

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JANUARY
Minutes of Monday, January 28, 2013

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 Rich Sparr is on vacation. Attorney Mike Cainkar of the firm of Louis F. Cainkar Ltd. is present.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the First Regular Board Meeting of January 14, 2013 as submitted, or if necessary as corrected.

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

SECOND: Trustee Symonds

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

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz generously donated \$2,000.00 to the Justice Scholarship Fund; money he earned from the work he does as a commissioner for the Justice/Willow Springs Water Commission and collected as a scholarship donation in lieu of his stipend.

VILLAGE CLERK'S REPORT:

Clerk Svoboda announced that she hopes to have scholarship applications online and in the schools by March 15th this year. It would be nice to schedule the awards in May.

Rosary Hill Convalescent Home is hosting their annual 2013 Fundraiser on March 10th at the Orland Chateau. Dinner, entertainment and a silent auction will be featured. Clerk Svoboda has more information for anyone who is interested to attend. There is an ad book being compiled for the supporters of Rosary Hill.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Kinga Bartoszek

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-26, in the amount of \$17,729.80, recurring expenses of \$56,380.86, MFT expenses of \$1,709.32, TIF #2 expenses of \$5,000.00 for a total of \$80,819.98.

SECOND: Trustee Small

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

MOTION: Trustee Bartoszek Moves: To approve Resolution 2013-01, IMRF Form 6.72, A Resolution to Include Compensation Paid Under IRS Code Section 125 Plan as IMRF Earnings.

SECOND: Trustee Kuban
Trustee Bartoszek stated that this action puts policy to practice for the purpose of treatment of pre-tax deductions.

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

MOTION: Trustee Bartoszek Moves: To approve Resolution 2013-02, IMRF Form 6.74, A Resolution To Include Taxable Allowances as IMRF Earnings.

SECOND: Trustee Kuban

VOTE: Trustee Bartoszek, Small, Rusch and Kuban, aye. Trustee Symonds voted no. Motion passed.

Trustee Bartoszek commented that the budget planning session of January 19th was truly successful, and we are awaiting completion of the revised budget and a draft of the Appropriation Ordinance from our financial consultant for review and passage.

PUBLIC UTILITIES – Trustee Rick Symonds

Deputy Director Ken White reported that from January 14th through January 25th minor repairs to squad cars and repairs to public works vehicles were performed. In particular a nice job of a repair to one of the boxes by George was completed. Cold patching of potholes on the north side of town and numerous sewer back-ups and sewer repairs were completed as well. Salting of the streets was performed when necessary.

Trustee Symonds is in receipt of an e-mail from a resident questioning a Public Works employee being observed helping a business owner who was shoveling snow in his lot. The employee pulled into the lot and made a few passes with the snow-plow to assist. Trustee Symonds feels this was a reasonable attempt to assist a business owner in a manner that took little time or effort and was an appropriate action by the employee.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To authorize the use and waive the fee for the Lipinski Community Center by the Justice Chamber of Commerce (a 501.(3)c) on July 27, 2013 for their annual Rib-Fest.

SECOND: Trustee Bartoszek

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

MOTION: Trustee Small Moves: To Schedule and conduct a Meet and Greet with the Justice Business Community for February 22, 2013 at the Wm. O. Lipinski Community Center.

SECOND: Trustee Kuban

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

Trustee Small stated that we are planning the event to foster communication and encourage discussion regarding economic development between our business community, the Chamber of Commerce, the village board and the zoning & planning commission.

MOTION: Trustee Small Moves: To authorize the purchase of a full-page ad in sponsorship of the Rosary Hill Convalescent Home fundraiser booklet for the amount of \$100.00.

SECOND: Trustee Bartoszek

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

MOTION: Trustee Small Moves: To authorize an expenditure of up to \$500.00 from the General Fund to provide refreshments for the Meet and Greet being conducted in cooperation with the Chamber of Commerce on February 22, 2013 at the Lipinski Center.

SECOND: Trustee Bartoszek

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

The next Lyons Township Mobile Food Pantry Distribution is scheduled for Thursday, February 21st, at 3:00 pm, here at the Justice Administration Building.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban informed all that Acting Chief McDermott has commenced his training initiative with a training session being completed in “Search and Seizure Procedures”. The training attended by all officers was at no cost to the village.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch

MOTION: Trustee Rusch Moves: To approve the Business License of Sandy’s Sandwiches, LLC doing business at 8350 S. Roberts Road, contingent upon having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Bartoszek

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

Trustee Rusch thanked Clerk Svoboda for her reminder regarding the upcoming Vehicle Tag Design Contest. Discussion with the board has resulted in the theme for this year’s contest being “Safe Schools – Safe Students”. District 109 will be notified of the theme tomorrow, so that the children can begin working on their entries.

Trustee Rusch will be working with Clerk Svoboda and the Finance team to come up with an equitable formula and process for settling long-standing arrears in the sewer accounts.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

There was no report.

ATTORNEY’S REPORT: Attorney Michael Cainkar

Attorney Mike Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, February 6, 2013

7:00 p.m.

FINANCE & INSURANCE: Trustee Bartoszek

Review of posted payables, review of the 2013 Budget, preliminary review of the appropriation ordinance, and other matters before the committee.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee including an executive session discussion regarding the compensation package of the clerk.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including review of A RESOLUTION OF THE VILLAGE OF JUSTICE APPROVING A GRANT APPLICATION FOR THE 2013 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Rusch

Review of any new businesses or home occupation licenses, with a presentation by a current business owner who would like a shaved-ice stand, and discussion regarding the sewer bill collections initiative may continue.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee.

Executive Session, if necessary

PUBLIC COMMENTS:

There were none.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Bartoszek

VOICE VOTE: All ayes.

Meeting adjourned at 7:57 pm.

Respectfully Submitted,
Kathleen M. Svoboda,
Village Clerk