

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF SEPTEMBER
Minutes of Monday, September 10, 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: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban and Sue Small. Trustee Kinga Bartoszek is in Washington DC on business. 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 Regular Board Meeting of August 27, 2012 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, Small and Kuban, aye. Motion passed.

VILLAGE PRESIDENT'S REPORT:

President Wasowicz issued a Proclamation designating September 19, 2012 as "No Text on Board Pledge Day" in the Village of Justice.

VILLAGE CLERK'S REPORT:

Village Clerk Kathy Svoboda announced that she has invited Lyons Township Assessor Barbara Weyrick and members of the Cook County Board of Review to offer a Property Tax Appeal Seminar on Tuesday, October 9, 2012 at 7:00 pm at the Justice Village Hall all-purpose room. Bring a copy of your assessment notice or your recent tax bill and an appeal can be completed that evening.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Rusch for Trustee Kinga Bartoszek

MOTION: Trustee Rusch Moves: To approve payables numbers 1-24 in the amount of \$23,209.41, recurring expenses of \$82,536.55, MFT expenses of \$7,732.61, TIF #2 expenses of \$3,177.75, TIF #4 expenses of 835.80 and CDBG expenses of \$110.26 for a total of \$117,602.38.

SECOND: Trustee Sparr

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

Trustee Rusch commented that 95% of our outstanding bills to vendors are being paid within 30 days. We were pleased to hear from Kelly Zabinski recently that while projections for the end of the year are now at about a \$20,000.00 deficit, it is likely by December 31st we will be in a surplus position.

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds stated that due to e-mail problems with distribution of the Collective Bargaining Agreement with SEIU Local 73 to the trustees for a final review, we will wait one more meeting before entertaining ratification.

Trustee Symonds has a report from Asst. Director of Public Works, Ken White, for the period including August 27th to September 7th. Mr. White reports that maintenance and/or replacement of signs, chipping, street sweeping and grass cutting is ongoing. Asphalt patching, maintenance of PW equipment and responding to resident requests and complaints continues. Additional stone has been added to the shoulders of 83rd Street and spoils from recent project have been hauled away.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban had no formal report this evening.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve designating the hours of 3:00 pm until 7:00 pm on Wednesday, October 31, 2012 as the official Trick-or-Treat hours in the Village of Justice.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To approve the use of the Wm. O. Lipinski Community Center by the Justice Park District for their Winter Wonderland Program to be presented from December 13th to December 15th, 2012.

SECOND: Trustee Symonds

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

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch

MOTION: Trustee Rusch Moves: To approve the Business License of Morris Gaming Inc. a duly licensed Gaming Terminal Operator, doing business in the Village of Justice, being in compliance with all codes and ordinances and having passed all inspections.

SECOND: Trustee Kuban

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

MOTION: Trustee Rusch Moves: To approve the Business License of Lugen Contractors Inc. at 8648 S. Roberts Road, #101, in Justice, being in compliance with all codes and ordinances and having passed all inspections.

SECOND: Trustee Kuban

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

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Discussion continues regarding policies for events held within the community. There are at least fifteen areas of concern to be addressed.

ATTORNEY’S REPORT: Attorney Joseph Cainkar

Attorney Joe Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, September 19, 2012

7:00 p.m.

FINANCE & INSURANCE: Trustee Bartoszek

Review of posted payables,

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee.

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 the proposed letter to past-due customers that do not respond with suitable payment arrangements, that their water service will be suspended.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee.

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. Barbara Plachta mentioned that the Park District has long since published the date of their Winterfest at the Lipinski Community Center in the Justice Park District booklet. Why would we bother to vote on something that is obviously a done deal? Mrs. Cookie Gaskin joined the discussion as well.

Trustee Small explained that although it was already agreed to allow the park district week-end use of the facility on a seasonal basis, confirming the blocking of the date, publicly, so there is no doubt that the center will be unavailable for rental by the public that week end helps the rental coordinator clearly represent the availability of the center.

Trustee Small added that we are currently at 115% of the budgeted rental income at little more than half the rental year.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

VOICE VOTE: All ayes.

Meeting Adjourned at 8:46 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk