

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF MARCH
Monday, March 26, 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: Rich Sparr, Melanie Kuban, Hank Oszakiewski and Karen Warner. Trustee Rick Symonds planned to attend electronically but is out an emergency call. Trustee Rusch 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 March 12, 2018 board meeting as submitted, or if necessary, as corrected.

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

SECOND: Trustee Oszakiewski

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

The Chair will entertain a Motion: To approve the minutes of the March 21, 2018 special board meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Sparr

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz

MOTION: The chair will entertain a motion: To approve the appointment of JESSICA TSAPRAUS to fill a vacancy on the Zoning Board of Appeals.

SECOND: Trustee Sparr

VOTE: Trustees Warner, Sparr, Kuban and Oszakiewski, aye. All Ayes. Motion passed

VILLAGE CLERK'S REPORT:

No report

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Melanie Kuban for Rick Symonds

Trustee Kuban stated that Trustee Symonds had left no formal report for this evening.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Kuban

The Economic Planning Director, Matt Zarebczan provided the CMAP update from the meeting on 3-16-18 at the village hall. Discussed the project and steps that would be taken. The stakeholders for the project were discussed and the real kickoff will be for April 20th

Trustee Kuban discussed the scholarship available through the Bollinger Foundation
The deadline for application is Friday, May 4th

PUBLIC UTILITIES: Trustee Rich Sparr

MOTION: Trustee Sparr Moves: To approve the hiring of one full-time Public Works Maintenance Employee. Employment is contingent on successful outcome of background check and drug screen.

SECOND: Trustee Kuban

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

MOTION: Trustee Sparr Moves: To approve the expense of \$168.00 to obtain data from ComEd necessary for our Electric Aggregation Broker, NIMEC, to survey the marketplace to realize the potential of electric rate savings for the village.

SECOND: Trustee Oszakiewski

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

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

Pothole repairs continue.

Faded stop signs were replaced in Roberts Park and in part of the Southside.

Sewers were jet-rodged at 79th Ave. and 85th St., Oak Grove and 73rd Place, and at Cork Ave. and 79th Place.

Sewer treatment was done on Marion Drive and 86th Street.

Truck #2 was repaired using parts from the junk yard for a savings of \$300.00.

The big jet-rodger was repaired.

Maintenance repairs were performed on squad cars.

New hoses were installed on the small jet rodger by Caesar's Equip.

Trustee Sparr acknowledged the cards of support and the banner presented to Joe Cekus and the public Works team from the school children at Brodnicki School

BUILDING, ZONING AND ORDINANCES: Trustee Warner for Trustee Rusch

Trustee Warner commented that he will table the ordinance amending the terms of appointed officers for further discussion.

Trustee Rusch asked Trustee Warner to let the board know he will discuss the hourly wages and scope of work with the building department when he returns

FINANCE AND INSURANCE - Trustee Karen Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-28 of \$62,243.45, Recurring Expenses of \$85,766.91, TIF #5 expenses of \$157.50 and MFT expenses of \$5,104.88 for a total of \$153,272.74.

SECOND: Trustee Kuban

Discussion called for by Trustee Oszakiewski who asked about the back-up information
The building commissioner said all paperwork was completed

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

MOTION: Trustee Warner Moves: To approve: Ordinance 2018-5: **An Ordinance Providing an Appropriation for Corporate and Other Purposes for the Fiscal Year Beginning January 1, 2018, and Ending December 31, 2018, in the Village of Justice, Illinois**

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Warner Moves: To approve schedule of salary increases for the budget year 2018 as discussed in executive session on Wednesday, March 21, 2018. Increases are retroactive to 1-01-2018.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Warner Moves: 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.

SECOND: Trustee Sparr

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

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve a donation of \$100.00 to the Child Advocacy Central for their "Pinwheel" fundraiser.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the closing of the Village Hall on Saturday, March 31, 2018. Offices are closed on Friday, March 30 in observance of Good Friday.

SECOND: Trustee Sparr

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

Trustee Oszakiewski reminded all that the date of April 24, 2018 has been selected for a joint Finance, Building and Administration committee meeting for continued discussion of Processes and Procedures.

- Reservations are being accepted for those that plan to attend the Rosary Hill annual fundraiser. The dinner is scheduled for Sunday, April 15 @ 4:00pm
- 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

Any matters before the committee including:

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, April 4th, 2018, 7:00 pm

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Kuban

Any Matters

PUBLIC UTILITIES: Trustee Rich Sparr

Any Matters

BUILDING, ZONING AND ORDINANCES: Trustee Rusch

Any Matters

FINANCE AND INSURANCE - Trustee Karen Warner

Posted Payables

Any Matters

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

Any Matters

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

Any Matters

PUBLIC COMMENTS:

There were none.

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Warner so Moves:

SECOND: Trustee Sparr

VOTE: All ayes.

Meeting Adjourned at 7:55 pm

Respectfully Submitted

Suzanne Small, Village Clerk