

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

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Sine Die Board Meeting and the First Regular Board Meeting of May 13, 2013 as submitted, or if necessary as corrected.

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

SECOND: Trustee Small

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

VILLAGE PRESIDENT'S REPORT:

Thank you to everyone that participated in the Memorial Day service yesterday. In spite of the weather, we had a nice turnout.

We have taken possession of the new asphalt grinder and public works employees commenced training. There was a problem with the machine's operation and it has been returned for service by the company we purchased it from.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda had no formal report.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-34 in the amount of \$38,867.82, recurring expenses of \$12,898.96, MFT expenses of \$15,209.28, TIF #4 expenses of \$12,284.49 for a total of \$79,260.55.

SECOND: Trustee Small

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

Trustee Rusch commented that due to a lot of hard work we find ourselves able to invest in the purchase of some much needed equipment for maintenance and operations. The rate is very favorable at 2.49%. As Mrs. Gaskin commented at

the recent committee meeting, we can take a seven year term and if we choose to, we can accelerate the payments over five years.

- MOTION:** To approve Ordinance 2013-06, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AUTHORIZING A \$272,116 INSTALLMENT AGREEMENT WITH MUNICIPAL FUNDING SOLUTIONS LLC FOR THE PURCHASE OF A DUMP TRUCK, TRAILER, SEWER CLEANER, AND MILLING MACHINE.
- SECOND:** Trustee Small
- VOTE:** Trustees Rusch, Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes. Motion passed.

Trustee Rusch asked about the IGA with Justice/Willow Springs Water Commission for suspending water service for unpaid sewer bills. Mayor Wasowicz replied that since we both use the same attorneys, they are having it reviewed by an independent counsel before passage. It shouldn't take long.

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds quoted a report from Public Works Director, Ken White for the period of 5/13 – 5/24. Squad cars and public works vehicles were serviced and repaired. Public Works continues to work on sewer back-ups and repairing sinkholes. There were 35 JULIE mark ups performed. Street-sweeping, chipping and grass cutting continues. Repair to the lift station by replacing a pump was performed. A driveway apron was repaired. The asphalt work at Cronin Ave. is complete.

Public works received nice thank you notes for the job they did repairing the driveway apron, one from the work at 83rd Street, and another from Randy at Bethania for cutting the grass and maintaining the area around the siren.

- MOTION:** Trustee Symonds Moves: To approve Resolution 2013-09, A RESOLUTION AUTHORIZING THE APPLICATION FOR TIGER II, USDOT GRANT.
- SECOND:** Trustee Sparr
- VOTE:** Trustee Kuban, Oszakiewski, Small, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Trustee Small thanked everyone who came out and participated in the Memorial Day service.

The June 10th Regular Board Meeting will be at 7:00 pm in order to accommodate the Scholarships Presentation. We received so many worthy applications that the number was increased from five to six due to a tie.

Trustee Small is still trying to arrange a meeting on June 15th with EMA, board members and interested parties regarding our Emergency Preparedness Plan.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Melanie Kuban read a thank you letter from Chief Alan Vodica of the Hickory Hills Police Department for assistance provided by Officer Pete Lenos. Officer Lenos was instrumental in apprehending a suspect who was subsequently charged with aggravated discharge of a firearm.

Another note of thanks came from Joanna Kierys of State Farm Insurance for police department assistance following an incident where a Fed Ex truck lost two wheels and struck her place of business.

- MOTION: Trustee Kuban Moves: To approve Ordinance 2013-07, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AUTHORIZING THE SALE OF TWO FORD CROWN VICTORIA MOTOR VEHICLES.
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Oszakiewski, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Trustee Henry Oszakiewski presented a plaque and additional pictures commemorating the recent Memorial Day service. Thank you to Trustee Oszakiewski for memorializing the event.

Trustee Oszakiewski explained that the legislation creating Class H Liquor Licenses is being tabled for final revisions.

- MOTION: Trustee Oszakiewski Moves: To approve the Business License of All-in-one Expert Appliance Repair doing business at 8646 S. Roberts Road, Suite 101A, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND: Trustee Small
- VOTE: Trustees Small, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

- MOTION: Trustee Sparr Moves: To authorize an independent appraisal of the Tollway Parcels (the old Doshier School Property).
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Oszakiewski, Small, Sparr, Rusch and Kuban, aye. Trustee Symonds voted nay. Motion passed.

Trustee Sparr will be conducting a drainage walk with members of the building Department and public Works to evaluate the efficiency of our ditches, swales and easements.

Mayor Wasowicz commented that we have been notified that the County will be installing 24” parallel tubes on Roberts Road.

Demolition permits are in process for the old cedar house and the apartment building at the 79th and Archer triangle property. It appears the sale and development of that site is underway.

The Lipinski Community Center is booked every weekend through October, some Saturdays have two events.

Building permits and sales inspections are also up to an encouraging level.

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

CORRESPONDENCE:
There was none of note.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

**Wednesday, June 5, 2013
7:00 p.m.**

FINANCE & INSURANCE: Trustee Rusch
Review of posted payables and other matters before the committee.

ADMINISTRATION BLDG. & RECREATION: Trustee Small
Any matters before the committee including discussion regarding the Emergency Preparedness Plan and discussion regarding i-phone purchase.

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 (Fair Housing Ordinance), businesses or home occupations. Review of the proposed legislation for adding Class H Liquor Licenses. Review of a Village Planner position description. Also including a proposed structure for residents, businesses, VOJ building commissioner and Chamber of Commerce feedback/contributions/recommendations to our planning strategies.
Businesses currently under review:
Par's Ice Cream Co., Inc. - a mobile food vendor
Justice Tobacco Mart, Inc. - 8400 Roberts Road

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including any updates regarding the progress of the LUST initiative, the Fair Housing Ordinance and results of the “drainage walk”.

(Executive Session, if necessary.)

OLD BUSINESS:

Trustee Rusch asked about the progress of getting homeowners and business-owners to cut the grass along the 79th Street sidewalks. The owners have been notified of the requirement to maintain and we will be following up to insure that the maintenance is performed.

Trustee Rusch then asked how quickly we expect action on the Roberts Road Storm Sewers.

Mayor Wasowicz replied that he was informed that we should hear from the County to commence engineering within three weeks.

There is currently \$150,000.00 in our lift-station savings fund.

PUBLIC COMMENTS:

Mrs. Edwina Gaskin thanked those responsible for seeing that the dumpster was removed at 86th Ave.

Mrs. Gaskin then asked the status of the grant funds pending from the State. President Wasowicz replied that we are assured the grant is forthcoming. The next contact should be the official notification and availability of funds.

She continued, stating that there is a problem at Lipinski Center Park with people not picking up after their dogs. Some violations need to be issued or some action taken to remind people to use the bags that are offered there.

A resident asked if the park district could use the Lipinski Community Center for their programs.

Since the center is being heavily utilized by the community for rentals it has become increasingly difficult to allow the wear and tear on the building.

Trustee Small asked if the JWSWC had issued any water bans yet this season. To date they have not.

It has been observed that drivers are not obeying stop signs and stopping at cross walks especially when bicycles are present.

ADJOURN TO CLOSED SESSION:

The Chair will entertain a Motion: To Adjourn to Executive Session for the purpose of discussion of Collective Bargaining Matters.

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Oszakiewski

VOICE VOTE: All ayes.

Adjourned to Closed Session at 8:05 pm.

Meeting Reconvened at 8:31

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 Mike Cainkar of the firm of Louis F. Cainkar Ltd. is present.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting adjourned at 8:32 pm

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk