

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF MARCH
Minutes of Monday, March 12, 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 and Sue Small. Trustee Sparr suffered a fall at work today and will not be here this evening. He is resting at home. Attorney Vince 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 27, 2012 as submitted, or if necessary as corrected.

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

SECOND: Trustee Rusch

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

VILLAGE PRESIDENT'S REPORT:

Mayor Wasowicz had no formal report this evening.

VILLAGE CLERK'S REPORT:

Remember, the last day for grace period registration and voting is Tuesday, March 13, 2012 for the March 20, 2012 Primary Election.

A list of locations is available at www.voterinfonet.com, but Bridgeview Courthouse is a convenient location for our residents.

Please come out and vote for the municipal referendum on the March 20th, Primary Election Ballot to allow Municipal Aggregation of our Electric Supply. More information regarding the referendum can be obtained by calling the clerk's office or by calling 1- 800- 856- 3404.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Kinga Bartoszek

MOTION: To approve payables numbers 1-24 in the amount of \$15,490.26, recurring expenses of \$133,713.85, MFT expenses of \$1,588.65, TIF #2 expenses of \$1,437.50, TIF #4 expenses of \$23,018.77, for a total of \$175,249.03.

SECOND: Trustee Kuban

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

MOTION: Trustee Bartoszek Moves: To approve Ordinance 2012-05, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$6,000,000 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

SECOND: Trustee Small

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

MOTION: Trustee Bartoszek Moves: To approve Ordinance 2012-06, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$722,615.20 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

SECOND: Trustee Small

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

MOTION: Trustee Bartoszek Moves: To approve Ordinance 2012-07, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$885,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008B, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

SECOND: Trustee Small

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

MOTION: Trustee Bartoszek Moves: To approve Ordinance 2012-08, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$2,265,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

SECOND: Trustee Small

VOTE: Trustee Symonds, Rusch, Kuban, Bartoszek and Small, 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. The tentative Appropriation will be on display in the Village Clerk's Office on Friday, March 16th and until the day of the hearing. Anyone interested is encouraged to attend.

PUBLIC UTILITIES – Trustee Rick Symonds

MOTION: Trustee Symonds Moves: To approve Resolution 2012-13, A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENDITURES FOR THE ROBERTS ROAD CONSTRUCTION PROJECT.

SECOND: Trustee Bartoszek

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

After the various payouts to date on the Roberts Road Street Reconstruction Project there is about \$64,000.00 remaining To be allocated to street work on the west side of Roberts Road.

Public Works has been cutting streets in readiness for asphalt repair as soon as the plants open. Maintenance of squad cars, sewer-rodding and cold patching continue. One of the lift stations went down on Friday and a pump required repair at a cost of around \$3,500.00.

We ended the year with in excess of 700 ton of salt. Our order for next year will be an additional 800 ton. We will be paying for storage of the remaining salt from this year with MFT funds.

PUBLIC SAFETY – Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve Ordinance 2012-09, AN ORDINANCE AMENDING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, ARTICLE VII, AUTOMATED TRAFFIC ENFORCEMENT, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Bartoszek

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

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve the donation of \$100.00 from Special Events to the Wilkins Jr. High, eighth grade dance fund.

SECOND: Trustee Kuban

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

Trustee Small spoke about the Entrance Sign Sponsorship Program that had been approved by the board some time ago, but was on hold due to other priorities. Mr. Ray Hodson volunteered to step in and facilitate the sponsorship program. If anyone wants additional information please contact Trustee Sue Small or Ray Hodson.

At the last committee meeting, a discussion occurred about creating and using Special Service Areas to perform major street repairs. A lot of good information was shared, and the idea of sectioning the community into manageable areas, pricing the necessary repairs, and then evaluating the cost over ten years to be added to the property tax was discussed. We will continue to explore this option.

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

MOTION: Trustee Rusch Moves: To approve the Home Occupation License of Candlerco Solutions, 8651 S. 87th Avenue, Apt. 213, for the operation of a business office.

SECOND: Trustee Symonds

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

MOTION: Trustee Rusch Moves: To approve the Home Occupation License of Feathers Paws & Claws Pet Care Services, 7901 S. 87th Avenue, for the operation of a business office.

SECOND: Trustee Symonds

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

MOTION: Trustee Rusch Moves: To approve the Business License of Classic Cuts. 8001 S. 84th Ave., contingent upon passage of all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Small

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

MOTION: Trustee Rusch Moves: To approve the Business License of Davern’s Tavern & Lounge, Inc., 8527 W. 79th Street, for operation of a Tavern/No Restaurant, contingent upon passage of all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Bartoszek

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

Trustee Rusch spoke about the plan, currently under discussion, to create an alliance with the Justice/Willow Springs Water Commission to create the ability to turn off water service for unpaid sewer bills.

The process would start with an agreement with the water commission that would outline a notification process, set a disconnection and reconnection fee, and that might address potential revenues lost by the commission while the water service was terminated.

This process would be an ambitious undertaking and will not happen overnight. We must, however, contend with the considerable amount of unpaid sewer accounts revenue that is being lost, and would seriously impact our bottom-line if collected.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Sparr is absent this evening.

ATTORNEY'S REPORT: Attorney Vince Cainkar

Attorney Cainkar had no formal report.

CORRESPONDENCE:

There was none.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, March 21, 2012

7:00 p.m.

FINANCE & INSURANCE: Trustee Bartoszek

Review of posted payables, review of the final draft of the 2012 Appropriation.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Rusch

Review of any new licenses, ordinances or code amendments available for review, and the scheduling of Municipal Aggregation Public Hearings. Update regarding the proposed lease extension for the cell tower at the Public Works yard.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee.

ADMINISTRATION BLDG. & REC.: Trustee Kuban for Trustee Small

Any matters before the committee.

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:

Mr. Joe Davern, long-time resident and the owner of the new Davern's Tavern and Lounge, thanked Mayor Wasowicz and Clerk Svoboda for all their assistance through the process of acquiring a liquor license and readying the premises for opening. He did however complain about the demeanor of an electrical inspector who came when Mr. Davern was at his most tired and frustrated. He felt the inspector could have been more reasonable and friendly. This should not have to be an arbitrary process.

Mrs. Rene Myslinski asked once again about the possibility of a privacy fence being erected between her property and the Blazer Ave, Tot Lot. Mayor Wasowicz reminded her that the intended fence is at the street sides of the tot lot and is nothing more than a split rail construction. We are dealing with reconstructing the open, concrete swale behind her home to provide a safer, more effective and attractive drainage system. She will be pleased with the outcome.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting Adjourned at 8:07 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk