

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF NOVEMBER  
Minutes of Monday, November 24, 2014

The Meeting was called to order at 7:30 pm. by Mayor Kris Wasowicz.

**PLEDGE:**

Village President Kris Wasowicz led the reciting of the Pledge of Allegiance.

**ROLL CALL:**

Clerk Kathy Svoboda called the roll. Present are President Kris Wasowicz, Trustees: Rich Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Symonds is absent with notice this evening. Attorney Michael 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 November 10, 2014 Regular Board Meeting as submitted or if necessary as corrected.

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

SECOND: Trustee Small

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

**VILLAGE PRESIDENT'S REPORT:**

Village President Kris Wasowicz presented a Proclamation Naming the Month of December, 2014, As Drunk and Drugged Driving (3D) Prevention Month in the Village of Justice.

**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 1-36 in the amount of \$44,510.04, recurring expenses of \$100,371.89. MFT expenses of \$2,238.00, TIF #3 expenses of \$ 997.50 and TIF #4 expenses of \$8,880.00 for a total of \$156,997.43.

SECOND: Trustee Kuban

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

On December 8<sup>th</sup> at 7:00 pm just prior to the next regular board meeting, Financial Consultant Kelly Zabinski will present the 2014 Tax Levy for final review by the board. We also have a brief public hearing scheduled for 6:45 that evening.

The first Budget Workshop will be held at 9:00 am on December 13, 2014. It is unlikely we will meet again for the budget until the New Year.

**ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

MOTION: Trustee Small Moves: To approve Resolution 2014-14, A RESOLUTION AUTHORIZING THE ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

SECOND: Trustee Oszakiewski

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

- MOTION:** Trustee Small Moves: To approve an increase in the cost of four computers, two in the Finance Department and two in the Building/PW Department, to an amount not to exceed \$4,800.00, including the cost of installation.
- SECOND:** Trustee Kuban
- VOTE:** Trustees Oszakiewski, Small, Sparr, Rusch and Kuban, aye. All ayes. Motion passed.

Trustee Small added that this last action was to increase the originally approved amount for purchase of the four computers since pricing came in higher than expected.

Thanks to all that were involved in the process for the new village sign. We are extremely pleased with the end product.

The Tree Decorating Event and Village Christmas Tree Lighting are 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.

Applications are available in the Finance Office and online for the annual Christmas Baskets for needy families. The deadline to turn in the applications is by 4:00 pm on December 5, 2014.

#### **PUBLIC SAFETY – Trustee Melanie Kuban**

- MOTION:** Trustee Kuban Moves: To approve Resolution 2014-15, A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees, Small, Sparr, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

Trustee Kuban wished everyone a Happy Thanksgiving.

#### **ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski**

Trustee Oszakiewski commented about how successful the recent economic Development Commission Meeting was. Lively and productive dialogue between the board members that attended and the commission is reflective of the overall commitment to further our development initiatives.

A planter program was reviewed to energize the streetscapes in the village. We are considering installing planters on our most traveled thoroughfares.

Plans for the upcoming Business Expo in January are being made. We are looking at either the 22<sup>nd</sup> or the 29<sup>th</sup> of January for the event. More information will follow. We are looking at a vendor's booth type format to highlight individual businesses. Both dates are Thursday evenings.

A very encouraging meeting occurred with representatives of PACE where possibilities for improved transit options for our village and surrounding communities were explored. The next meeting will occur in February.

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

Public Works Work Report for the weeks of: November 10, 2014 to November 20, 2014

Chipping has concluded for the season. Grass cutting continued through November 6<sup>th</sup> and is now done. Pothole repairs are continuing as weather allows. Sewer rod outs and storm sewer maintenance continue. Maintenance and repairs of street signs and general maintenance of public works vehicles and police department vehicles was accomplished. Numerous JULIE mark outs were performed. All trucks are ready for snow removal duty. The first load of salt was received. Our asphalt grindings are being utilized for patching due to the addition of the hot box technology.

**MOTION:** Trustee Sparr Moves: To approve Resolution 2014-16, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

**SECOND:** Trustee Oszakiewski

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

**MOTION:** Trustee Sparr Moves: To approve Resolution 2014-17, A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENDITURES FOR THE SOUTH JUSTICE ROAD CONSTRUCTION PROJECT.

**SECOND:** Trustee Kuban

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

#### **BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

**MOTION:** Trustee Sparr Moves: To approve Resolution 2014-19, 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.

**SECOND:** Trustee Kuban

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

**MOTION:** Trustee Sparr Moves: To approve Ordinance 2014-21, AN ORDINANCE PROVIDING FOR THE ACQUISITION OF 15 FEET OF ADDITIONAL RIGHT-OF-WAY FROM THE OWNERS OF THE PROPERTY COMMONLY KNOWN AS 7259 SOUTH 86<sup>TH</sup> AVENUE, 7301 SOUTH 86<sup>TH</sup> AVENUE, AND 7307 SOUTH 86<sup>TH</sup> AVENUE, JUSTICE, ILLINOIS.

**SECOND:** Trustee Kuban

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

Trustee Rich Sparr commented about how valuable the services of the Bridgeview/ Justice Emergency Management Agency truly are. Marty Vilimek and his crew provide much needed assistance constantly, throughout the year and deserve our heartfelt thanks.

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

Happy Thanksgiving to all!

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

**CORRESPONDENCE:**

A lovely thank you was received from the Day Care Center on 79<sup>th</sup> Street for our assistance with removal of a tree that was causing unsafe driver visibility.

**OLD BUSINESS:**

Trustee Rusch will see that a copy of the working budget to date is provided to all trustees, the Mayor and Clerk.

Trustee Rusch asked for consensus to purchase holiday wreaths to be placed on the village entrance signs. Everyone agreed it was a great idea.

Ed Rusch asked if it is possible that we acquire some property to construct a salt dome. Would it be feasible to talk to some property owners?

Trustee Small reminded everyone that employee evaluations should be completed before the budget meeting.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:  
Wednesday, December 3, 2014  
7:00 pm**

**FINANCE & INSURANCE: Trustee Rusch**

Review of posted payables, budget process updates and any other matters before the committee.

**ADMINISTRATION BLDG. & RECREATION: Trustee Small**

Final review of plans for the Winter Wonderland Tree Decorating Event and other matters before the committee including a recap of information regarding marketing plans from WBBM and WLS.

**PUBLIC SAFETY: Trustee Kuban**

Any matters before the committee.

**ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski**

Any new businesses or ordinances available for review, and any updates regarding Economic Development initiatives.

**PUBLIC UTILITIES: Trustee Symonds**

Any matters before the committee.

**BUILDING, PLATS & ZONING: Trustee Sparr**

Any matters before the committee including updates regarding the Holiday decorations and notice that an Ordinance is required to be passed on December 8, 2014 to proceed with our inclusion in the Enterprise Zone - AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.

**Executive Session: If necessary.**

**VOICES FROM THE FLOOR:**

There were none.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Rusch

VOICE VOTE: All ayes.

Meeting Adjourned at 7:57 pm.

Respectfully Submitted,

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Kathleen M. Svoboda  
Village Clerk