

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF AUGUST  
Minutes of Monday, August 12, 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 Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban and H Oszakiewski. Trustee Sue Small is on vacation. 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 July 22, 2013 as submitted, or if necessary as corrected

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

SECOND: Trustee Kuban

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

**VILLAGE PRESIDENT'S REPORT:**

The Chair will entertain a Motion: To approve the Schedule of Appointments as attached and made a part of the record, having been reviewed in committee by the President and Board of Trustees.

MOTION: Trustee Sparr so Moves:

SECOND: Trustee Oszakiewski

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

**VILLAGE CLERK'S REPORT:**

Clerk Kathy Svoboda read a letter from Chamber of Commerce President Orley Betcher thanking Mayor Wasowicz, Clerk Svoboda and the Board of Trustees for the support given to the chamber with regard to the recent Rib Fest. The billboard advertising, many announcements and newsletter reminders undoubtedly made this event the most successful Rib Fest to date. He continued stating that the Chamber is proud to work hand-in-hand with the village to make Justice a prosperous and friendly village where people want to live and to work.

The regular Committee Meetings of the Justice Village Board customarily held on the Wed. prior to Monday's Board Meeting will be held at 6:30 pm on Aug 26<sup>th</sup> just prior to the board meeting on that evening, due to a scheduling conflict.

**COMMITTEE REPORTS:**

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

- MOTION:** Trustee Rusch Moves: To approve payables numbers 1-35 in the amount of \$33,479.95, recurring expenses of \$138,269.96, MFT Expenses of \$45,854.49, TIF #2 expenses of \$560.00, TIF #3 expenses of \$779.00, and TIF #4 expenses of \$560.00 for a total of \$219,503.40.
- SECOND:** Trustee Kuban
- VOTE:** Trustees Rusch, Kuban, Oszakiewski, Sparr and Symonds, aye. All ayes. Motion passed.

Trustee Rusch commented that the posted payables represent expenditures by department heads that fall within their budget projections. The department heads are doing a fine job keeping tight rein on those expenses.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Trustee Symonds quoted a report from Deputy Director Ken White for the period of 7/29 to 8/09. Repairs on squad cars were performed and resident requests were researched and resolved. A sewer repair and correction of a drainage problem, chipping, JULIE mark ups and street sweeping were accomplished. Summer help continues to concentrate on grass cutting. One of our summer workers has returned to school. The cutting and clearing work on the 83<sup>rd</sup> Street hill area continues. The Deer Woods street project and the Banks Street project are completed.

Trustee Symonds forwarded to all trustees a compilation of the costs incurred per square foot to perform the milling and paving by public works. It came out to an average of about \$1.25 per square foot. A linear foot of street averages 30 sq. ft., for a cost of \$37.50 per linear foot.

Jim Lurquin provided the 2009 prioritized list with the colored, 2012 map. Trustee Symonds thinks there may be a more recent list of streets. We could probably expend up to \$206,000.00 for street repairs performed by our public works crew yet this year. Some of the poorest streets cannot be tackled by our crew but require total reconstruction at this point, so we must pick our projects most strategically. The Public Utilities Committee will meet to create a recommendation for the streets to be repaired yet this year.

Mayor Wasowicz commented that he is in receipt of correspondence highlighting HB2869 approving the sale of 2.7 billion dollars in bonds as a part of the 16 billion in Illinois Jobs Capital Infrastructure Program money appropriated in 2009. We are hopeful we will be the recipient of our 2.6 million of these funds as promised.

**ADMINISTRATION BUILDING & RECREATION – Trustee Melanie Kuban for Trustee Sue Small**

- MOTION: Trustee Kuban Moves: To allocate \$500.00 to purchase the supplies necessary to stock an emergency kit for use in the event an emergency shelter needs to be opened.
- SECOND: Trustee Sparr
- VOTE: Trustees Oszakiewski, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

**PUBLIC SAFETY – Trustee Melanie Kuban**

- MOTION: Trustee Kuban Moves: To authorize designating **No Parking at Any Time** on the Street and the Parkways (Village Right-of-Ways) in the Industrial Park on 86<sup>th</sup> Court and to erect signs indicating No Parking at Any Time, Violators will be Ticketed and Towed.
- SECOND: Trustee Sparr
- VOTE: Trustees Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

Trustee Kuban quoted Certificates of Recognition awarded to Sgt. Mark Krummick who stopped a suspect that resulted in an arrest for Possession of a Controlled Substance, Officer Joe Bonkowski for a traffic stop that resulted in the arrest of a suspect in unlawful possession of 2000 packs of cigarettes without tax stamps, and to Cpl. Ryan Zima who is recognized for five separate arrests ranging from Aggravated Driving While License is revoked to DUI and for Unlawful Possession of a Firearm.

The Justice Police Department has placed in First Place for the small agency Memorial Day Seatbelt Program and will receive a dual antennae moving radar.

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

- MOTION: Trustee Oszakiewski Moves: To approve the Business License of T's Gaming LLC, a gaming terminal operator, being in compliance with all codes and ordinances.
- SECOND: Trustee Kuban
- VOTE: Trustees Rusch, Kuban, Oszakiewski, Symonds and Sparr, aye. All ayes. Motion passed.
- MOTION: Trustee Oszakiewski Moves: To approve the Business License of Demetrios Tailor, Inc. at 8444 S. Cork Ave., having passed all inspections and being in compliance with all codes and ordinances.
- SECOND: Trustee Sparr
- VOTE: Trustees Symonds, Sparr, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.
- MOTION: Trustee Oszakiewski Moves: To approve the temporary Business License of Justice Groceries & Liquors for the sale of groceries and general merchandise

only, no tobacco and no liquor, until a License to sell Liquors and Tobacco has been duly approved.

**SECOND:** Trustee Sparr

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

Trustee Oszakiewski has scheduled a special meeting to discuss Economic Development issues with representatives from Moraine Valley Community College on Friday, August 23<sup>rd</sup> from 9:30 until 10:30 am at the Building Department/Public Works Building.

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

There were 65 sales inspections and 61 permits to do work completed to date.

The Annual Justice Auto Show will be held on Saturday, August 24<sup>th</sup> with a rain date of Sunday, August 25<sup>th</sup>, 2013. Trustee Sparr is seeking Sponsors and Vendors to participate. He has reached more than half of his goal for making the show self-funded at no cost to the village.

**ATTORNEY’S REPORT:** Attorney Joe Cainkar

Attorney Cainkar had no formal report.

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

Trustee Rusch commented that he contacted the police dispatch to report solicitors in town with no registration or authorization. The police responded promptly, and the solicitors were escorted out of town.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Monday, August 26, 2013**

**6:30 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.

**PUBLIC SAFETY: Trustee Kuban**

Any matters before the committee.

**PUBLIC UTILITIES: Trustee Symonds**

Any matters before the committee including possible discussion regarding advertising for bid of a salt storage building, discussion regarding recommendations for street projects to perform yet this construction season, and any other matters before the committee.

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

Review of any new ordinances, businesses or home occupations, possible discussion regarding Economic Development initiatives.

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

Any matters before the committee.

(Executive Session, if necessary.)

**PUBLIC COMMENTS:**

Mr. Brian Bernardoni spoke about a meeting he attended with the MWRD to discuss a proposal to double the capacity of required storm water detention and to reduce the flow rates for new developments.

The proposed revisions to the detention capacity requirements would have a hugely negative impact on any new economic development greatly adding to the cost to develop. Brian called on the elected officials to take action, encouraging them to contact the MWRD and our County representatives to discourage such action. Also to our residents who should call or send letters stating that this action would hinder economic development and act as just another unfunded mandate in already difficult economic times.

President Wasowicz added to the discussion with his understanding of the additional requirements being proposed and how very detrimental the impact would be to the cost of any redevelopment.

We will consult our engineer to help us to voice our concerns to the MWRD.

Mrs. Liz Chicola asked if the removal of the tanks at 86<sup>th</sup> Ave. and Archer were part of the long awaited IL Jobs Grant.

President Wasowicz replied that no, the tanks were removed with funding reimbursed from LUST Fund money. The land remaining at that site (the old Anthony Oil property) must be used for public benefit. We intend to straighten out the intersection at 86<sup>th</sup> and Archer and allow Indian Springs School District 109 to benefit from increased area on their side of 86<sup>th</sup> Ave. for additional parking.

Mrs. Chicola then asked about the Centennial Book promised by the Historical Committee.

President Wasowicz replied that since Trustee Bartoszek was spearheading that initiative, he would speak to her and see if she is willing to continue. She is in possession of much of the gathered materials.

Mr. David Mack questioned whether we could regulate that 80<sup>th</sup> Ave. be used for local traffic only during the repaving of 79<sup>th</sup> Street so it doesn't become a highway.

We have been assured that the grinding of the pavement will occur later in the evening in order not to impede traffic during the busiest times at the rush hours.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting adjourned at 8:03 pm.

Respectfully Submitted,  
Kathleen M. Svoboda  
Village Clerk