

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF SEPTEMBER  
Minutes of Monday, September 9, 2013

The Meeting was called to order at 7:00 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, Hank Oszakiewski and Sue Small. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

**SWEARING IN:**

The Oath of Office was administered to Patrol Officer Bradley Wineinger of the Justice Police Department by Mayor Kris Wasowicz.

(A brief recess was observed in honor of Officer Bradley Wineinger.)

Upon resuming the Regular Board Meeting, Dr. Jon Nebor, Superintendent, Dr. Blair Nuccio and members of Indian Springs School District 109 School Board and staff were recognized. Dr. Nebor addressed the assembly.

Recently, Justice Police Department personnel were involved in a drug sting that occurred at a commercial/residential building quite close to Player Early Childhood Center. An armed chase ensued that brought the suspect and the officers in pursuit onto the playground at Player where preschool children were present.

The JPD officers and the Player School staff all acted in such a professional manner that the playground was cleared without the children ever becoming alarmed. The cool, collected and in-control manner of the police officers was the perfect response and made an emergency situation seem almost matter of fact. The Player school teachers involved reacted in a purposeful and professional manner and gathered the children into the building and out of harm's way. The difficult situation couldn't have gone better.

Dr. Nebor communicated his highest regard for the skill and professionalism of the Justice Police Department. He commended Chief Kraig McDermott on behalf of the department.

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of August 26, 2013 as submitted, or if necessary as corrected.

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

SECOND: Trustee Symonds

VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. Trustee Small abstained. Motion passed.

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz read a Proclamation into the record naming the week of September 17 – 23 as Constitution Week in the Village of Justice in order to commemorate the 226<sup>th</sup> Anniversary of our United States Constitution.

President Wasowicz reminded all of the words of Benjamin Franklin who said, "Those that would surrender their liberty for temporary safety deserve neither liberty nor safety."

**VILLAGE CLERK'S REPORT:**

Clerk Svoboda reported that the Lion's Club Membership Team and the Village of Justice proudly announce an informational meeting and Membership Drive to be held on Monday, September 16<sup>th</sup> at 7:00 pm at the Justice Village Hall, 7800 Archer Road in Justice. The Membership Team of the Bridgeview Lions Club will be on hand to answer questions and to help those who would like to create a Justice Chapter of this most worthwhile organization. Please join us and find out what being a Lion can do for you and your community, locally and beyond.

A 9/11 Commemoration Ceremony is planned at 8:00 am on September 11, 2013 at the Robert E. Coulter Jr. American Legion Post 1941, 900 S. LaGrange Rd, La Grange, IL 60525. All are invited to attend.

**COMMITTEE REPORTS:**

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

MOTION: Trustee Rusch Moves: To approve payables numbers 1-17 in the amount of \$5,447.08 and recurring expenses of \$46,931.28, for a total of \$52,378.36.

SECOND: Trustee Kuban

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

Trustee Rusch spoke about how valuable an asset our cell tower leases have become. He continues to receive offers frequently to entertain selling those leases for a cash payment, but Trustee Rusch maintains that the steady and increasing annual income they produce as well as the capital asset they represent to the village keeps us from cashing in on a one-time payment.

Currently we are in receipt of a request for a lease extension from American Tower asking us to extend the term of one lease for eight, five-year terms. We will evaluate their offer in committee.

Trustee Rusch expressed concern regarding Mayor Wasowicz possibly being required to sign the Sewer Collection Agreement with JWSWC for the commission as well as the village. Mayor Wasowicz assured Trustee Rusch that Commission Chair Alan Nowaczyk would in fact be the signer.

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

**MOTION:** Trustee Small Moves: To approve a donation to the Special Olympics of Illinois in the amount of \$100.00 to be paid from Special Events.

**SECOND:** Trustee Sparr

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

**MOTION:** Trustee Small Moves: To accept a proposal from American Sealcoating & Maintenance, Inc. in Bridgeview, IL for sealcoating of the parking lot and walking path at the Lipinski Community Center at a cost of \$3,075.20 contingent upon receipt by the village of an executed prevailing wage addendum from the contractor..

**SECOND:** Trustee Sparr

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

Trustee Small issued reminders regarding the Food Distribution here at the village hall on October 15<sup>th</sup>, the Resurrection 5K Run being performed by Indian Springs School District #109 on October 20<sup>th</sup>.

Invitations for the Business Expo on September 28<sup>th</sup> have gone out to the businesses and we are looking forward to their responses. Breakfast of hot and cold items will be served.

#### **PUBLIC UTILITIES – Trustee Rick Symonds**

Trustee Symonds quoted a report from Deputy Director Ken White for the period of 8/26 to 9/06. Repairs on squad cars and public works vehicles were performed and resident requests were researched and resolved. Potholes continue to be filled, as well as sewer repairs and correction of a drainage problem, chipping continues on Mondays and Tuesdays as needed. JULIE mark ups and street sweeping were accomplished. Summer help continues to concentrate on grass cutting. The cutting and clearing work on the 83<sup>rd</sup> Street hill area continues delivery. Work on the French drain has commenced. Grind and pave projects on three sections of streets are underway.

**MOTION:** Trustee Symonds Moves: To accept a proposal from American Sealcoating & Maintenance, Inc. in Bridgeview IL for crack filling of 30,000 linear feet of pavement for a cost of \$15,000.00 to be paid from MFT funds earmarked for

maintenance of streets, contingent upon receipt by the village of an executed prevailing wage addendum from the contractor.

SECOND: Trustee Sparr

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

MOTION: Trustee Symonds Moves: To approve accepting a proposal for the purchase of a Trailer Mounted High Pressure Sewer Cleaner from the Sewer Equipment Company of America for the cost of \$55,519.00 already included in the capital lease funds.

SECOND: Trustee Sparr

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

MOTION: Trustee Symonds Moves: Motion: To approve accepting proposals for and purchasing of a Dump Truck with Stainless Steel Bed and Spreader, the purchase already included in the capital lease funds at a cost not to exceed \$135,000.00.

SECOND: Trustee Sparr

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

#### **PUBLIC SAFETY – Trustee Melanie Kuban**

Trustee Kuban commented that she is receipt of some certificates commending our police department personnel for distinguished service. The first is to Detectives Plotke and Malloy for actions in the Sunset Lakes Apartment Complex apprehending a suspect who damage security cameras. Next a Certificate is awarded to Officer Ryan Zima for apprehending a suspect for aggravated unlawful possession of a firearm. Commendations were presented to Detectives Plotke and Malloy and Officer John Murray for a successful prostitution sting in which a suspect was arrested.

Lastly a commendation is issued to Detectives Robert Plotke and Joe Malloy and Officer John Murray for their part in the sting operation that Superintendent, Dr. Jon Nebor spoke of earlier where two suspects were apprehended for selling drugs and charged with unlawful possession with intent to distribute, two Class X felonies.

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License of Jay Ambe Liquors, Inc., d/b/a E & M Food & Liquor 7758 S. Archer Road, Suhas Patel, owner, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License of Happy Days Day Care Center, 8455 W. 79th Street, Bonnie Halon, owner, having passed all inspections and being in compliance with all codes and ordinances.  
SECOND: Trustee Small  
VOTE: Trustees Rusch, Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve the Business License of D & R Agency, Inc., 8432 S. 88th Avenue, Suite B, Donna Heabel, owner, having passed all inspections and being in compliance with all codes and ordinances.  
SECOND: Trustee Kuban  
VOTE: Trustees Kuban, Oszakiewski, Small, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2013-14, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE I, IN GENERAL, BY AMENDING SECTION 3-14, SUSPENSION REVOCATION OF LICENSE OR PERMIT, AND SECTION 3-15, APPEALS, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE.  
SECOND: Trustee Kuban  
VOTE: Trustees Small, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

Trustee Kuban commented that this legislation allows the village code to follow State Statute without violating /constitutional guidelines.

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

Trustee Sparr mentioned that he stopped at the Day Care Center and was quite impressed with the amount and quality of work performed there by the proprietor. He wishes the new business well.

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

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

**OLD BUSINESS:**  
Trustee Rusch commented that the equipment purchased tonight was well planned and thought out. It was budgeted for and purchased not as an emergency but as part of a replacement and improvement schedule.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, September 18, 2013**

**7:00 p.m.**

**FINANCE & INSURANCE: Trustee Rusch**

Review of posted payables, response to our counter for the proposed, cell tower lease extension, and other matters before the committee.

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

Any matters before the committee including final figures for the server upgrades, review of proposals for an LED Village Informational sign, and PA system maintenance and upgrades for the courtroom.

**PUBLIC SAFETY: Trustee Kuban**

Any matters before the committee including final review of the Sergeants Contract (already ratified by MAP #61).

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

Review of any new ordinances, businesses or home occupations; possible discussion regarding creating an Economic Development Board or committee and the upcoming Business Expo breakfast.

**PUBLIC UTILITIES: Trustee Symonds**

Any matters before the committee including discussion regarding the salt storage building bid, update on purchased equip. and any other matters before the committee.

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

Any matters before the committee.

(Executive Session, if necessary.)

**PUBLIC COMMENTS:**

Mr. Tom Janes added his personal congratulations for a job well done to the officers involved in the incident at Player School. He suggested that Letter of Commendation be placed in their permanent employee files. Trustee Kuban assured him that it is being done.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting adjourned at 7:52 pm.

Respectfully Submitted,  
Kathleen M. Svoboda  
Village Clerk