

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF JULY  
Minutes of Monday, July 14, 2014

The Meeting was called to order at 7:30 pm.

**PLEDGE:**

Mayor Kris Wasowicz led the reciting of the Pledge of Allegiance.

**ROLL CALL:**

Acting Deputy Clerk Margaret Garbacz called the roll. Present are Mayor Kris Wasowicz, Trustees: Rich Sparr, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Rick Symonds is attending electronically and Trustee Ed Rusch is on vacation this evening. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of June 23, 2014 as submitted, or if necessary as corrected.

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

SECOND: Trustee Small

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

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz had no formal report.

**VILLAGE CLERK'S REPORT:**

Acting Clerk Margaret Garbacz read a note of gratitude from the Family of Dennis Ber for our expression of sympathy at their recent loss, and on a happier note a thank you from Mark Leahy expressing gratitude for his scholarship award.

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Small for Trustee Ed Rusch Jr.**

MOTION: Trustee Small Moves: To approve payables numbers 1-52, in the amount of \$62,413.26, recurring expenses of \$152,082.04, MFT Expenses of \$38,891.46, TIF #3 expenses of \$ 97.50 and TIF #4 expenses of \$6,312.50, for a total of \$259,796.76.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To approve sponsoring two holes for the Southwest Conference of Mayors' Annual Golf Outing scheduled for August 20, 2014.

SECOND: Trustee Kuban

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

**ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

MOTION: Trustee Small Moves: To approve the proposal by Third Millennium Associates, Inc. for data hosting. The cost is not to exceed \$1,000.00.

SECOND: Trustee Kuban

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

Third Millennium will be hosting our data from now forward and will charge us around \$900.00 per year for the service.

**PUBLIC UTILITIES – Trustee Sparr for Trustee Rick Symonds**

Trustee Sparr quoted the report from Joe Cekus for the period from June 23<sup>rd</sup> until July 11<sup>th</sup>. 82<sup>nd</sup> Street from Roberts Road to Rachel Lane and 75<sup>th</sup> Street from Cronin to Garden Lane have drainage and pavement base repairs performed and are ready for paving. Chipping continued for 8 full days following the storm on June 30<sup>th</sup>. The ditch from Maplewood to 86<sup>th</sup> was cleaned and adjacent sewers were rodded and repaired. Grass cutting and pothole repairs are ongoing. A tree was removed at 7428 Garden Lane after being damaged by the storm and a village tree fell on a home at 7754 Blazer. It had to be stabilized and then later removed by a tree service. Storm Water Maintenance continues; drains were cleaned from Roberts Road to 82<sup>nd</sup> Ave. on 83<sup>rd</sup> street and 82<sup>nd</sup> to 79<sup>th</sup> Street on 84<sup>th</sup> Court. Maintenance to police vehicles is ongoing. A compressor was installed on the hot-box to blow debris from potholes before filling.

- MOTION: Trustee Sparr Moves: To negotiate for and purchase a Ford F-350 Dump Truck from the Justice Park District.
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Sparr, Small, Oszakiewski, Kuban and Symonds, aye. All ayes. Motion passed.
- MOTION: Trustee Sparr Moves: To approve the purchase of a replacement time clock for Public Works Department at a cost not to exceed \$1,574.00.
- SECOND: Trustee Small
- VOTE: Trustees Small, Oszakiewski, Kuban, Symonds and Sparr, aye. All ayes. Motion passed.
- MOTION: Trustee Sparr Moves: To reject all of the Salt Dome Bids opened on July 8, 2014 and return bid bonds and checks to the bidders.
- SECOND: Trustee Kuban
- VOTE: Trustees Oszakiewski, Kuban, Sparr, Symonds and Small, aye. All ayes. Motion passed.
- MOTION: Trustee Sparr Moves: To approve the increase to the salary of Public Works Director Joe Cekus as proposed in executive session.
- SECOND: Trustee Oszakiewski
- Trustee Rusch who is presently on vacation, asked that his disapproval of the salary increase as proposed be noted prior to the vote.
- VOTE: Trustees Kuban, Small, Oszakiewski, Symonds and Sparr, aye. All ayes. Motion passed.

**PUBLIC SAFETY – Trustee Melanie Kuban**

- MOTION: Trustee Kuban Moves: To approve publishing the invitation to bid for performing a roof replacement for the Village Hall and Police Department Facility.
- SECOND: Trustee Sparr
- VOTE: Trustees Small, Oszakiewski, Kuban, Sparr and Symonds, aye. All ayes. Motion passed.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski**

- MOTION: Trustee Oszakiewski Moves: To approve the Business License of Flavez Barber/Beauty Salon, doing business at 8519 S. 88<sup>th</sup> Avenue in Justice, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND: Trustee Small
- VOTE: Trustees, Sparr, Symonds, Oszakiewski, Small and Kuban, aye. All ayes. Motion passed.

**MOTION:** Trustee Oszakiewski Moves: : To approve the Home Occupation License for Great Exteriors, Inc. Construction, doing business at 8941 W. 84<sup>th</sup> Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

**SECOND:** Trustee Kuban

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

**MOTION:** Trustee Oszakiewski Moves: To approve the Home Occupation License for B&J Quick Transportation, doing business at 8922 Frontage Rd. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

**SECOND:** Trustee Kuban

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

The Justice Chamber of Commerce Rib Fest will be held this coming Saturday, at the Wm. O. Lipinski Community Center from noon until 3:00 pm. Tickets are \$22.00 and can be purchased at the door.

The first meeting of the newly appointed Economic Development Commission will be held this Thursday at 7:00 pm here, in the courtroom of the Justice Village Hall. All those interested are invited to attend. We hope to have elected officials and business owners in attendance.

#### **BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

Trustee Sparr commented that the Building Department has been extremely busy with permit requests for home maintenance and remodeling projects.

There are concerns surrounding repairs being performed at an attached, single-family property at 85th and Roberts Road. Our building department staff is watching carefully to insure that the repairs are performed in compliance with current codes.

An issue regarding 7238 Skyline Drive was discussed. The homeowners would like to add a structure to the front of the home and will need to carefully consider building codes and the aesthetics of such a structure.

This coming Wednesday a meeting will occur to address some concerns regarding the residential property adjacent to Davern's Tavern.

Trustee Sparr is also gathering information and recommendations regarding updating our fee structure for zoning changes, variances and subdivisions.

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

**CORRESPONDENCE:**  
There was none of note.

#### **OLD BUSINESS:**

Trustee Symonds asked if Mayor Wasowicz had received any updates from our lobbyist Bob Molaro regarding progress collecting our 1.6 million dollar drainage grant. Mayor Wasowicz stated that Attorney Molaro is setting up a meeting with the Governor and the head of the Illinois Democratic Caucus to try to facilitate finally getting the grant funded.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, July 23, 2014**

**7:00 pm**

**FINANCE & INSURANCE: Trustee Rusch**

Review of posted payables, sewer collections, garbage collection rates, AN ORDINANCE AMENDING CHAPTER 5, HEALTH AND SANITATION, ARTICLE VI, GARBAGE COLLECTION, DIVISION I, GENERALLY, SECTION 5-260, GARBAGE COLLECTION RULES, AND BY AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, SECTION 13-1, RATES AND FEES, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE.

**ADMINISTRATION BLDG. & RECREATION: Trustee Small**

Any matters before the committee.

**PUBLIC SAFETY: Trustee Kuban**

Any matters before the committee

**ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski**

Any matters before the committee, any new businesses including Taqueria El Parian – 8420 S. 88<sup>th</sup> Avenue – Restaurant and Macho’s Tacos – 8350 S. Roberts Road – Restaurant.

**PUBLIC UTILITIES: Trustee Symonds**

Any matters before the committee

**BUILDING, PLATS & ZONING: Trustee Sparr**

Any matters before the committee including possible review of the rates and fees for zoning variances and subdivisions.

**PUBLIC COMMENTS:**

Mrs. Liz Chicola asked about the markings she sees at 73<sup>rd</sup> near 86<sup>th</sup> Ave. President Wasowicz replied that preliminary engineering has commenced for the total reconstruction of 86<sup>th</sup> and 73<sup>rd</sup> Place. The markings are a part of the engineering process.

Terry Strickland of Asbury Woods Association asked about plans to replace the water line at 84<sup>th</sup> to 90<sup>th</sup> Street. He will speak to Mayor Wasowicz to get more details regarding the proposed water commission project.

Discussion occurred regarding the old gas station at 84<sup>th</sup> Place and 88<sup>th</sup> Ave. The neighbors are tired of the eyesore and the potential environmental issues due to the leaking underground tanks.

Mayor Wasowicz consulted Jim Lurquin who said that it may require State intervention since no one is claiming legal ownership of the property.

Complaints regarding potholes on 79<sup>th</sup> Street were offered.

79<sup>th</sup> Street is a State Route and we will communicate the need for more filling of potholes.

The eyesore that exists at the entrance to the village along 79<sup>th</sup> Street adjacent to Compass Freight and along the State right of way came up for discussion. There are weeds, debris and orange barrels in close proximity to our Welcome to Justice signs.

Mayor Wasowicz stated that we are actively working with Compass Freight to better maintain the area.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting adjourned at 8:08 pm.

Respectfully Submitted,

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Kathleen M. Svoboda  
Village Clerk