ETSB Board will be suspended.)
- SECOND: Trustee Small
- VOTE: Trustees Kuban, Oszakiewski, Small, Symonds and Rusch, aye. All ayes.
Motion passed.

Trustee Kuban personally thanked everyone that participated in the Veteran's Luncheon last Sunday. Everything went smoothly and the event was a tremendous success. A special thanks to all the employees who donated many of the door prizes and also to E&M Food & Liquors for the generous donations.

Brodnicki School Principal Kelly Doogan provided a letter of thanks to Chief of Police Kraig McDermott for the police presence at Brodnicki School on October 31st, for the Halloween festivities and parade. Officers Schuerg, Pavlik and Wyatt visited the classrooms and were welcomed by all.

Board of Police and Fire Commissioners, Pastorino, McGuire and Maruszak all earned Certificates of Completion for attending training at the recent conference for Police & Fire Commissioners. Pastorino and McGuire completed modules 5 and 6 and Maruszak completed modules 1, 2 and 5.

Trustee Kuban wished to all a Happy and Safe Thanksgiving Holiday.

BUILDINGS, ZONING AND ORDINANCES – Trustee Oszakiewski for Trustee Rich Sparr

- MOTION: Trustee Oszakiewski Moves: To approve proposals from CJ Dewitz Electric to convert 8 Post Acorn Lights to LED in the amount of \$1,600.00 and to convert 18 Recessed Can Lights to LED in the amount of \$1,875.00.
- SECOND: Trustee Small
- VOTE: Trustees Oszakiewski, Small, Symonds, Rusch and Kuban, aye. All ayes.
Motion passed.

Trustee Oszakiewski commented that the can lights under the mansard roof and the acorn lights in the parking lot will be converted to LED for brightness and economy.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski

- MOTION: Trustee Oszakiewski Moves: To approve the business license of BVIEW8701 Corp. d/b/a Clark Gas Station to operate as a manned gas station/convenience store with tobacco sales to operate at 7901 S. 87th Court, Justice.
- SECOND: Trustee Small

VOTE: Trustees Small, Symonds, Kuban and Oszakiewski aye. Trustee Rusch voted no. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve the business license of CB's Food & Liquor Corp at 8511 S. 88th Avenue in Justice, and to approve the issuance of a liquor license and a tobacco license.

SECOND: Trustee Small
Trustee Small asked that it be confirmed that the prior liquor license at that address was surrendered and that all inspections were successfully completed. Yes, the liquor license was returned and inspections were successful.

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

MOTION: Trustee Oszakiewski Moves: To approve the Milestone Business-Anniversary Recognition Program as proposed by the Economic Development Commission.

SECOND: Trustee Kuban

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

Trustee Oszakiewski explained that at the milestone anniversaries of 10, 25, 50, 75 and 100 years, village businesses will be recognized by the Justice Village Board with a presentation and a celebration of the achievement.

Trustee Oszakiewski presented a photo plaque he created commemorating the Veteran's Luncheon to be displayed in the village hall. He also provided pictures to distribute to attendees to the event and dvd's as well.

PUBLIC UTILITIES AND INFRASTRUCTURE—Trustee Rick Symonds

Public Works Report for October 31, 2016 to November 11, 2016

Street Work and Patching was done on:

83rd Street from 82nd Avenue to 83rd Avenue.

83rd Avenue & 81st Street – 85 tons of asphalt was used.

76th Place from Blazer Avenue to Oak Grove Avenue – 27 tons of asphalt was used.

Banks Street from 75th Place to Blackstone – 26 tons of asphalt was used.

A new culvert was installed on 72nd & Blackstone.

Two new tires were installed on the JCB backhoe.

New tires were installed on truck #43.

The flail was repaired on the John Deere.

There were numerous JULIE mark-outs performed.

Sewers were jet- rodded on 82nd Avenue, 81st Street and on 77th Street.

MOTION: Trustee Symonds Moves: To approve Resolution 2016-15, A RESOLUTION OF THE VILLAGE OF JUSTICE CONCERNING PUBLIC WORKS PROJECTS

ON OR NEAR STATE OF ILLINOIS HIGHWAYS DURING THE 2017 AND 2018 CALENDAR YEAR.

SECOND: Trustee Sparr

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

Trustee Symonds received a couple of calls about quarry blasting. He passed on the quarry blasting complaint-line phone number to those concerned. Mayor Wasowicz added that they are implementing the seismic measuring of the blasts and if necessary, we could FOIA those measurements in the case of any damage incurred.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Trustee Rusch commented about how pleased he was to see the Property Tax Allocation Graph prominently displayed in the Finance Office. It's reassuring to see the allocations clearly displaying the village's share as well as where indeed our taxes do go.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-37 in the amount of \$25,720.84, recurring expenses of \$166,484.35, MFT expenses of \$20,744.80, TIF #2 expenses of \$420.00, TIF #4 expenses of \$6,367.57, TIF #5 expenses of \$2,152.50 and a Capital Project distribution of \$48,110.91 for a total of \$270,000.97.

SECOND: Trustee Kuban

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

MOTION: Trustee Rusch Moves: To approve the Insurance Program Proposal for Property, Casualty, Liability coverage with ICRMT and Worker's Comp from IPRF for the Village of Justice as presented by the Assurance Agency for the 12/01/16 to 12/01/17 program year.

SECOND: Trustee Oszakiewski

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

Trustee Rusch added that the increase from last year was only \$3,000.00 and we are pleased with the premium.

We are asking that all budgets be to Kelly before Thanksgiving. Please try to submit by November 21st, latest.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve placing ads advertising the Winter Wonderland Events in the DesPlaines Valley News and the Village View newspapers at a cost for both not to exceed \$900.00.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To approve expenditures of up to \$2,000.00 for expenses pertaining to the Winter Wonderland Event being held on Saturday, December 10, 2016.

SECOND: Trustee Oszakiewski

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

Trustee Small commented about the expanded Winter Wonderland event being held this year. We are hosting a craft show at village hall all day and there will be activities at the Library and Park District starting at 1:00 pm. Christmas Crafts and Letters to Santa will be at the Park District. The Christmas Train will be running all afternoon for the tots, and Santa will make his usual appearance.

MOTION: Trustee Small Moves: To cancel the Committee Meeting on Wednesday, November 23rd and reschedule at 6:00 pm on Monday, November 28th just prior to the Regular Board Meeting. (The Regular Board Meeting is being scheduled at 7:00 pm that evening to accommodate the swearing-in of two, new police officers.)

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Small Moves: To approve closing the Finance Office from Thursday, November 24th through Sunday, November 27th in observance of the Thanksgiving Holiday.

SECOND: Trustee Symonds

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

Scheduling changes will be noted on the website.

The Christmas Baskets for the Needy Program will occur this year on Saturday, December 17th with most of the final preparation being the week prior.

Applications will be due on the first Friday in December, on December 2nd, and were available both on the website and in the Finance Office by Monday, November 14th.

The collection barrels are in the village hall, at the library and in the schools.

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

ATTORNEY'S REPORT:

Attorney Vince Cainkar had no report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Monday November 28, 2016, 6:00 pm

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, and any other matters before the committee.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee.

FINANCE & INSURANCE: Trustee Rusch

Posted payables, update on budget process and other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small

Any matters before the committee including consideration of an email archiving service from the Isidore Group and 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.

Possible Executive Session:

Trustee Rusch commented about how with all our efforts to make our community desirable in which to live and operate a business, we need to be diligent about keeping our parkways clean and clear of temporary signs and debris. Currently, people are sticking informational signs any place they please. There is a salt spreader chained to a tree along 79th Street that needs to be removed. The viaduct under the overpass at Roberts Road and 87th Street is in deplorable condition. Street sweeping and pressure washing would go a long way to improving the area.

Trustee Symonds stated that Director Joe Cekus has spoken to the County about the condition of the area.

Building Commissioner Ed Shilka stated that they are constantly removing signs and will continue to do so. It's difficult to catch those that are posting the signs.

PUBLIC COMMENTS:

There were none.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Small so Moves.

SECOND: Trustee Oszakiewski

VOICE VOTE: All ayes.

Meeting adjourned at 8:02 pm.

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk