

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF APRIL  
Minutes of Monday, April 23, 2012  
7:30 PM.

The Meeting was called to order at 7:30 pm.

**PLEDGE:**

Mayor Kris Wasowicz led the reciting of the Pledge of Allegiance.

**ROLL CALL:**

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz; Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, and Sue Small. Trustee Bartoszek is absent this evening. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of April 9, 2012 as submitted, or if necessary as corrected.

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

SECOND: Trustee Kuban

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

**VILLAGE PRESIDENT'S REPORT:**

IDOT has approved the FAU number for Frontage Road and a reconstruction project has been submitted to the Southwest Conference of Mayors in the amount of \$928,000.00 for approval. The request for funding is being fast-tracked so we should have an answer on the funding soon.

Mayor Wasowicz further stated that the improvements to the Veteran's Memorial are underway at the new location. The Park District is handling the improvements that will include flag poles, lighting, sidewalks and landscaping. Tax Increment Financing will pay for the improvements which will be completed in time for Memorial Day.

**VILLAGE CLERK'S REPORT:**

We have scheduled two, Public Hearings to review the plans for Municipal Aggregation of electric supply rates for the Village of Justice.

The first hearing is scheduled for Saturday, May 5, 2012 at 10:00 am. The second hearing will be on Wednesday, May 9<sup>th</sup> at 6:30 pm.

**COMMITTEE REPORTS:**

**FINANCE & INSURANCE –Trustee Rusch for Trustee Bartoszek**

Trustee Ed Rusch asked if the payables that were to be recoded to TIF #4 has indeed been corrected.

The corrections have been made.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-33 in the amount of \$28,852.09, recurring expenses of \$137,782.46 and MFT expenses of 24,931.04 and TIF #4 expenses of 12,891.07, for a total of \$204,456.66.

SECOND: Trustee Small

VOTE: Trustee Symonds, Rusch, Kuban, Small and Sparr, aye. All ayes. Motion passed.

MOTION: Trustee Rusch Moves: To approve the quote from Miserow Financial for Life/AD&D Insurance from Mutual of Omaha at a 30.17% decrease in premium from the price of our current carrier with a 2 year rate lock, and to extend the employee paid Dental Plan for one additional month (until June 1, 2012) in order to review the network and benefits of an alternate carrier.

SECOND: Trustee Kuban

VOTE: Trustee Rusch, Kuban, Small, Sparr and Symonds, aye. All ayes. Motion passed.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Trustee Symonds will postpone action on the issue of entertaining a quote for removal of a tree(s) until the next meeting, as he is expecting a few additional quotes for the work.

**PUBLIC SAFETY – Trustee Melanie Kuban**

Trustee Kuban reminded all that the Neighborhood Watch Meeting is scheduled for this Thursday, April 26, 2012, at 7:30 pm in the all-purpose room.

Also, Trustee Kuban announced that the US Department of Justice has organized a National Take Back Day for the disposal of prescription medications. Saturday, April 28, 2012 from 10:00 am until 2:00 pm the public will be encouraged to drop off any expired, unnecessary or unused prescription medication for appropriate disposal at the Justice Police Department. We are pleased to be a designated drop-off location for the convenience of our residents.

**ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

MOTION: Trustee Small Moves: To approve the designation of Special Service Areas for street reconstruction in the Village of Justice and to authorize the Village Engineer and Village Attorney to provide the necessary evaluations to determine the scope and cost estimates of the projects.

SECOND: Trustee Kuban

VOTE: Trustee Kuban, Small, Sparr, Symonds, and Rusch, aye. All ayes. Motion passed.

Trustee Small indicated that at this time, we are only authorizing the necessary estimates to provide costs to evaluate. This action does not approve the process of implementing Special Service Areas.

A Meeting of the Centennial Committee will be held on Monday, April 30, at 7:00 pm in the all-purpose room for those who are interested in how that committee might proceed.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rusch**

MOTION: Trustee Rusch Moves: To approve the Business License of Blue Nose Brewery, doing business at 7857 S. Cronin, having passed all inspections, and being in compliance with all codes and ordinances. :

SECOND: Trustee Kuban

VOTE: Trustee Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

MOTION: Trustee Rusch Moves: To approve the Business License of North Pole Refrigeration doing business at 8805 W. 83<sup>rd</sup> Street in Justice having passed all inspections, and being in compliance with all codes and ordinances.

SECOND: Trustee Kuban

VOTE: Trustee Sparr, Symonds, Rusch, Kuban and Small, aye. All ayes. Motion passed.

Our legal team is in the process of final review on the Cell Tower lease extension from Crown Castle adding an extra twenty years to the existing term of our current lease at a considerably more favorable escalation rate. Trustee Rusch would hope to have the extension available for review at the next regular committee meeting.

Trustee Rusch added that obviously there is great value to these cell towers as a recent offer to purchase one of our cell tower easements came in at \$190,000.00 and was increased to an offer of \$250,000.00 in a two-week period.

**BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

: Trustee Sparr noted that Jim Lurquin and Hank Oszakiewski attended a seminar recently on the Role of Elected Officials in Economic Development. They have asked for some time at an upcoming committee meeting to review what they have learned with our own elected officials.

**ATTORNEY’S REPORT: Attorney Vince Cainkar**

Attorney Michael Cainkar suggested that an opportune time at the next regular committee meeting, we adjourn to executive session for discussion regarding Collective Bargaining Matters.

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, May 9, 2012**

**7:00 p.m.**

**PUBLIC SAFETY: Trustee Kuban**

Executive Session to discuss Collective Bargaining Matters, a repeal of the prior Intergovernmental Agreement with the Comptroller's Office and a revised version of the agreement for same, possible legislation regarding part-time police officers, and other matters before the committee.

**PUBLIC UTILITIES: Trustee Symonds**

Executive Session to discuss Collective Bargaining matters.

**BUILDING, PLATS & ZONING: Trustee Sparr**

Hank Oszakiewski and Jim Lurquin will update the board on a seminar they attended recently regarding the role of elected and appointed officials in economic development and other matters before the committee.

**FINANCE & INSURANCE: Trustee Bartoszek**

Review of posted payables, a presentation regarding an employee funded menu of insurance products, and other financial matters.

**ADMINISTRATION BLDG. & RECREATION: Trustee Small**

Any matters before the committee including discussion regarding Special Service Areas for the purpose of potential street reconstruction.

**ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Rusch**

Review of any new licenses, ordinances or code amendments available for review and a possible update regarding the proposed lease extension for the cell tower at the Public Works yard.

**PUBLIC UTILITIES: Trustee Symonds**

Any matters before the committee including the timing of hiring the part-time, seasonal grass-cutters, and discussion regarding the possible removal of a couple of dangerous and dying trees located in village easements.

**Possible executive session to discuss:**

- (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees or classes of employees of the Village,
- (2) Potential or Pending litigation.

**PUBLIC COMMENTS:**

Mr. Ray Hodson stated that he was pleased to see the village participating in the National Take Back Day for the disposal of prescription medications. He and his wife will be on hand on Saturday, April 28<sup>th</sup> to turn in some unused and old medications that they really didn't know what to do with.

Trustee Small thanked Ray Hodson for the great job he did handling the sponsorship of our village signs. They are all sponsored as of this date.

Mayor Wasowicz added that Willow Springs was quite impressed by our Sign Sponsorship Program and will be initiating one in their community as well. .

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting Adjourned at 7:50 pm.

Respectfully Submitted,  
*Kathleen M. Svoboda*  
Village Clerk