

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF DECEMBER  
Minutes of Monday, December 14, 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, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. 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 November 23, 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, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz remarked that in the New Year it is his intention to create a blog to keep residents better informed.

Trustee Kuban commented that she feels it is a great idea.

**VILLAGE CLERK'S REPORT:**

Clerk Kathy Svoboda had no formal report

**COMMITTEE REPORTS:**

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

MOTION: Trustee Sparr Moves: To approve Ordinance 2015-17, AN ORDINANCE GRANTING A SPECIAL USE FOR AUTO AND LIGHT TRUCK REPAIR AT 8801 W. 79<sup>TH</sup> STREET IN JUSTICE.

SECOND: Trustee Oszakiewski

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

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

MOTION: Trustee Rusch Moves: To approve payables 1-50 in the amount of \$33,514.13, recurring expenses of \$166,486.80, MFT expenses of \$20,258.00, TIF #2 expenses of \$2,423.50, TIF #3 expenses of \$14,716.00 and TIF #4 expenses of \$4,422.00, for a total of \$241,820.43.

SECOND: Trustee Small

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

MOTION: Trustee Rusch Moves: To approve Ordinance 2015-18, AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2015 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

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

Trustee Rusch commented that he spoke to our financial advisor and a budget workshop will be scheduled early in the new Year.

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

Trustee Small informed all that the Finance Office will be closed in observance of the holiday on Thursday and Friday, Christmas Eve and Christmas Day and again on Thursday and Friday, New Year's Eve and New Year's Day. Both weeks the Finance Office will be open as usual on Saturday from 8:00 am until noon.

The second regular board meeting of December on December 28, 2015 will occur at 7:30 as originally scheduled. However, the committee meeting will be at 7:00 pm that evening instead of the Wednesday before on December 23<sup>rd</sup>.

Trustee Small thanked everyone that participated in the Second Annual Winter Wonderland. Thanks especially to all those that organized and prepared for the event. It was well attended and a good time was had by all.

As an update to the Holiday Basket Program sorting will be occurring on Wednesday and Thursday. Wilkins students will be on hand on Thursday to wrap toys for the children, and shopping for the perishable items will be on Friday. The distribution is scheduled for Saturday morning between 8:00 and 11:00 am. We have 96 families whose applications were approved. Sebastian and George at Technicraft are donating all of the hams and turkeys this year' a truly generous act.

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

MOTION: Trustee Kuban Moves: To approve the execution of an Intergovernmental Agreement with the Village of Bridgeview for the Use of Firing Range Facilities contingent upon final review by the village attorney.  
SECOND: Trustee Oszakiewski  
VOTE: Trustees Oszakiewski, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License for Mo Exclusive Inc. – 8300 S. 88<sup>th</sup> Avenue, Justice – operating a dollar/convenience store and a tobacco license, being in compliance with all codes and ordinances.  
SECOND: Trustee Kuban  
VOTE: Trustees Small, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve the Business License for J&E Auto Repair, 8801 W. 79<sup>th</sup> Street, Justice, to operate an auto repair business, having passed all inspections and being in compliance with all codes and ordinances.  
SECOND: Trustee Sparr  
VOTE: Trustees Sparr, Symonds, Kuban, Oszakiewski and Small, aye. Trustee Rusch abstained. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve the addition of a Tobacco License for Al Yasmeen, Inc. doing business at 8400 S. Roberts Rd in Justice.

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

The Economic Development Commission will meet after the New Year on Thursday, January 21<sup>st</sup>. Interviews are being scheduled for the vacant position on the board prior to the upcoming meeting.

A Business Appreciation Dinner is being tentatively planned for Wednesday, January 27<sup>th</sup>, 2016. The event, to be held in cooperation with the Chamber of Commerce will benefit our business community.

The Chamber of Commerce will not meet in December or January but will resume meetings in February.

Trustee Oszakiewski presented a collage of the pictures he took at the Veteran's Luncheon held on November 8<sup>th</sup>. Copies of individual pictures are being distributed and CD's are available upon request in the Finance Office.

### **PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Rick Symonds**

**MOTION:** Trustee Symonds Moves: To approve Resolution 2015-18, A Resolution for Improvement by Municipality Under the Illinois Highway Code.

**SECOND:** Trustee Sparr

**VOTE:** Trustees Kuban, Oszakiewski, Small, Sparr and Rusch, aye. All ayes. Motion passed.  
Trustee Symonds explained that this is strictly a housekeeping item.

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

Public Works Work Schedule for the weeks of: November 30, to December 11, 2015

Public Works assisted with Christmas decorations at Village Hall.

New blue street signs were installed along 79<sup>th</sup> Street and Roberts Road.

New front tires were installed on truck #4.

Dump body was installed on truck #4.

Sewer treatment was done on 80<sup>th</sup> Street between 86<sup>th</sup> Court & 82<sup>nd</sup> Avenue.

Food items collected at the holiday concert were picked up from Argo High School for the Holiday baskets program.

All the spoils from 82<sup>nd</sup> Street were hauled to Reliable Co.

The speed bumps were removed from Oak Grove Avenue.

New stop signs were installed on 81<sup>st</sup> & Kean, 81<sup>st</sup> Street & 85<sup>th</sup> Avenue and 84<sup>th</sup> & 78<sup>th</sup> Court.

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

### **CORRESPONDENCE:**

There was none of note.

### **OLD BUSINESS:**

An update was provided by Matt Zarebczan on the progress at the triangle property. Water service, electric and cable hookups have been disconnected. Only the gas service remains. Proposals from three asbestos removal contractors are forthcoming. The properties were opened for their inspection. We should have proposals shortly and hope to hire a contractor by the second week of January.

Friends of the Environment and GeoCon should be removing the tanks at the 84<sup>th</sup> Place abandoned gas station on the 12<sup>th</sup> or 13<sup>th</sup> of January.

Attorney Cainkar will meet with the County regarding our No Cash Bid next Wednesday.

Trustee Rusch will not be in attendance on the 28<sup>th</sup> of December. He will be on vacation.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Monday, December 28, 2015, 7:00 pm**

**FINANCE & INSURANCE: Trustee Rusch**

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

**ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small**

Any matters before the committee.

**PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban**

Any matters before the committee.

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

- Matters before the committee including review of any new business licenses or home occupations and discussion regarding the upcoming Justice Business Appreciation Dinner and the speakers/topics.
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**PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds**

Any matters before the committee.

**BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr**

Any matters before the committee including updates on the asbestos testing and abatement at the triangle property and the tank removal at the 84<sup>th</sup> Place abandoned gas station.

**Executive Session: If necessary.**

**PUBLIC COMMENTS:**

There were none.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn to Closed Session to discuss Employee Benefits.

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Oszakiewski

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

Meeting adjourned to Closed Session at 7:49 pm

Meeting Reconvened at 8:25 pm

The Chair will entertain a Motion: To Adjourn  
MOTION: Trustee Sparr so Moves.  
SECOND: Trustee Kuban  
VOICE VOTE: All ayes.

Meeting adjourned at 8:25 pm.

Respectfully Submitted,

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Kathleen M. Svoboda, Village Clerk