

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING OF APRIL  
Monday, April 9, 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 out sick this evening. Attorney Joseph 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 26, 2018 board meeting as submitted, or if necessary, as corrected.

**MOTION:** Trustee Kuban Moves: To approve the minutes with corrections.

**SECOND:** Trustee Symonds Seconds for discussion.

Trustee Kuban stated that she requires a more literal treatment of the discussion that occurred over the payables.

Clerk Small replied that these are minutes, not a deposition, and that the discussion that had occurred resulted in the payables being approved. The clerk included some of the changes that Trustee Kuban requested. It was already noted in the minutes that discussion had occurred prior to the approval.

President Wasowicz asked that approval of the minutes of the March 26<sup>th</sup> Board Meeting be tabled until the next regular meeting.

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz had no formal report.

**VILLAGE CLERK'S REPORT:**

Clerk Sue Small had no formal report.

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

**MOTION:** Trustee Kuban Moves: To approve a business license for U & F Sons Inc. DBA Sahara Asian Elderly Care; operating as an office for a Senior Homecare Business located at 8104-06 Roberts Road, Justice.

**SECOND:** Trustee Oszakiewski

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

**MOTION:** Trustee Kuban Moves: To approve the home occupation license for Arturo Lopez d/b/a BLMG Information Systems operating a home office at 7255 White Ash Drive, Justice for a books/magazines/data subscription sales business.

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

MOTION: Trustee Kuban Moves: To approve the proposal presented by Burke Engineering to complete the Phase II Engineering of the 88/Cork Ave @ I-294 Interchange project  
SECOND: Trustee Oszakiewski  
VOTE: Trustees Oszakiewski, Warner, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

Plans for the Business Appreciation Dinner are underway. The event is scheduled for May 2, 2018 at the Lipinski Community Center. Invitations are out, and responses are coming in.

Volunteers for the Flower Pot Program are scheduled to start at 9:00 am on May 19 at the Building Department. They will be planting the pots for distribution to the various locations.

MOTION: Trustee Kuban Moves: To approve of the use of the Lipinski Center by the Illinois Tollway for a Public Meeting to be held related to the Central Tri-state Reconstruction Project at a date to be determined in the future  
SECOND: Trustee Symonds  
VOTE: Trustees Warner, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

The Bridgeview Chamber of Commerce is hosting a fundraiser on April 28, 2018 –The “Battle of the Badges” basketball challenge will kick-off at 3:00pm at the Bridgeview Park District Building at 8100 Beloit Ave. Tickets are \$15.00 for adults, 16 and under are \$5.00 under five years are free.

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

Public Works Report for weeks of:  
March 26 to April 6, 2018

Sewers were jet-rodded at 82<sup>nd</sup> Street and 82<sup>nd</sup> Court and at 81<sup>st</sup> Street and 86<sup>th</sup> Avenue.

Storm drains were jet-rodded along 82<sup>nd</sup> Avenue.

Two maintenance workers attended “Work Zone Safety” training.

Pot holes were repaired at 79<sup>th</sup> Street at Cork Ave. and at Blackstone Avenue.

There were numerous faded stop signs replaced.

Maintenance was completed on Police Department vehicles.

**BUILDING, ZONING AND ORDINANCES: Trustee Ed Rusch**

**MOTION:** Trustee Rusch Moves: To approve the Zoning and Planning Board to begin and complete work on the zoning comprehensive plan. This will be a series of meetings which are required to be completed every five years.

**SECOND:** Trustee Oszakiewski

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

**MOTION:** Trustee Rusch Moves: To approve the bid from Blackout Sealcoating for \$3,000 for the annual sealcoating of the asphalt parking and walkways around the Lipinski. This work must be ordered in the spring for the job to be completed in the fall.

**SECOND:** Trustee Kuban

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

Trustee Rusch requested that an emergency repair of the Lipinski Center washroom be performed by one of our preferred vendors asap.

Trustee Rusch questioned the timing of the court hearings for the demo properties. Joe Cainkar replied that the summons are out and court should be within about 30 days. With no contention the process could be completed in nine or ten days but if there is argument it could take longer.

**FINANCE AND INSURANCE - Trustee Karen Warner**

**MOTION:** Trustee Warner Moves: To approve the use of the Lipinski Center by District 109 for their annual art show. This event will take place on May 16 from 6:30 – 8:00 pm

**SECOND:** Trustee Rusch

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

**MOTION:** Trustee Warner Moves: To approve posted payables 1-24 of \$24,112.84, Recurring Expenses of \$41,952.17, Capital Projects expenses of \$32,266.00, MFT expenses of \$420.00 and Child Advocacy expenses of \$749.50 for a total of \$99,500.51.

**SECOND:** Trustee Kuban

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

**ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski**

SCM Mayors Legislative breakfast is scheduled for May 4, 2018. The cost is \$15 per person. Please RSVP through the SCM to hold your spot for this event.

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.

Trustee Oszakiewski issued a reminder to high school seniors to complete their scholarship applications. The deadline for submittal of April 16<sup>th</sup>.

Wednesday, April 11, the Justice Park District will host a Senior Luncheon. The cost is \$5.00 per person.

On Thurs, April 17<sup>th</sup>, the Justice Chamber of Commerce will meet at the Justice Public Library at 6:00 pm.

The Rosary Hill annual fundraiser is scheduled for Sunday, April 15 at 4:00pm at the Orland Chateau.

Carmen Vallez, the new Senior Coordinator for the Justice Park District has requested a few minutes to meet with the village board at the next regular committee meeting. Justice Seniors meet tomorrow at noon.

Trustee Oszakiewski reminded all that the date of April 24, 2018 has been selected for a joint Finance and Administration committee meeting for discussion of the following Processes and Procedure reviews, hiring of temporary staff, village filed liens, and Lipinski Center review.

Trustee Rusch added an explanation of the scholarship process for the high school students in the audience.

**PUBLIC SAFETY AND HUMAN SERVICES: Trustee Rick Symonds**

**MOTION:** Trustee Symonds Moves: To approve the INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND THE VILLAGE OF WILLOW SPRINGS PROVIDING FOR POLICE DISPATCH AND PRISONER DETENTION SERVICES, contingent upon final approval of the attorneys.

**SECOND:** Trustee Warner

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

Trustee Symonds is in receipt of three letters regarding the actions of the Police Department.

The first is from the Illinois State Police regarding the devastating loss of Lt. Richard Kozek to a medical emergency. They thanked the Village of Justice for the support and commitment honoring Lt. Kozek. It is signed by Leo P. Smith, Director of the Illinois State Police.

Second is a thank you from Indian Spring School District 109, especially thanking the PD for their recent assistance last Monday with an issue that arose and is signed by Dr. Kelly Doogan, Principal of Brodnicki School.

Lastly, a member of the public thanked Officer Murphy for his assistance when they broke down in the center lane of 79<sup>th</sup> Street avoiding what could have had a disastrous outcome.

**ATTORNEY’S REPORT:**

Attorney Joe Cainkar had no formal report.

Ms. Danielle Butts of the Child Advocacy Center spoke about the Center and the pinwheels that are displayed this month for the 262 children who have been served by the center so far this year, The center serves 36 communities in the Fifth District including ours. They provide services to children 3-17 years old who are victims of sexual abuse, violent crime or physical abuse.

Mayor Wasowicz and Trustee Rusch added their own personal thanks for the work that the Advocacy Center provides.

Trustee Oszakiewski asked about the funding for the center. Ms. Butts stated that they are predominately funded by grants and some donations by the communities they serve.

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:  
Wednesday, April 18, 2018 (7:00 pm)**

*A presentation to the board by Carmen Vallez, the new Justice Park District Senior Coordinator*

**PUBLIC UTILITIES:** Trustee Sparr

- Any matters before the committee including:
- New ComEd rates for 2018 - 2019

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

- Any matters before the committee including:

**FINANCE & INSURANCE:** Trustee Warner

- Any matters before the committee including:
- Posted payables

**ADMIN, COMMUNICATIONS & RECREATION:** Trustee Oszakiewski

- Any matters before the committee including:
- Memorial Day planning committee discussion
- Discussion regarding the Child Advocacy Center
- Cleaning Staff proposals

A date has been scheduled, 4-24-18 for a joint Finance, Building and Admin meeting for discussing the following Processes and Procedure Reviews: Hiring of Temporary Staff

(Finance and Admin); village liens (Finance, Building and Admin); and Lipinski Center Review (Finance and Admin).

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

- Any matters before the committee including:
- Discussion to Approve Ordinance 2018-05: AN ORDINANCE AMENDING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, ARTICLE VIII, AUTOMATED TRAFFIC ENFORCEMENT, OF THE JUSTICE MUNICIPAL CODE.

**ECONOMIC DEV. & BUSINESS LICENSES:** Trustee Kuban

- Any matters before the committee including:  
**Updates on the following:**
  - Invest in Cook Grant Application
  - IDOT's Competitive Freight Grant Program
  - IL Tollway Open House Meetings
  - Building Justice Together volunteer program
  - 2018 Business Appreciation Dinner
  - Chamber of Commerce Scholarship
  - Upcoming EPB Meeting on Thursday, April 19, 2018

**POSSIBLE EXECUTIVE SESSION:**

**PUBLIC COMMENTS:**

There were none.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Warner so Moves:

SECOND: Trustee Sparr

VOTE: All ayes.

Meeting Adjourned at 8:00 pm

Respectfully Submitted,

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