

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF FEBRUARY
Minutes of Monday, February 27, 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, Kinga Bartoszek and Sue Small. Attorney Joseph 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 February 13, 2012 as submitted, or if necessary as corrected.

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

SECOND: Trustee Small

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

APPOINTMENT:

The Chair will entertain a Motion: To approve the appointment of the firm of Louis F. Cainkar, LTD to the position of Village Attorneys to the Village of Justice, effective immediately.

MOTION: Trustee Sparr Moves: To approve the appointment.

SECOND: Trustee Kuban

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

PRESENTATION:

Police Chief Robert Gedville proudly presented the 2011 Justice Police Department Awards.

Officer of the Year

Corporal Ryan Zima

Narcotics Enforcement Award

Corporal Michael McNamara

Traffic Enforcement Award

Officer William Conrad

DUI Enforcement Award

Sergeant Mark Krummick

Mayor Wasowicz and each and every member of the board offered their most sincere congratulations to these fine officers. They are a credit to the department and to the village.

VILLAGE PRESIDENT'S REPORT:

Village President Krzysztof Wasowicz proudly read a Resolution in support of the Republic of Poland being included in the United States Visa Waiver Program.

Mayor Wasowicz recognized Representative Mike Zalewski who joined us this evening to show his own support of including Poland in the United States Visa Waiver Program.

The Chair will entertain a Motion: To approve Resolution 2012-10, A RESOLUTION OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, SUPPORTING THE INCLUSION OF THE REPUBLIC OF POLAND IN THE UNITED STATES VISA WAIVER PROGRAM.

MOTION: Trustee Kuban Moves: To approve the Resolution as proposed.
SECOND: Trustee Small
VOTE: Trustees Rusch, Kuban, Bartoszek, Small, Sparr and Symonds, aye. All ayes. Motion passed.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda wished President Wasowicz a happy birthday, as his birthday is tomorrow.

Clerk Svoboda announced that those who did not register but still wish to vote in the Primary can participate in Grace Period Registration and Voting at the Bridgeview Courthouse until March 13, 2012. There are other available locations throughout Cook County for Grace Period Registration and Voting. Please consult the website for the other locations.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Kinga Bartoszek

MOTION: Trustee Bartoszek Moves: To approve Resolution 2012 -11, a Resolution updating the authorized signers for the Village of Justice Bank Accounts with Bridgeview Bank Group to replace former employee Ms. Kasia Krzysiak with Village Clerk Kathy Svoboda as an authorized signer on all applicable accounts.

SECOND: Trustee Small

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

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-24 in the amount of \$10,429.16, recurring expenses of \$18,519.00, TIF #2 expenses of \$5,000.00, TIF#3 expenses of \$ 82.50 for a total of \$34,030.66.

SECOND: Trustee Small

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

Trustee Bartoszek announced the 2012 Appropriation Ordinance will be entertained at the regular board meeting of March 26, 2012. That evening, at 6:30 pm, an Appropriation Hearing will be conducted to review and accept comments on the 2012 appropriation. Anyone interested is encouraged to attend.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works has been performing cold-patching and street-sweeping. Street signs have been inspected and replaced or repaired where necessary. Sewer drain clean-outs, vehicle maintenance and two calls for salting of the streets have occurred.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban extended her personal congratulations to the 2011 Justice Police Department awards winners.

IDOT has conditionally approved the installation and use of red-light cameras at eastbound and westbound 79th Street at 88th (Cork) Ave. The next step is the engineering plan which will be provided by SafeSpeed. We do not expect implementation of the cameras before June.

Trustee Kuban asked Chief Gedville to make an announcement regarding the loss of our retired canine-officer. Our retired canine, Ike, passed away recently. He served the department well during his tenure and will be sorely missed, especially by the McNamara family.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: Motion: To approve Resolution 2012-12, A Resolution Appointing Kathleen Svoboda as the Delegated Authorized Agent to the Illinois Municipal Retirement Fund for the Village of Justice.

SECOND: Trustee Kuban

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

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch Jr.

Trustee Rusch spoke briefly about the plan to partner with the Justice/Willow Springs Water Commission to integrate the sewer and water billing to insure collection of the past due sewer accounts. The monies owed to the village would more than balance our budget for the upcoming year and perhaps longer. We will be aggressively pursuing this collection of past due accounts in the near future.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Sparr reminded the board that he will be discussing the concept of accepting property in a mapped flood way that would be donated by a homeowner, and the request from the same homeowner to be granted an easement

for his driveway that lie partly on village property. He will investigate the possibilities for an agreement, and will bring his recommendation to the board at an upcoming committee meeting.

ATTORNEY'S REPORT: Attorney Joe Cainkar

Attorney Joe Cainkar had no report.

Mayor Wasowicz sincerely welcomed Attorney Cainkar and he hopes that we will enjoy a long and productive relationship between his firm and the village.

CORRESPONDENCE:

There was none.

OLD BUSINESS:

Trustee Rusch asked if we had in fact completed the application process for the IPRF Safety Grant.

Trustee Kuban stated that the \$2,700.00 Grant was applied for and we are awaiting approval of our proposed purchase of cold-weather gear.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, March 7, 2012

7:00 p.m.

FINANCE & INSURANCE: Trustee Bartoszek

Review of posted payables, review of the Abatement Ordinances.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Rusch

Review of any new licenses, ordinances or code amendments available for review.

Home Occupations: Candlerco Solutions, 8651 S. 87th Avenue, Apt. 213, Business Office, Feathers Paws & Claws Pet Care Services, 7901 S. 87th Avenue, Business Office, Business License: Davern's Tavern & Lounge, Inc., 8527 W. 79th Street, Tavern/No Restaurant (Temporary license when all building inspections are accepted) Possible opening day is March 12, 2012.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee.

ADMINISTRATION BUILDING & RECREATION: Trustee Small

Matters before the committee, including discussion regarding the idea for creating Special Service Areas to fund major street repairs

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters pertinent to Building, Plats & Zoning including discussion regarding the acquisition of property and granting of an easement at 7646 Oak Grove.

Possible executive session to discuss:

- (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees or classes of employees of the Village,
- (2) Collective negotiating matters between the Village and its employees or their representatives,
- (3) Potential or Pending litigation.
- (4) Sale or acquisition of property

PUBLIC COMMENTS:

There is an exceptionally deep pot-hole that appears to be a result of the water main improvement on 80th St. and 82nd Ave.

We will inspect the area for cause and repair.

Mr. Ray Hodson, a Justice Library Board Trustee, asked if there would be a surplus declared from funds transferred to TIF #4 from TIF #1.

Mayor Wasowicz replied that it is a possibility. We are working with TIF counsel to see if a surplus might be declared or if a capital payment might be made to offset other TIF liabilities. WE will keep the other taxing bodies informed.

Mr. Hodson is hoping to acquire funds to purchase e-books.

Asbury Woods Association is interested in discussing hiring Justice Public Works to change light bulbs in street lights and do other minor maintenance.

There is a procedure in place to allow Public Works to do maintenance for property owners. We will have to review the possibility.

Mrs. Edwina Gaskin spoke about cars that have not moved in over a year at the location of 7306 S. 86th Ave. If the vehicles are inoperable, do they still need vehicle tags? Is it necessary to have valid plates on cars parked in a driveway?

Chief Gedville replied that stickers are required unless the cars are covered. Valid plates are necessary on the road, but not if a vehicle is parked on a driveway. Cars cannot remain on a driveway if they are clearly inoperable. The police department will check out the situation regarding the cars in the driveway.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes

Meeting Adjourned at 7:37 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk