

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF MARCH
Monday, March 12, 2018
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: Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Trustee Rich Sparr is absent with notice. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is present.

PLEDGE: President Wasowicz lead the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the February 26, 2018 board meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Symonds

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz read a Proclamation naming the week of March 4th to March 10th, 2018 as "*National Severe Weather Awareness Week*" in the Village of Justice.

VILLAGE CLERK'S REPORT:

Entries for the 2018-19 Vehicle Sticker Contest are being circulated to board members and department heads. All votes are due by Friday, March 16, 2018. A reception will be held for the winner in May.

Deputy Clerk Kathy Svoboda stated she will attend a Census webinar on Monday March 19th to be instructed on how to proceed with the address count and LUCA system.

A reminder that all trustees are in possession of the executive session minutes to be approved to be placed on file and held or released.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Hank Oszakiewski

Trustee Oszakiewski announced the Justice Senior's Club will enjoy a St. Patrick's Day luncheon at their regular meeting tomorrow at noon.

The Justice Park District will host a St. Patrick's Day luncheon for \$6.00/person for seniors on Wednesday, March 14th at the park district building.

A special committee meeting of the Admin Communications and Recreation Committee will be held on Tuesday, March 27th to review policies and procedures regarding purchasing consolidation, a nepotism policy and review of our Ethics Ordinance.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Rick Symonds

MOTION: Trustee Symonds Moves: To approve ORDINANCE NO. 2018 – 03: AN ORDINANCE OF THE VILLAGE OF JUSTICE SUSPENDING THE OPERATIONS OF THE VILLAGE OF JUSTICE EMERGENCY TELEPHONE SYSTEMBOARD.

SECOND: Trustee Warner

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

MOTION: Trustee Symonds Moves: To approve ORDINANCE NO. 2018 – 04: AN ORDINANCE OF THE VILLAGE OF JUSTICE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SOUTH WEST CONSOLIDATED DISPATCH.

SECOND: Trustee Kuban

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

Trustee Symonds recognized Chief McDermott and Deputy Chief Kurschner for all their hard work on creating the Consolidated Dispatch.

MOTION: Trustee Symonds Moves: To approve A Collective Bargaining Agreement between the Village of Justice and the Metropolitan Alliance of Police for the period covering January 1, 2017 thru December 31, 2019

SECOND: Trustee Kuban

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

Trustee Symonds thanked Trustee Kuban and Mayor Wasowicz for all their hard work as the village's negotiating team for this agreement.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Kuban

MOTION: Trustee Kuban Moves: To approve: A home occupation license for Tarphaus Inc. operating as home office for a transportation business located at 8117 Concord Lane, Unit D, Justice.

SECOND: Trustee Oszakiewski

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

Notification that Economic Planning meetings will move to a bi-monthly format with the next scheduled meeting on Thursday, April 19, 2018 at the Village Hall.

The Business appreciation dinner invitations are going out soon! The dinner is scheduled for May 02, 2018 from 6-8 pm at the Lipinski Center.

With regret, Trustee Kuban announced that Mr. Orley Betcher has resigned from the

Economic Planning Board. We will begin looking for a replacement.

PUBLIC UTILITIES: Trustee Oszakiewski for Trustee Rich Sparr

- MOTION: Trustee Oszakiewski Moves: To approve RESOLUTION 2018-01, A RESOLUTION PROVIDING AUTHORIZATION TO APPLY FOR 2018 INVEST IN COOK GRANT FUNDS FROM COOK COUNTY, ILLINOIS.
- SECOND: Trustee Kuban
- VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. All ayes. Motion passed.

Public Works Work Schedule for weeks of:
February 26 to March 9, 2018

Pothole repairs continue.
Faded stop signs were replaced in Roberts Park and in areas of the southside.
Sewers were jet rodded on 79th Ave. at 85th St., at Oak Grove and 73rd Place and at Cork Ave. and 79th Place.

Sewer treatment was performed at Marion Drive and 86th Street.

Truck #2 was repaired with parts from the junk yard at a savings of \$300.00.
The large jet-rodder was repaired.
Maintenance repairs were performed on squad cars.
A hose was replaced on the smaller jet-rodder by Caesar's Equipment.

BUILDING, ZONING AND ORDINANCES: Trustee Ed Rusch

Trustee Rusch commented that he and Mr. Shilka are working on defining what is an emergency service.
Questions arose about lights in the basement and Mayor Wasowicz is contacting our electrical vendor to have it repaired.
Fire drills and tornado drills are underway at the schools. Everyone is taking preparedness for emergencies very seriously.

Trustee Rusch commented that he met the new Superintendent of Argo HS and found her to be very personable and approachable.

FINANCE AND INSURANCE - Trustee Karen Warner

- MOTION: Trustee Warner Moves: To approve posted payables 1-28 of \$20,376.88, Recurring Expenses of \$93,407.06, TIF #5 expenses of \$367.50, MFT expenses of \$4,791.06 and Capital Improvement expenses of \$35,068.94 for a total of \$154,011.44.
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Warner and Sparr, aye. All ayes. Motion passed.

ATTORNEY'S REPORT:

Attorney Mike Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

None

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, March 21, 2018, 7:00 pm

A presentation to the board along with Q&A by Sharon Durling with NIMEC (Northern Illinois Municipal Electric Collaborative) for electrical Aggregation (7:00 pm)

A remote call with Charles DeMario representing IEC (Independent Energy Consultants) to discuss electric aggregation and answer questions (7:15)

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Any matters before the committee

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

Any matters before the committee including:

- Discussion to approve a CBDG Resolution. Special Board meeting to be held after this committee meeting
- Update for CMAP bike Path project.

PUBLIC UTILITIES: Trustee Sparr

Any matters before the committee including:

- Discussion to approve the hiring of one full-time Public Works Maintenance Employee. Employment is contingent on successful outcome of background check and drug-screen
- Discussion about Electrical aggregation broker agreement

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

Any matters before the committee including:

- Discussion to approve the appointment of Jessica Tsapraus to the Zoning Board
- Discussion related to topics from Special Projects Plan:
 - RFP process for vendors to complete emergency services
 - Pay rate and allocation of time for deputy code inspector
 - Back-up information needed for payroll
- Discussion to adopt an ordinance to amend the appointment schedule
- Discussion regarding the possible hiring of legislative council

FINANCE & INSURANCE: Trustee Warner

Any matters before the committee including:

- Posted payables
- Budget Hearing on 3-26-2018 at 7:00pm with board meeting to follow @ 7:30

- Discussion to approve: **Ordinance 2018-5, Appropriation ordinance for fiscal year 2017.**
- Discussion to approve the proposal from MWM Consulting group to provide the actuarial consulting services in connection with the Villages' financial reporting under GASB No. 45.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

Any matters before the committee including:

- Discussion related to topics and agenda items for Special Projects meeting on 3-27-18
- Reservations are needed for those that plan to attend the Rosary Hill annual fundraiser. Please let Clerk Small know by 3-30-18 if you would like to sit at the Village of Justice table. The dinner is scheduled for Sunday, April 15 @ 4:00pm
- The Next SCM meeting will be conducted on March 28th. Refreshments will be served at 6:30 pm with the meeting to begin at 7:00pm. The location is the Evergreen Park Village Hall at 9418 S. Kedzie in Evergreen Park.
- SCM Mayors Legislative breakfast is scheduled for May 4, 2018
- IML Lobby day in Springfield is April 25, 2018
- Save the Date! The Justice Chamber of Commerce Picnic has been scheduled for July 7. This year the Justice Chamber is celebrating 20 years of service.
- A reminder to high school seniors to complete their scholarship applications. The deadline for submittal is April 16,2018.
- The Justice Child Advocacy Center is looking for donations; it is child awareness month!
- Discussion related to special closings of buildings in the village
- Discussion regarding scheduling a date for a joint Finance and/or Building and Admin meeting for the purpose of discussing the following Processes and Procedure Reviews: Hiring of Temporary Staff (finance); village liens filings (finance and building); and Lipinski Center Review (finance).

POSSIBLE EXECUTIVE SESSION:

PUBLIC COMMENTS:

There were none.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves:

SECOND: Trustee Oszakiewski

VOTE: All ayes.

Meeting Adjourned at 7:55 pm

Respectfully Submitted,

Kathleen M. Svoboda,
Deputy Village Clerk