

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MAY
Minutes of Monday, May 13, 2013

The Meeting was called to order at 7:47 pm.

PLEDGE:

Trustee Richard Sparr led the reciting of the Pledge of Allegiance.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Mayor Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Henry Oszakiewski and Sue Small. Attorney Joe Cainkar of the firm of Louis F. Cainkar Ltd. is present.

VILLAGE PRESIDENT'S REPORT:

President Wasowicz directed the attention of the audience to the chart of committee assignments being displayed on the monitor.

The Chair will entertain a Motion: To approve the Schedule of Committee Assignments as proposed and displayed on the monitor, effective at the close of tonight's meeting.

MOTION: Trustee Small so Moves:

SECOND: Trustee Sparr

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

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda announced that a Memorial Service is planned for Monday, May 27th at 9:00 am at the Veteran's Memorial in Commissioner's Park. We hope you will join us in remembering our Veterans.

Once again, Clerk Svoboda reminded all that Silver Star Banner Day is Wed., June 19th, 2013. Any armed forces veterans who received any disabling injuries may receive a Silver Star Banner and be recognized at a ceremony that day. Please let us know if there is anyone we can send a reminder to that may be eligible for this honor.

COMMITTEE REPORTS:

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds quoted a report from Public Works Director, Ken White. Squad cars and public works vehicles were serviced and repaired. Public Works continues to work on repairing potholes, unblocking and cleaning debris from culverts and storm sewers and repairing sinkholes. JULIE mark ups, street-sweeping, chipping and grass cutting continues. Maintenance was performed at

the welcome signs. The flagpole at village hall was painted and repaired and the asphalt paving on Cronin Ave. is about 90% complete.

MOTION: Trustee Symonds Moves: To authorize the hire of two, part-time seasonal workers in public works to perform grass cutting and general maintenance on detention areas and village owned properties, subject to all customary conditions of hire (physical, drug test, employment eligibility, valid driver's license and acceptance of the terms outlined in the employee manual).

SECOND: Trustee Sparr

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

A Motion to authorize the hire of four, part-time seasonal workers in public works was on the agenda for this evening, but will be tabled until the next regular committee meeting. (Atty. Cainkar will confirm an appropriate starting date to comply with the collective bargaining agreement.)

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve the proposal from Heritage Technology Solutions for the purchase and installation of an ADA Automated Door System for the Justice Village Hall for a cost not to exceed \$7,300.00.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To approve sponsorship by the village of a Tee in the amount of \$100.00 at the Argo Alumni Golf Outing.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Small Moves: To approve Resolution 2013-07, A RESOLUTION AUTHORIZING THE APPLICATION AND MATCHING FUNDS FOR THE COMED GREEN REGION PROGRAM GRANT.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To approve Resolution 2013-08, A Resolution Authorizing the closing of Archer Avenue completely between 88th Avenue and Roberts Road, on Sunday, October 20, 2013 from 7:00 a.m. to 11:30 a.m. for the ISD #109 5K Resurrection Run.

SECOND: Trustee Kuban

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

Trustee Small continues to work with the Bridgeview/Justice EMA on an initiative to update the Emergency Shelter locations, listings and supplies. Trustee Small is looking for volunteers to participate. An Emergency Preparedness Planning Seminar is to be provided for board members and interested residents alike on Saturday, June 15th from 2:00 until 4:00 pm.

The second regular board meeting of May regularly scheduled for the Memorial Day holiday is hereby rescheduled to Tuesday, May 28th at 7:30 pm. .

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Melanie Kuban informed the board that the police department has recently conducted Emergency Vehicle Operator Training and Illinois Criminal Statute Update training for our police officers.

We have taken delivery on two new squad cars purchased with funds generated by the police department and at no cost to the residents.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch

Trustee Rusch commented that we are waiting for final revisions to the IGA with JWSWC before passage by us. We hope to be ready to entertain the agreement at our next regular board meeting.

Once the agreement is passed a packet will go to our attorney for a comprehensive and final review.

Trustee Rusch, the new Finance & Insurance Chairperson, explained to the public that recurring expenses in the payables are built in to the budget, as are MFT expenses and TIF expenses that have a source of revenue earmarked to pay those expenses. It is the posted payables that committee chairs and department heads need to keep a firm handle on. Those are the variables that make or break the budget, the unknowns, so to speak. Those expenses need to be carefully monitored.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Rich Sparr reported that we are ready and willing to finalize the agreement with Classic Truck & Trailer to accept the parcel of land that is primarily a drainage easement and does not benefit Classic with the ownership. We are waiting for their attorney to approve and record.

The Building Department is busy with permits and inquiries on vacant and foreclosed properties. The increased activity is encouraging as a sign of an improved economy.

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

CORRESPONDENCE:
There was none of note.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

**Wednesday, May 22, 2013
7:00 p.m.**

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables and other matters before the committee, discussion regarding implementation of the delinquent sewer (and garbage) account and the IGA with the JWSWC and review of a Lease Purchase agreement Ordinance.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee including discussion regarding the Emergency Preparedness Plan and seminar and an update on plans for the Memorial Day Service.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

Review of any new ordinances, businesses or home occupations. Review of the proposed legislation for adding a Liquor License Class and fee for wine or beer tasting (Brewery or Winery) and sale of wine or beer for consumption off premises.

Businesses currently under review:

Justice Tobacco Mart, 8400 S. Roberts Road

Pars Ice Cream, a mobile food vendor

All- in-one Expert Appliance Repair, 8646 Roberts Road, Ste. 101A

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including any updates regarding the progress of the LUST initiatives.

(Executive Session, if necessary.)

MOTION: Trustee Rusch Moves: To authorize a donation of \$100.00 to the Wilkins Junior High Dinner Dance.
SECOND: Trustee Kuban
VOTE: Trustee Symonds, Rusch, Kuban, Oszakiewski, Small and Sparr, aye. All ayes. Motion passed.

PUBLIC COMMENTS:

There were none.

The Chair will entertain a Motion: To Adjourn to Executive Session for the discussion of Appointment, Employment, Compensation, Discipline or performance of one or more employees or classes of employee.

MOTION: Trustee Symonds so Moves.
SECOND: Trustee Sparr
VOICE VOTE: All ayes.

Adjourned to Closed Session at 8:17 pm.

Meeting Reconvened at 8:30

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Mayor Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Henry Oszakiewski and Sue Small. Attorney Joe Cainkar of the firm of Louis F. Cainkar Ltd. is present.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.
SECOND: Trustee Small
VOICE VOTE: All ayes.

Meeting adjourned at 8:31pm

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk