

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JULY
Minutes of Monday, July 23, 2012

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: Ed Rusch, Melanie Kuban, Kinga Bartoszek and Sue Small. Trustee Symonds is attending electronically. Trustee Sparr is absent this evening; his air-conditioning failed over the weekend and he was finally able to arrange for service. Attorney Mike 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 Regular Board Meeting of July 9, 2012 as submitted, or if necessary as corrected.

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

SECOND: Trustee Kuban

VOTE: Trustees Symonds, Rusch, Kuban, Bartoszek and Small, aye. Motion passed.

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve the appointment of Richard F. Berkowicz to the Board of Zoning and Planning Commissioners to fill the vacancy created by the passing of Mr. Ed Figura.

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Small

VOTE: Trustees Rusch, Kuban, Bartoszek, Small, Symonds and Rusch, aye. Motion passed.

VILLAGE CLERK'S REPORT:

Clerk Svoboda commented that she is in receipt of a lovely thank you note from the family of Mr. Leonard Suddeth for our recent expression of sympathy for his passing. Lenny Suddeth was an exemplary police officer; having been our first D.A.R.E. Officer, he was well loved by the young people in town and very well respected by the school district personnel with whom he worked. Lenny Suddeth will surely be missed by many.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Kinga Bartoszek

- MOTION:** Trustee Bartoszek Moves: To approve payables numbers 1-32 in the amount of \$47,438.12, recurring expenses of \$51,419.62, MFT expenses of \$7,326.33, TIF #2 expenses of \$1,785.00 and CDBG expenses of \$ 551.28 for a total of \$108,520.35.
- SECOND:** Trustee Kuban
Trustee Rusch asked about the engineering bill for construction at Damar Funeral Home that was removed by the board at the committee meeting. Clerk Svoboda explained that the reimbursement for that expense was already in process from Damar and so the payable was appropriate after all.
- VOTE:** Trustee Kuban, Bartoszek, Small, Symonds and Rusch, aye. All ayes. Motion passed.

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds asked Asst. Director of Public Works, Ken White to give his usual report.

Mr. White reported that the repaving and drainage work at 83rd Street should be completed by the end of this week. As usual, maintenance of squad cars, sewer rodding, chipping, clean-outs and grass cutting is ongoing. Cold patching, maintenance of PW equipment and responding to resident requests and complaints continues.

Ken spoke to representatives of DisposAll Waste and was assured they will pick up some larger items left at curbside as long as there are no construction materials. in order to avoid fly-dumping, they are willing to moderate the rules about all refuse being in cans and will pick up some large items at curbside. They will, however, be keeping track of the addresses so no one takes advantage of the privilege.

Ken also looked into the option of solar-lighted signs. The cost is prohibitive at around \$1,600.00 per sign. With purchase of a greater number of signs they can be purchased for about \$1,440.00 per sign. An ordinary sign costs about \$40.00.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban explained that we rely on the Illinois State Police for processing of fingerprints for our liquor licenses.

- MOTION:** Trustee Kuban Moves: To approve Resolution 2012-18, A Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Justice, Cook County, Illinois, and the State of Illinois -- Illinois State Police for Criminal History Record Inquiries.
- SECOND:** Trustee Bartoszek
- VOTE:** Trustee Bartoszek, Small, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

The next piece of legislation simply changes some definitions and clarifies some of the consequences of the Red-light Camera ordinances.

MOTION: Trustee Kuban Moves: To approve Ordinance 2012-19, AN ORDINANCE AMENDING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, ARTICLE VII, AUTOMATED TRAFFIC ENFORCEMENT, BY CHANGING SECTION 6-105, DEFINITIONS, SECTION 6-110, VIOLATION NOTICE, SECTION 6-111, HEARING, AND SECTION 6-113, FINAL DETERMINATION OF VIOLATION LIABILITY NOTICE, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Bartoszek

VOTE: Trustee Small, Rusch, Kuban and Bartoszek, aye. Trustee Symonds abstained. Motion passed.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Trustee Small reported that work continues on the new website.

Effective August 1st there will be no ongoing updates to the old website, and we hope to put up the new homepage with notification of the site being under construction until late this month in the month when we hope to launch the newly-designed site.

Trustee Small mentioned that she is working with Trustee Sparr to invite a guest who can provide advice regarding some of the options for improving our roads using various techniques with materials purchased through a special service assessment and utilizing our own labor and equipment..

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch

MOTION: Trustee Rusch Moves: To approve the Home Occupation License of Sireen Investment Group doing business at 8045 W. Marion Drive in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Kuban

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

Trustee Rusch added that he is in contact with Attorney Mike Cainkar who will prepare a draft agreement with the Justice-Willow Springs Water Commission to shut-off water service to those customers that refuse to pay their past due sewer bills or to set up an acceptable payment arrangement. We have a lengthy list of delinquencies.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

There was no report.

ATTORNEY’S REPORT: Attorney Joe Cainkar

Atty. Mike Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Mayor Kris Wasowicz sincerely thanked the Public Works crew for the excellent work they have performed on street reconstruction and repair.

The 20' Water Main Project planned for under the Toll way will be commencing soon. As a result, Frontage Road alongside Aladdin Cleaners and 87th Ave. will be reconstructed as part of the project. We will continue to participate in cost sharing for full street reconstruction in cooperation with water main replacement projects, when we have the opportunity.

The contracts for design engineering for the reconstruction of Frontage Road (along Archer Ave.) have been signed.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, August 8, 2012
7:00 p.m.

FINANCE & INSURANCE: Trustee Bartoszek

Review of posted payables, review of the first quarter financials and any other matters before the committee.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee including further discussion regarding the continuing process for creating Special Service Areas for the purpose of street reconstruction and development of the new website.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Rusch

Review of any new businesses or home occupation licenses and any ordinances or code amendments available for review. Discussion regarding an intergovernmental agreement with JWSWC creating a process for collection of unpaid sewer accounts, update to the Video Gaming Ordinance, section 3-107 and 13-1. Code update to the alcohol service hours Section 3-089 and 3-101; update to the Fair Housing Ordinance Section 8-400 and a new business license approval for Soup, Sandwiches, and More, Inc.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including a possible Resolution for MFT maintenance funds transfer to construction; CDBG project selection and Mary Flowers street re-construction Phase II recommendations.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee.

Possible executive session to discuss:

- (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees or classes of employees of the Village.
- (2) Potential or Pending litigation.
- (3) Collective Bargaining Matters.

PUBLIC COMMENTS:

Mrs. Cookie Gaskin asked when the sidewalks on Roberts Road would finally be finished.

Mayor Wasowicz replied that we are waiting on two utility companies to remove their lines so it can be completed. We received promises from Katie Maier who assured us we would receive a high priority. Last time we checked, crews were working on storm damages.

Richard Berkowicz asked if the Roberts Park Street Reconstruction Project was fully complete and closed. Mayor Wasowicz replied that indeed, it is completed.

Mr. Joe Davern asked if we had discussed the request for the 3:00 am liquor licenses on Friday and Saturday.

Mayor Wasowicz replied that the subject had not yet been explored, but we will be reviewing those hours at the next regular committee meeting along with correcting the discrepancy in the code regarding Sunday hours.

The Chair will entertain a Motion: To Adjourn to Closed Session to discuss potential or pending litigation and Collective Bargaining matters.

MOTION: Trustee Bartoszek so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting Adjourned to Closed Session at 7:52 pm. Trustee Small did not join in the executive session.

Meeting Reconvened at 8:07 pm.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz; Trustees: Ed Rusch, Melanie Kuban, Kinga Bartoszek and Sue Small.

Trustee Symonds left at the close of the Executive Session. Attorney Cainkar is present.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Rusch so Moves.

SECOND: Trustee Bartoszek

VOICE VOTE: All ayes.

Meeting Adjourned at 8:08 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk