

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF FEBRUARY
Minutes of Monday, February 25, 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: Rich Sparr, Ed Rusch, Melanie Kuban, Kinga Bartoszek and Sue Small. Trustee Rick Symonds is attending electronically. 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 Second Regular Board Meeting of February 11, 2013 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, Bartoszek, Kuban and Small, aye. All ayes. Motion passed.

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda had no report.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Kinga Bartoszek

Trustee Kinga Bartoszek commented upon the success of the reception held on Friday in cooperation with the Chamber of Commerce and attended by the Justice business-community. Thanks to all who participated in the planning and performance of the event. It was a great venue and created an excellent opportunity to communicate with our local business people

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-22, in the amount of \$14,042.58 recurring expenses of \$64,707.98, MFT expenses of \$1,772.56, TIF #4 expenses of \$ 54,116.63, for a total of \$134,639.75.

SECOND: Trustee Kuban

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

Trustee Bartoszek commented that Kelly Zabinski is finalizing the budget and Appropriation for review at the Public Hearing to be held on March 11, 2013. The Appropriation Ordinance will be entertained for adoption at the Board meeting on that evening.

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds is in receipt of a report from Deputy Director Ken White. Trustee Bartoszek presented the report for Trustee Symonds who is attending electronically.

Ken reports that from February 11th through February 22nd minor repairs to squad cars and fixing of flats and repairs to public works vehicles were performed. Cold patching of potholes and numerous sewer back-ups and sewer repairs were completed. Resident requests were performed. Salting of the streets and snow plowing were performed when necessary, as well as a number of JULIE mark-ups.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To donate \$100.00 to the Argo Band for the fundraiser being held March 10, 2013

SECOND: Trustee Bartoszek

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

The next Lyons Township Mobile Food Pantry Distribution held last Thursday, Thursday, February 21st, at 3:00 pm, here at the Justice Administration Building served more than 100 households. About 315 people directly benefitted.

Thanks to all of the volunteers, in particular, the ladies who came over from Lyons Township and special thanks to the RPPFD for their assistance and the use of the station 2 bays to keep the distribution out of the weather.

A slide-show was prepared and played in honor of our local businesses for the business community event last Friday. The slide presentation will be played on the website so it may be enjoyed by all.

Also, to foster good relations with our business community, the Building Department will display in the Building/PW Building foyer a bulletin board for the displaying of business cards, pamphlets and small advertising flyers to highlight those businesses in town that may be of particular interest to our residents.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban added her personal thanks to all the volunteers that participated in the Township Food Distribution.

Trustee Kuban recognized the achievements of a few fine officers of the Justice Police Department. Officer Barclay Murphy was recognized for his actions

regarding a burglary at Sunset Lake's main office. He apprehended a subject for Possession of Burglary Tools and Attempted Burglary.

Detectives Plotke and Malloy were recognized for their identification of a suspect and the subsequent arrest for armed robbery at Dunkin Donuts.

Cpl. Ryan Zima was recognized for apprehending a suspect for aggravated driving while revoked who had an outstanding warrant out of Will County, and again he was recognized for stopping an offender for no valid driver's license and discovering the unlawful possession of 45 individual packets of synthetic cannabis.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch

MOTION: Trustee Rusch Moves: To approve the Business License the Tobacco Mart, to do business at 8400 S. Roberts Road, in Justice, approval subject to passing all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Sparr - for discussion

Discussion occurred surrounding the numerous violations having been disclosed that were issued to this proprietor at another similar business location in Bridgeview.

Mayor Wasowicz indicated that legislation is pending in Springfield that would allow non-home rule municipalities much more latitude with regard to licensing of a Tobacco business. The establishment of a Tobacco License would require that 80% of the sales be from tobacco related products. The legislation is still pending. The non-home rule authority may or may not be established.

Discussion occurred regarding whether additional restrictions can be added to a business license without benefit of changes to our current code.

MOTION: Trustee Kuban Moves: To return the issue of the Tobacco Mart license back to committee for further discussion.

SECOND: Trustee Bartoszek

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

The issue of the license is referred back to committee.

Trustee Rusch provided an updated Sewer Bill Collections Contract draft to the trustees for review before the next committee meeting. Please bring your suggestions and comments to incorporate.

The State has proposed the borrowing of local revenues to the tune of 6.2 million dollars. Trustee Rusch has asked Jim Lurquin to pen a letter to Speaker Madigan opposing that action on behalf of the village board and the Village of Justice.

We have saved the amount of \$130,000.00 for the future replacement of the two lift stations. Each lift station will cost an amount of around \$250,000.00. We're hoping to have another few years before replacement is imminent, but we know it is coming.

Trustee Rusch recently received a Value Pack of advertisements and coupons in the mail and commented how it might be possible to put together something similar for our own local businesses. We would provide the organization. The businesses would pay the cost and prepare the camera-ready advertising materials. It may be worth evaluating such a program.

Mayor Wasowicz added that we are working with the businesses in the small industrial area on 86th Court and 83rd Street to help them to erect a sign advertising those businesses that are hard to see and to find.

Trustee Rusch added that the business reception was so well received that many of the attendees hoped we would continue the practice quarterly.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Sparr stated that the Building Department continues to work with Rosary Hill on their sprinkler installation and with Damar Kaminski on the addition to the building. Davis Roofing is constructing a new roof and the Golf Range has submitted plans for an addition to the clubhouse building.

Trustee Sparr also was very impressed with all the conversations that occurred at the business reception. He looks forward to continuing this level of communication.

Trustee Small added that it came up at the reception that we might feature a couple of businesses at each future reception and then also feature those same businesses on our website until the next in turn are featured.

Mayor Wasowicz added that we might resurrect our banner program displaying seasonal banners that have the business name clearly displayed for advertising and beautification.

MOTION: Trustee Sparr Moves: Motion: To direct the Zoning and Planning Commission to schedule and hold a Public Hearing on March 18, 2013, for the purpose of reviewing a petition to revise and create village code addressing hotel and motel use in the Village of Justice, and to waive all fees and charges normally associated with said petition.

SECOND: Trustee Kuban

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

MOTION: Trustee Sparr Moves: To approve entering into an agreement with Marlin Environmental, Inc. for consulting services for UST Removal and Early Action Remediation for the property at 7500 – 7550 S. Archer Road, in Justice, subject to approval and any revisions to the agreement by the village attorney. The out-of-pocket cost to the village is not to exceed \$7,000.00

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

We will need to have our attorney review compliance with prevailing wage and performance bond requirements in our dealings with Marlin and the LUST Program...

We continue to work with Classic Truck and Trailer to accomplish the dedication of land to the village. Attorney Joe Cainkar is working with the attorney for Classic.

The first draft of the 18 pg. hotel ordinance was discussed at a meeting of the Zoning and Planning Commission on February 18 and a Public Hearing will occur on March 18th.

Trustee Sparr stated that he receives texts from the Water Commission when water breaks occur. He added that he was not pleased to see the rate increases for the cost of water but has come to realize how dire the need is for replacement of many of the lines.

President Wasowicz commented that there were more than 40 Water Breaks in Justice last year. Most of the lines are over 50 years old and are badly in need of replacement. This year, there have already been 10. The most recent on Murray Court.

ATTORNEY'S REPORT: Attorney Michael Cainkar
Attorney Mike Cainkar had no formal report.

CORRESPONDENCE:
There was none of note.

OLD BUSINESS:

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:
Wednesday, March 06, 2013
7:00 p.m.

FINANCE & INSURANCE: Trustee Bartoszek
Review of posted payables, final review of the 2013 Appropriation Ordinance, and any other matters before the committee.

ADMINISTRATION BLDG. & RECREATION: Trustee Small
Any matters before the committee.

PUBLIC SAFETY: Trustee Kuban
Any matters before the committee.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including the purchase of equipment and creation of a new Sewer Atlas for the Village of Justice per the requirements of the MWRD.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Rusch

Review of any new businesses or home occupation licenses including Koenig Transport at 8249 S. 86th Court, discussion regarding tobacco sales licensing, review of the Vehicle Tag Contest entries and sewer bill collections.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including an update regarding the transfer of property from Classic Truck & Trailer.

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 Symonds

VOICE VOTE: All ayes.

Meeting adjourned at 8:07 pm.

Respectfully Submitted,
Kathleen M. Svoboda,
Village Clerk