

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF DECEMBER
Minutes of Monday, December 28, 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: Rick Symonds, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustees Ed Rusch and Rich Sparr are absent this evening. Attorney Michael 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 December 14, 2015 Board Meeting as submitted, or if necessary, as corrected.

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

SECOND: Trustee Small

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz wished everyone a happy, healthy and safe New Year.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda reminded all that an informational seminar will be conducted from 7:00 pm until 8:30 pm on Thursday, January 7th at the Justice Village Hall by the Windy City Cannabis Club for the benefit of the community and also any prospective clients who have questions about the medicinal uses and the process.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Sue Small for Trustee Ed Rusch Jr.

MOTION: Trustee Small Moves: To approve payables 1-40 in the amount of \$87,098.67, recurring expenses of \$61,225.40, MFT expenses of \$12,898.75, TIF #3 expenses of \$6,445.00, for a total of \$167,667.82.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To approve implementation of the SEIU Local 73 Midwest Benefits Fund United Healthcare Medical Insurance program effective January 1, 2016.

SECOND: Trustee Symonds

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

ADMINISTRATION, COMMUNICATION & RECREATION – Trustee Sue Small

Trustee Small read a letter of resignation from Pastor Brian Miller who was our appointed Chaplain. Brian has received a call to lead a church in Ohio and will be relocating there in a couple of weeks. Brian thanked us for the opportunity to serve the community as our Chaplain.

In the spring the board will determine if another Chaplain will be appointed.

Trustee Small thanked everyone that participated in the Holiday Basket Program. Lots of food and lots of toys were distributed to a total of 102 households. The program was truly a resounding success and Special Events Director Janet Cervantes did an outstanding job of facilitating the program.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Trustee Kuban added sincere thanks to the Bridgeview Justice EMA for all of their efforts delivering the holiday baskets, and to Share the Magic for their generous donating of toys for the children, and a special thank you to George and Sebastian Jachymiak of Technicraft for purchasing and donating all of the turkeys and the hams. Also, sincere thanks to the Public Works employees for pick-up and delivery of donated non-perishables, and to our own retiree, Jim Lurquin for his help sorting. There were many others that volunteered who are not individually named and all of their help was truly appreciated.

Trustee Kuban wished to all a Happy, Healthy and Safe New Year.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski

Trustee Oszakiewski reminded all that a Business Appreciation Dinner is being planned for Wednesday, January 27th, 2016 from 5:00 until 7:00 pm. The event, being held in cooperation with the Chamber of Commerce, is intended to thank and to benefit our business community.

Tomorrow, a candidate to fill the vacancy on the Economic Development Commission will be interviewed. The results of that interview will be discussed at the next regular committee meeting.

PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Rick Symonds

Trustee Symonds quoted from the Public Works Work Schedule for the period of: December 14th to December 26, 2015.

The snow plow and salt spreader was installed on #4, and the dump-bed project is now complete resulting in an estimated savings of around \$10,000.00. A strobe light was installed on #42, and the vehicle lift was repaired by a contractor.

Public Works assisted with Holiday Food Baskets.

Sanitary sewers at 8636 S. 79th Court and at 82nd Avenue and 79th Court were jet-rodded on December 24th and December 26th, respectively.

Trustee Symonds complimented Joe Cekus and his crew for purchasing the used dump-box and installing it. They did a great job and it is appreciated.

Thank you to public works for the great job with the Christmas luncheon. Bill and Jim Lurquin handled the turkey frying in Wiley's absence.

An auto accident occurred today involving two of our employees who were struck from behind while driving in a village vehicle. Minor injuries occurred but both employees are recuperating well.

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

On January 14th a hearing for a Special Use will occur before the Zoning Board of

Appeals on behalf of CJS Mechanical to conduct the business of auto repair in a B1 Zone.

We are in receipt of three proposals for asbestos abatement at the triangle property that are being evaluated by our engineer.

The underground storage tanks at 84th Place and 88th Ave. should be removed on the 12th and 13th of January.

ATTORNEY'S REPORT: Attorney Mike Cainkar had no report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, January 6, 2016

6:30 pm

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small
Any matters before the committee including review of a standardized attendance and time-due tracking process.

FINANCE & INSURANCE: Trustee Rusch

Budget update from Financial Consultant Kelly Zabinski, review of posted payables, and other matters before the committee.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

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

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Any matters before the committee.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee

Oszakiewski

Matters before the committee including updating ordinances, any new business licenses requested, plans for the Business Appreciation Dinner on January 27th, 5-7:00 pm at the Lipinski Center, results of ED candidate Joe Chicola's interview, the Dog Park survey results and next steps, and the Community Contact plans and form.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee.

Executive Session: If necessary.

PUBLIC COMMENTS:

There were none.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting adjourned at 7:45 pm.

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk