

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JUNE
Minutes of Monday, June 11, 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: Rick Symonds, Ed Rusch, Melanie Kuban, Kinga Bartoszek, Sue Small and Rich Sparr. Attorney Joe 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 May 29, 2012 as submitted, or if necessary as corrected.

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

SECOND: Trustee Symonds

VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Bartoszek, aye. Trustee Small passed. Motion passed.

VILLAGE PRESIDENT'S REPORT:

Mayor Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Tomorrow, Tuesday, June 12th, Lyons Township Assessor Barbara Weyrick and representatives of the Assessor's office will be on hand to conduct a Property Tax Appeal Seminar. Come out and be assisted with the process of appealing your taxes.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Bartoszek

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-21 in the amount of \$17,385.47, recurring expenses of \$137,742.91, MFT expenses of \$5,452.43, TIF #2 expenses of \$11,117.89 and TIF #4 expenses of \$20,583.18, for a total of \$192,281.88.

SECOND: Trustee Kuban

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

Trustee Bartoszek announced that we will be awarding four or five scholarships at the next regular board meeting of June 25, 2012. We will offer to combine the Police Department award with our presentation if they would like.

PUBLIC UTILITIES – Trustee Rick Symonds

- MOTION: Trustee Symonds Moves: To approve Resolution 2012-15, A Resolution Authorizing Village Authorities to Sign Preliminary Engineering Services Agreement and Local Agency Agreement for Federal Participation for the Frontage Road Construction Project.
- SECOND: Trustee Bartoszek
- VOTE: Trustees Rusch, Kuban, Bartoszek, Small, Sparr and Symonds, aye. All ayes. Motion passed.
- MOTION: Trustee Symonds Moves: To approve a proposal from EVT Technologies in Mokena to install a light bar and electronic safety equipment on the recently purchased F350 pick-up truck at Public Works, at a cost of \$2,259.70.
- SECOND: Trustee Sparr
- VOTE: Trustees Kuban, Bartoszek, Small, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.
- MOTION: Trustee Symonds Moves: To approve the purchase of a Fuel Management System for the village fuel pumps from Warren Oil at a surcharge of 12.5 cents per gallon until paid.
- SECOND: Trustee Sparr
- VOTE: Trustees Bartoszek, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban spoke about the red light cameras being installed on 79th Street at 88th Ave., both eastbound and westbound. Additional information is on the village website with regard to the operation of the cameras. A 30-day grace period will be observed and an educational campaign for the public is underway.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

- MOTION: Trustee Small Moves: To approve the use of the Lipinski Community Center by the South Suburban Veterans Committee, a 501.(3)c, on June 22nd, 2012, from 6:00 until 11:00 pm.
- SECOND: Trustee Bartoszek
- VOTE: Trustee Small, Sparr, Symonds, Rusch, Kuban and Bartoszek, aye. All ayes. Motion passed.

Trustee Small explained that the web design cost is in fact \$3,000.00, but an annual licensing fee of \$1,000.00 must be paid as well. That is why the following motion is for a \$4,000.00 expenditure, rather than the three thousand that was initially discussed in committee.

MOTION: Trustee Small Moves: To approve a proposal from Revize LLC, for a Web Design and Content Management System at an initial cost of \$4,000.00, including 500 pages of content migration.

SECOND: Trustee Kuban

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

Attorney Joe Cainkar briefly described the action being taken by the next ordinance. The ordinance repeals ordinance 2009-14 and 2010-13. Ordinance 2009-14 repealed the office of Village Collector, and ordinance 2010-13 fixed the compensation for the village clerk at \$6,000.00 per year, effective 2013. The action also repeals ordinance 2009-15, that amended certain provisions of the code with respect to the village clerk and enacts many of the provisions that were effective prior to its passage.

MOTION: Trustee Small Moves: To approve Ordinance number 2012-15, AN ORDINANCE AMENDING VARIOUS PROVISIONS OF THE JUSTICE MUNICIPAL CODE PERTAINING TO THE OFFICES OF VILLAGE CLERK AND VILLAGE COLLECTOR, AND PROVIDING FOR THE COMPENSATION OF SUCH OFFICES.

SECOND: Trustee Bartoszek

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

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch

MOTION: To approve the Business License of the Justice Child Development Center LLC, doing business at 8527-31 S. 88th Avenue, under the new ownership of Mohamed Eldibany.

SECOND: Trustee Kuban

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

MOTION: To approve the Business License of Qouqazeh Ice Cream, a Mobile Ice Cream Truck pending satisfactory completion of a health inspection and being in compliance with all codes and ordinances.

SECOND: Trustee Bartoszek

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

Motion: To approve the Home Occupation Licenses of Stan's Construction, doing business at 8835 W. 83rd Place and Wise Electrical doing business at 7254 Arbor Lane, both being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

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

Trustee Rusch commented that considerable discussion occurred about the Video Gaming initiative by the State. All liquor serving establishments would be allowed a maximum of Five (5) gaming machines per establishment. Each set of five machines is expected to generate about \$11,200.00 to the community. Trustee Rusch stated he has serious reservations regarding the amount of jobs being projected to be created and about the revenue being promised to be generated, but, due to our neighboring communities allowing Video Gaming, he does not want to handicap our own businesses by not allowing the devices in our community.

MOTION: Trustee Rusch Moves: To approve Ordinance 2012- 16, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY CHANGING SECTION 3-99, DRUNKENNESS, GAMBLING ON OR ADJACENT TO PREMISES, AND CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE 1, IN GENERAL, BY CHANGING SECTION 7-46, DISORDERLY HOUSE, AND BY AMENDING CHAPTER 9, POLICE DEPARTMENT, ARTICLE II, REGULATIONS, DIVISION 5, GENERAL RULES OF CONDUCT, BY CHANGING SECTION 9-118, GAMBLING DEVICES, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Kuban

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

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Sparr had hoped that the subdivision at 8001 86th would be ready for action, but there are still some issues with the plat.

Rich is working with Ed Shilka to identify and require cleanup and correction of code violations at a local gas station. The owner has been served with a correction notice and will be required to comply.

The building department has identified two businesses that are painting without benefit of spray booths. They have been warned and are being watched.

The first sponsorship donation of \$250.00 was received by Trustee Sparr from Swap-a-Rama for the upcoming, Annual Village Car Show.

ATTORNEY’S REPORT: Attorney Joe Cainkar

There was no report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Trustee Rusch commented that he recently went to Assessor Weyrick’s office for assistance with a tax appeal. He was highly impressed with the level of service provided by Assessor Weyrick and her staff. He added that he has never known an elected official who was more dedicated to serving the public.

Mayor Wasowicz agreed, Barb goes above and beyond her responsibilities and works tenaciously to assist her constituents.

Trustee Rusch stated that he recently visited the Public Works Barn and found the premises in good shape but was chagrined to see the filthy condition of the flatbed truck. Our equipment needs to be kept cleaner and better maintained.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, June 20, 2012

7:00 p.m.

FINANCE & INSURANCE: Trustee Bartoszek

Review of posted payables, review of the first quarter financials and any other matters.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee including further discussion and a possible presentation regarding the continuing process for creating Special Service Areas for the purpose of street reconstruction.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Rusch Review of any new business or home occupation licenses and any ordinances or code amendments available for review.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including a possible presentation regarding the role of elected officials with regard to zoning and planning issues and the possible addition of a Housing Court call.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including review of a Resolution Approving the Final Pay Estimate for the Thomas Street Pond.

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.
- (3) Collective Bargaining Matters.

PUBLIC COMMENTS:

Mr. Mike Maruszak reminded the board members that it was important to state ordinance and resolution numbers in the course of their business so the public might request legislation they are curious about by a number.

The Chair will entertain a Motion: To Adjourn to Closed Session to discuss potential or pending litigation.

MOTION: Trustee Symonds so Moves.

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting Adjourned to Closed Session at 7:52 pm.

Meeting Reconvened at 8:10 pm.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz; Trustees: Rick Symonds, Ed Rusch, Melanie Kuban, Kinga Bartoszek, Sue Small and Rich Sparr. Attorney Joe Cainkar is present.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

VOICE VOTE: All ayes.

Meeting Adjourned at 8:11 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk