VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF JULY
July 24, 2017
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, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Trustee Rick Symonds is attending electronically. Attorney Gary Perlman 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 approve a Motion: To approve the minutes of the July 10th, 2017 Regular Board Meeting as submitted, or if necessary as corrected.

MOTION: Trustee Oszakiewski Moves: To approve the minutes as submitted.
SECOND: Trustee Warner
VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. All ayes. Motion passed.

VILLAGE PRESIDENT'S REPORT:
Village President Kris Wasowicz asked for a Motion: To approve the appointment of Jim Lurquin to the position of code inspector with details of a plan for compensation.
Trustee Sparr, Chairman of the Building, Zoning and Ordinances Committee, asked Mayor Wasowicz to table the appointment for further discussion.
The action was tabled.

VILLAGE CLERK’S REPORT:
Clerk Sue Small commented that she had a visitor from the US Census Bureau this past week. The Census will begin preliminary work for the 2020 Census beginning this fall. They have asked to attend a committee meeting of the board, so she will be scheduling that event.

Clerk Small attended a meeting with Lyons Township Assessor, Barbara Weyrick on Monday of last week and Assessor Weyrick stated there are many active programs for our seniors through the township. Sue will set a meeting to discuss this with the trustee in charge of Human Services and the President of the Seniors Club, Ray Hodson.

The Clerk is preparing to attend the Municipal Clerks training in October which is a full week class in Springfield. The class is required to achieve certification status and has been budgeted for. She will update the board at the next committee/board meeting with the costs and details.
COMMITTEE REPORTS:
BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

MOTION: Trustee Sparr Moves: To approve the emergency expense of $7,805.00, payable to All Day Comfort for replacement of an Air Conditioning unit at the Public Works building.

SECOND: Trustee Rusch

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

Trustee Sparr will work with Director Joe Cekus to have our summer helpers perform some much needed maintenance tasks around the administration building. Trustee Sparr is prepared to direct the work for maximum effect.

The 2017 Car Show is scheduled for Friday, August 25th from 4:00 to 9:00 pm. Registration is underway.

FINANCE AND INSURANCE - Trustee Karen Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-34 $83,967.79, Recurring Expenses of $164,630.30, MFT expenses of $44,435.49, TIF 2 expenses of $2,510.00 and TIF 5 expenses of $577.50 for a total of $296,121.08.

SECOND: Trustee Oszakiewski

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

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Rusch

MOTION: Trustee Rusch Moves: to approve the placement of an ad by the village to be placed in the ad book for the 35th anniversary party dinner of the Southwest Conference of Mayors’ dinner. The cost for this ad is $150.00

SECOND: Trustee Warner

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

Our next food pantry is scheduled for September 19 at the fire dept. here at the village hall. Volunteers should arrive at 2:30. Distribution starts at 3:30 and lasts until 5:30 or until supplies are depleted.

Our Veterans’ Day dinner will be hosted on Sunday, November 12th at the Lipinski Center. Details will follow but please spread the word so our Veterans may save the date.

Trustee Rusch reported that the Document Retention Program is nearing completion.
Clerk Small added that so far, 170 of the allotted 240 man-hours were expended and the results are outstanding. Thanks to our PD and the Fire Department for their assistance lugging boxes and their added participation. There are around 100 boxes shredded to date. Our temporary workers are completing the scanning of the last ten years of minutes, ordinances and resolutions for easy access.
Trustee Rusch suggested that many residents may not be registering their dogs due to the requirement of an updated vaccination. Cook County is hosting a low cost rabies vaccination clinic at Sterling Estates on Wed. August 30th. A one year vaccination is $7.00 and $21.00 for the three-year version. Please remember that the village pet tag identifies your animal as yours in the case of being lost so we may get your pet back to you quickly and avoid costly impound fees and unnecessary worry.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Melanie Kuban
Trustee Kuban reminded all that our permanent drop-box for outdated or unused prescription medication is now available to all in the administration building vestibule.

Also, this Thursday, July 27th is the next regular Neighborhood Watch Meeting here, in the courtroom at the village hall.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski
MOTION: Trustee Oszakiewski Moves: To approve ORDINANCE 2017-23, AN ORDINANCE TO AMEND CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE
This will move the licenses to the following totals:
   Class A= 5
   Class B= 5
   Class E= 9
   Class F= 4
SECOND: Trustee Kuban
VOTE: Trustees Oszakiewski, Warner, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

The Chamber of Commerce Annual Rib Fest on Saturday, July 22nd was a resounding success. They attracted a record crowd and a great time was had by all.
A special thanks to the organizers and officers, Orley Betcher, Ron Patrick, Carolyn Judd, Donna Heabel and Ray Heabel. Many Justice business-owners, local officials and residents attended.

Matt Zarebczan added that we are in receipt of three applications to fill the position on the Economic Development Commission that was vacated by the resignation of Trustee Karen Warner. The ED commissioners will be reviewing those applications and interviewing the candidates.

Three applications for projects are being reviewed by CMAP for consideration of grant funding.

PUBLIC UTILITIES: Trustee Sparr for Trustee Rick Symonds
Trustee Symonds quoted the Public Works Report for weeks of: July 10, to July 21, 2017
Street Paved:
81st Street was resurfaced from 83rd Ave. to 85th Ave.
18 ton of binder and 238 ton of asphalt was used.

Numerous street signs and stop signs were replaced.
A new alternator and brakes were installed on #5C.
A tire was replaced on the chipper.
Chipping continues.
Oil changes were accomplished on Police Dept. squad cars.
Repairs to truck #4 were completed.
Public Works is assisting with NiCor and Com Ed projects.

MOTION: Trustee Sparr Moves: to accept a proposal from ECS Midwest, LLC in the amount of $1800.00 to perform a Phase I Environmental Site Assessment for the Frontage Road Sidewalk Project to be paid from the TIF.
SECOND: Trustee Oszakiewski
VOTE: Trustees Warner, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

ATTORNEY’S REPORT: Attorney Gary Perlman had no formal report.

CORRESPONDENCE:
Clerk Small read correspondence from Cook County Commissioner Sean M. Morrison thanking Mayor Wasowicz for his Leadership.

He congratulated Mayor Wasowicz for the outstanding leadership exhibited surrounding the implementation of Cook County's Minimum Wage and Paid Sick Leave ordinances which went into effect on July 1, 2017. 100 municipalities including the Village of Justice have 'opted out' of the ordinances.

The Commissioner recognizes how difficult it is to spur economic development within a town, and recognizes the competitive disadvantage these ordinances would put on suburban communities.

He feels suburban leaders were unfairly attacked for carrying out their fiduciary duties when Cook County Board President Toni Preckwinkle made the comment last month that those suburban communities who've opted out of the ordinances are, "shortsighted and self-centered."

Commissioner Morrison supports and respects the action taken by our municipality and many others and he offers to continue to provide his assistance wherever needed.

OLD BUSINESS:
Trustee Rusch asked about the status of the surplus Crown Victoria squad car being offered for sale by the police department.
Trustee Kuban replied that the car had been found in too poor a condition to sell to a private party so will be used for parts.
NEW BUSINESS:

Village of Justice
President and Board of Trustees
SCHEDULE OF COMMITTEE MEETINGS:
Wednesday, July 19, 2017
7:00 pm

Presentation to the board by Suhas Patel and Ketul Patel to open a coffee and donut shop in the shopping Center at 7758 South Archer Road. This business will also discuss the ability to acquire a license to serve alcohol with the hopes of acquiring a gaming machine license from the State of Illinois.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr
- Any matters before the committee including:
- Building Department updates
- Resident request for board to visit home

FINANCE & INSURANCE: Trustee Warner
- Any matters before the committee including:
- Posted payables
- Insurance search update (Clerk Small)

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch
- Any matters before the committee including:
- Request for the village to place an ad in the ad book for the SWCM 35th Anniversary dinner, which will take place on August 25, 2017. The cost for a full-page ad is $150.00
- Updated Lyons Township Food Distribution Calendar

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban
- Any matters before the committee

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski
- Any matters before the committee including:
- ED updates including:
  o Liquor licenses and gaming; general discussion
  o Number of candidates to fill vacant seat; Set interview date and times; set interview team

PUBLIC UTILITIES: Trustee Rick Symonds
- Any matters before the committee including:
- Public Works report
- Discussion to add a motion to accept a proposal from ECS Midwest, LLC in the amount of $1800.00 to perform a Phase I Environmental Site Assessment for the Frontage Road Sidewalk Project to be paid from the TIF.
- An update by Joe C regarding sidewalk repair options

- Possible Executive Session:
Trustee Rusch suggested that the board members would benefit from a presentation by the Chief or Deputy Chief on the intricacies of the Asset Forfeiture funds and how they may and may not be used.

Mayor Wasowicz commented that there are many restrictions. Trustee Kuban added that the funds may be used to supplement but not to supplant.

PUBLIC COMMENTS:
Mr. Mike Perillo complimented Public Works for the nice job they did on the resurfacing of the streets accomplished so far on the south side.

Mr. Perillo once again asked about the condition of the parkways along 79th in particular. Although we sometimes send our summer helpers to cut, the parkways are actually the responsibility of the property owner.

Mr. Perillo hopes we take some responsibility for the maintenance because it so affects the impression others form of our community.

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

Meeting Adjourned 7:55 pm.

Respectfully Submitted,

Kathleen M. Svoboda
Deputy Village Clerk