

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JUNE
Minutes of Monday, June 10, 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, Ed Rusch, Melanie Kuban, Henry Oszakiewski and Sue Small. Trustee Rick Symonds joined us following the scholarship presentation. Attorney Joe Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

PRESENTATION OF SCHOLARSHIP AWARDS:

Clerk Kathy Svoboda spoke to the scholarship winners:

“For almost as many years as I have been with the village we have awarded scholarships to graduating seniors. Sometimes three, sometimes five but this year we will award six.

Our criterion is simple. We look at academic performance, ACT scores, activities for well-rounded individuals, but most of all we look at community service.

It is our sincere hope that the graduating seniors from the Village of Justice have learned, maybe even in some small part from us that it is in their own best interest and that of their families, friends and neighbors to give back to their community in some way.

Whether these fine young people are our future IT consultants, attorneys, firefighters, police officers or maybe trustees or the Mayor, life boils down to doing the very best job you can while benefitting those around you. Being a good son or daughter, mother, friend, neighbor, but also a good community member will help to shape your lives and the lives of those you care most about. Remember that teacher that inspired you; the scoutmaster that fostered your love of fishing, or even someone whose conduct made you want to change the rules in some way to avoid a negative experience.

Today we honor your performance and hope to inspire you to be an active, participating and productive member of your community, in whatever perspective you may choose”.

The Village of Justice 2013 Scholarship Recipients are:

| | |
|-----------------|---------|
| Mary Chaudhry | Argo HS |
| Ryan Krob | Argo HS |
| Matthew Zurlo | Argo HS |
| Ashley Morrison | Argo HS |
| Michael Tomasko | Argo HS |

Natalie Doogan

Queen of Peace HS

Sergeant Ron Urbanski presented two additional Scholarship Awards on behalf of the Justice Fraternal Order of Police. The recipients are: Matthew Zurlo and Mary Chaudhry

(A brief recess for cake and coffee in honor of our winners will be observed.)

Trustee Rick Symonds joined the meeting electronically.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of Tuesday, May 28, 2013 as submitted, or if necessary as corrected.

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

SECOND: Trustee Kuban

Trustee Kuban noted that the name of the owner/proprietor of State Farm Insurance is Joanna Kierys not Joanna Kearns. The record will be corrected.

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

VILLAGE PRESIDENT'S REPORT:

We are informed that IDOT will repave 79th Street from IL Route 50 (Cicero Ave.) to Willow Springs (Archer Ave.). K5 will be performing the 5.14 miles of repaving. The project is expected to commence in July and will take until about November.

Cook County (CDBG) has informed us that the 2013 CDBG project at 84th Street between Roberts Road and 82nd Ave. as applied for has been approved in draft form. Awards will occur in a few mos.

The public works crew has been utilizing the new milling machine. They stripped 81st Street from Fawn Trail to Kean Ave. and a portion of 83rd Street East of Cork Ave. They are becoming more and more proficient in the operation of the machine.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda announced that a Flag Ceremony will be held on June 14, 2013, National Flag Day, at the Robert E. Coulter, Jr. American Legion Post 1941. The ceremony creates an opportunity to dispose of old or damaged American flags in a dignified and appropriate manner.

We received a note from the family of Judy Shilka expressing gratitude for our recent expression of sympathy.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-11 in the amount of \$32,594.68, recurring expenses of \$131,011.97, TIF #4 expenses of \$ 500.00 for a total of \$164,106.65.

SECOND: Trustee Small

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

Trustee Rusch commented that department heads are focusing on evaluating purchases for adherence to the budget prior to presenting proposals for expenditures to the board for discussion. Doing their homework so to speak is creating less work for the finance chair and streamlining the decision making process.

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds had no formal report.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve the quotes from Dell Government Purchases Division and ISI to purchase and install new computers and associated software for the Building Department, Public Works and the Finance Office at a cost not to exceed \$8,000.00 in total.

SECOND: Trustee Kuban

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

Trustee Small explained that a matrix of bids was prepared for review prior to the quote for the hardware, software and labor being chosen and approved. That matrix will be attached to the minutes.

The bid accepted was not the lowest by \$500.00, but an additional \$100.00 per computer upgrades the hardware considerably.

MOTION: Trustee Small Moves: To accept the proposal from Verizon Wireless to restructure the personal communications program for department heads, board members, the clerk and the mayor to standardize service to a nationwide e-mail and data plan.

SECOND: Trustee Kuban

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

Trustee Small explained that we are finally in a position to purchase some flags to display in order to commemorate our community spirit and support on patriotic holidays. We have a price of about \$39.00 per flag but in order to fill our light poles it would cost in excess of \$6200.00. If we phase in the purchase over a couple of years, and purchase \$2,000.00 worth of display flags this year, we would be getting around 50 flags each time.

Mayor Wasowicz commented that he is in favor of starting out with the 50 or so flags so that we may add to them as we go. He cautioned that the flags must be handled with care and stored appropriately for future use.

- MOTION: Trustee Small Moves: To allocate \$2000.00 from Special Events funds to purchase light pole decorations for display on our major thoroughfares for the 4th of July and other patriotic holidays.
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Small, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

We are in receipt of a sample ad from the DesPlaines Valley News congratulating our recent graduates. The ad is \$239.40 and does not require a motion as long as everyone is on board.

Mayor Wasowicz suggested we do a similar ad with the Village View publication as well.

Trustee Small reminded all about the Emergency Preparedness kick off meeting to be held on Saturday, June 15th at 2:00 pm. We can celebrate Melanie's birthday at the same time.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Melanie Kuban commented that again last month, training was provided to the officers of the JPD.

A letter of recognition was presented to Cpl. Ryan Zima for conducting a traffic stop for no seat belt that resulted in a charge for driving while a license is suspended.

Another letter was presented to Cpl. Zima for stopping a driver for an equipment violation that resulting in a charge for aggravated driving while a license was revoked for a DUI.

Sgt. Mark Krummick received recognition for while investigating an accident, making an arrest of an alleged offender for no valid license and possession of a controlled substance.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

- MOTION: Trustee Oszakiewski Moves: To approve the Business License of Par's Ice Cream, a mobile food vendor, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND: Trustee Small
- VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2013-08, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY CHANGING SECTION 3-88, NUMBER OF LICENSES, AND SECTION 3-89, LICENSE RESTRICTIONS, AND BY AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, BY CHANGING SECTION 13-1, RATES AND FEES, OF THE JUSTICE MUNICIPAL CODE. (Class H Liquor Licenses, Brewery/Winery)

SECOND: Trustee Kuban

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

This legislation allows for up to two brewery or winery licenses at \$500.00 per year, per license.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

MOTION: Trustee Sparr Moves: Motion: To approve Ordinance 2013-09, AN ORDINANCE AMENDING CHAPTER 8, PLANNING AND DEVELOPMENT, ARTICLE X, HOUSING DISCRIMINATION, BY REPEALING SUBSECTION 8-402(J), OF THE JUSTICE MUNICIPAL CODE, TO EXTEND SOURCE OF INCOME PROTECTION TO HOUSING CHOICE VOUCHER HOLDERS.

SECOND: Trustee Kuban

President Wasowicz stated that his adds a protected class to those existing classes for whom we cannot discriminate. This is for those who have a voucher for section eight, rental assistance.

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

Trustee Sparr spoke about the increase in applications for housing inspections indicating that properties in Justice are being sold or rented. We also have a few applications for demolition that is another good sign. Properties are being readied for redevelopment.

The tanks at 86th and Archer are fully removed.

ATTORNEY’S REPORT: Attorney Joseph Cainkar
Attorney Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, June 19, 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; a request from the Chamber of Commerce to advertise their upcoming Picnic and Rib Roast on the sewer and garbage bills. Discussion regarding the village entrance signs and Hole Sponsorship for the Southwest Conference of Mayors Golf Outing and dinner.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee including review of the Crime Free Housing legislation.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including plans for location of the recently purchased American Flags for display on the light poles.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

Review of any new ordinances including the annual, Prevailing Wage Ordinance, businesses or home occupations including the Justice Tobacco Mart, Inc. – 8400 Roberts Road.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including results of the “drainage walk”.

OLD BUSINESS:

Trustee Rusch asked if the purchase of computer equipment for the building department was clearly identified in the budget.

Trustee Small replied that indeed this is part of \$35,000.00 that is budgeted for computer (IT) upgrades and will be followed by expenses for upgrading the servers in both the Finance Department and Building Department and ultimately connecting the two buildings together in order to share information.

PUBLIC COMMENTS:

Michael Maruszak commented that he hoped the flags would be taken down in a timely manner? In order for them to be added to, they must be taken care of.

We intend to have public works take them down and store them appropriately so that they will last for as long as possible.

John Small asked if 79th Street was going to be reconstructed or just repaved.

The roadway will be repaved.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

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

Meeting adjourned at 7:52 pm

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk