

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MARCH
Minutes of Monday, March 26, 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 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 March 12, 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, 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:

Thank you to the voters who came out March 20th in support of the Municipal Aggregation Referendum. We look forward to generating a substantial savings for our residents.

The Vehicle Sticker Contest winners will be honored at the Second Regular Board Meeting in April, on April 23, 2012.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Kinga Bartoszek

MOTION: To approve payables numbers 1-13 in the amount of \$61,096.37, recurring expenses of \$9,345.26, MFT expenses of \$2,192.04, TIF #3 expenses of \$ 123.75, for a total of \$72,757.42.

SECOND: Trustee Symonds

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

MOTION: Trustee Bartoszek Moves: To approve Ordinance 2012-10, AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012, IN THE VILLAGE OF JUSTICE, ILLINOIS.

SECOND: Trustee Kuban

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

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds had no formal report.

PUBLIC SAFETY – Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve interviewing for and hiring of a Radio Dispatch Operator to replace a dispatcher who recently resigned.

SECOND: Trustee Sparr

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

Trustee Kuban read a letter from Chief Alan T. Vodica of Hickory Hills. Chief Vodica sincerely thanked officers of the Justice Police Department who assisted the Hickory Hills department on Saturday, Mar. 29 and Sun. March 30, 2012. He complimented the willingness to assist and the exemplary level of mutual assistance and cooperation shown to his community by the Justice police.

Trustee Kuban thanked Chief Gedville for the outstanding job his department did of collecting fines on the pre-booting notices that went out. There was close to \$35,000.00 collected.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Trustee Small had no report.

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

MOTION: Trustee Rusch Moves: To approve the operation of a Beer Garden at Davern's Tavern & Lounge, 8527 W. 79th Street in Justice, IL.

SECOND: Trustee Bartoszek

Discussion occurred regarding the hours an outdoor beer garden can operate. Trustee Kuban suggested that the hours of operation of the beer garden might be limited to midnight. The license allows operation until 2:00 am. It was suggested that we should wait and see if there are any complaints. Chet's Melody Lounge has an outdoor area that is not limited by any curfew. Trustee Rusch suggested a wait and see approach. The property owner was cautioned that he should make every effort to be a good neighbor and avoid undue noise late at night. Mayor Wasowicz suggested we play it by ear. If there are no problems, we can re-visit the issue. He is against government setting unnecessary rules.

Trustee Symonds agreed that should it become an issue the board may consider the setting of rules.

Trustee Bartoszek asked that the issue of service outside be clarified.

Trustee Rusch replied that alcohol must be purchased indoors. Money can be collected and carried to the register by a server, but the actual transaction will take place at the register. Only then can change be carried back to the patron.

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

Trustee Rusch explained that he has actively negotiated with the company proposing the amendment to the Public Works Yard cell tower lease. The tower operator has offered to increase the lease payments at each five-year renewal by 6% for the additional 20 years they propose to add to the lease, as well as pay a signing bonus. Trustee Rusch thinks this is probably the best offer we will receive, and he will be forwarding documents to the attorney for review.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Sparr reminded all that the Steering Committee Meeting with the Lakota Group and several stakeholders will occur tomorrow evening at 7:00 pm. All those interested are invited to attend.

Mr. Marty Vilimek our EMA Coordinator reminded the board members that NIMS compliance is imperative. Any of us that have not completed the classes must go online and complete them as soon as possible. Should there be a disaster and we have not complied, we could lose federal disaster funds for our community.

Everyone agreed that those of us who have not already complied will do so.

ATTORNEY’S REPORT: Attorney Vince Cainkar

Attorney Vince Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, April 4, 2012

7:00 p.m.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Rusch

Review of any new licenses, ordinances or code amendments available for review; an update from NIMEC (David Hoover) regarding the scheduling of Municipal

Aggregation Public Hearings, and an update regarding the proposed lease extension for the cell tower at the Public Works yard, creating a document that would advertise businesses in town to the residents.

PUBLIC UTILITIES: Trustee Symonds

Review by John Hoefflerle of the plans for the proposed Frontage Road project, discussion regarding drainage projects at 76th and Blazer and at the 8300 block of 79th Ave., and an update regarding chipping and grass cutting and any other matters that may arise.

FINANCE & INSURANCE: Trustee Bartoszek

Review of posted payables, possible review of renewal quotes for life and dental insurance and review of any questions regarding the compensation schedule as posted.

PUBLIC SAFETY: Trustee Kuban

Discussion regarding the Towing Contract and other matters before the committee.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters pertinent to Building, Plats & Zoning including the scheduling of regular meetings of the Zoning & Planning Commission.

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:

Mrs. Liz Chicola asked why the website wasn't being updated more regularly. There was no Agenda posted for the Lakota Group Meeting and the regular board meeting agenda did not go up until today.

Clerk Svoboda replied that there was an error in loading the regular meeting agenda and it was not discovered on Friday, but until today, when it was then posted. She did not think to send the Steering Committee Agenda for posting on the website, but it has indeed been posted on the window. We will be more careful in future.

Trustee Sue Small would like to discuss procedures for updating the website; please add to committee for discussion.

Mr. Ray Hodson reported that there are only two signs left to sponsor of the Village Welcome Signs. He will be turning in the sponsorship donations in, in the

next week or so. He suggested the funds might be administrated by the Centennial Committee.

Some members of the Justice/Willow Springs Little League spoke about their being charged \$25.00 per hour to use the Justice Park District ball field for practice. They have never been charged before and another group from Bedford Park is using the Justice field to practice. There are practice fields available in the Bedford Park District.

It was suggested that they attend the Justice Park District Board Meeting, tomorrow at 7:00 pm. and address their concerns directly with the park board. We sympathize but have no control over the actions of the park district.

Mayor Wasowicz stated that we would use whatever influence we may have to encourage the park district to accommodate the JWSWC.

Trustee Small stated that she and Trustee Kuban are meeting with the park director, Joe Vallez, on Wednesday, and they will mention the issue.

Mrs. Michowski of 8323 79th Ave. expressed her displeasure with the repair that was made to address the standing water that occurs in front of her house. Two other neighbors were present that are having problems as well. 8315, 8323 and 8327 are the three homes affected.

Jim Lurquin will contact John Hoeflerle to evaluate if there is a better solution to the problem. The pipe there is at grade level and was not replaced during the reconstruction, due to its high elevation. There may be a better solution now that spring is here and the progress of a repair can be more quickly evaluated.

Mrs. Rene Myslinski stated that progress on the swale behind her house is evident, but people are using the gravel pathway. What more will be done?

Mayor Wasowicz stated a concrete structure is being installed to gather water to the drain and access to the gravel path will be restricted.

Mrs. Myslinski then asked if the No Dogs Allowed signage can be moved across the street to the new tot lot.

If dogs are leashed and are being cleaned up after by their owners, there is no violation. Certainly dogs running at large are not allowed, and owners could be ticketed due to our leash ordinance.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting Adjourned at 8:16 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk