

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JUNE
Minutes of Monday, June 25, 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, Melanie Kuban, Kinga Bartoszek, Sue Small and Rich Sparr. Trustee Ed Rusch is on vacation this week. 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 June 11, 2012 as submitted, or if necessary as corrected

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

SECOND: Trustee Bartoszek

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

PRESENTATION:

The 2012 Village of Justice Scholarship recipients were presented with a \$500.00 Scholarship award to be used toward their freshman-year college expenses.

Trustee Kinga Bartoszek and Mayor Wasowicz presented the 2012 Scholarship Awards.

The recipients, all recent graduates of Argo Community High School, are:

Linda Mikos –will pursue a degree in Mathematics

Magdalena Bryja – will pursue a degree in Biology and ultimately, Medicine

Christina Villalpando – will pursue a degree in Special Education

Brandon Palmer – will pursue a degree in Physical Education

Amber Vaughn – will pursue a degree in Nursing

(A brief recess for cake and coffee was observed)

Meeting reconvened at 8:05 pm.

VILLAGE PRESIDENT'S REPORT:

Mayor Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Svoboda had no formal report.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Bartoszek

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-42 in the amount of \$33,728.33, recurring expenses of \$5,326.96, MFT expenses of \$23,679.73, TIF #2 expenses of \$ 587.50 and TIF #3 expenses of \$ 535.00, for a total of \$63,857.52.

SECOND: Trustee Kuban

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

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds reported that from May 21 to date, Public Works has repaved 75th St. from Oak Grove to Banks Street, and Huntington Court. Repaving and corrections to the drainage of 83rd Street are underway. Grass cutting, chipping, maintenance of squad cars, and PW equipment repairs have been completed. Resident complaints and requests are ongoing and are being dealt with as usual. Pot-hole patching, sewer rodding and clean-outs continue. The summer help initiative was terminated June 7th due to non-compliance with our collective bargaining agreement.

MOTION: Trustee Symonds Moves: To approve Resolution 2012-16, A RESOLUTION AUTHORIZING PAY ESTIMATE #2 AND FINAL TO PERFORM MAINTENANCE ON THE THOMAS STREET POND UNDER THE 06-029 CDBG IMPROVEMENT PROJECT.

SECOND: Trustee Sparr

VOTE: Trustees Kuban, Bartoszek, Small, Sparr, Symonds and Rusch, 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. The cameras should be active sometime in July, but there will be a moratorium on citations for around 30 days, or until sometime in August.

The demobilization initiative has been extremely successful. Around \$12,000.00 has been collected, already. Over one dozen vehicles have been impounded.

The State of Illinois will begin their photo radar highway-tollway initiative in July. A picture will be taken of your face and license plate for even one mile over the limit. Fines are \$375.00 in a work zone, and for a second offense a \$1,000.00 fine will be charged. Points on the driver's license will apply.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Trustee Small informed all that the next regular committee meeting date would fall on July 4th so instead, the next committee meeting will be on Monday, July 2nd. Notice will be posted on the window for the meeting.

Trustee Small added that we are working with the new website designer and hopefully, next meeting, will have a good idea when our site will go live.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Bartoszek for Trustee Ed Rusch

MOTION: Trustee Bartoszek Moves: To approve Ordinance 2012-17, AN ORDINANCE OF THE VILLAGE OF JUSTICE MAKING A DETERMINATION OF PREVAILING WAGE.

SECOND: Trustee Symonds

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

MOTION: Trustee Bartoszek Moves: To approve the business license of J.W. Menswear at 8300 S. 88th Ave. (transition from a home-occupation to a business) being in compliance with all codes and ordinances.

SECOND: Trustee Kuban

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

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

MOTION: Trustee Sparr Moves: To approve AN ORDINANCE APPROVING THE KAMP JUSTICE RE-SUBDIVISION OF REAL PROPERTY LOCATED AT 8001 SOUTH 86TH AVENUE, JUSTICE, ILLINOIS. This ordinance subdivides one lot into two.

SECOND: Trustee Kuban

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

Trustee Sparr stated that he has been reviewing charges for fines, fees, permits and inspections for updating, as well as any building liens available for collection. He will review the results at the next committee meeting.

ATTORNEY’S REPORT: Attorney Joe Cainkar

Atty. Joe Cainkar had no report.

CORRESPONDENCE:

Clerk Svoboda read a communication from Mayor Gerald R. Bennett, President of the Southwest Conference of Mayors, asking for the donation of prizes or gift cards from local vendors for the annual Southwest

Conference of Mayors Golf Outing. Mayor Bennett stated that ten prizes from each Mayor would make the event a resounding success.

Clerk Svoboda then announced that the next Historical Committee Meeting will be on Monday, July 16th at 7:00 pm in the all-purpose room. We are looking for any photos, anecdotes or mementos from Justice's past.

Trustee Bartoszek added that Bruce Beverage will be bringing his laptop and scanner to scan any photographs that might be available that evening so they can be immediately returned to the owner.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Monday, July 2, 2012

7:00 p.m.

FINANCE & INSURANCE: Trustee Bartoszek

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

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee including further 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 businesses, in particular Easy Truck Sales, LLC 8750 W. 82nd Place, or home occupation licenses and any ordinances or code amendments available for review; discussion regarding how to proceed with collection of unpaid sewer and refuse accounts.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including a review of charges for various fess and inspections.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee.

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:

Mrs. Liz Chicola questioned the process and timeline of a final inspection of a new roof installation.

Ed Shilka stated that due to Mr. Lurquin's recent injury, inspections are taking a little longer than usual. Normally they are done within one week.

The Chair will entertain a Motion: To Adjourn to Closed Session to discuss potential or pending litigation, and collective bargaining matters.

MOTION: Trustee Bartoszek so Moves.

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting Adjourned to Closed Session at 8:17 pm.

Meeting Reconvened at 8:41 pm.

ROLL CALL:

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

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting Adjourned at 8:42 pm

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk