

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF SEPTEMBER
Minutes of Monday, September 23, 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, Ed Rusch, Melanie Kuban and Hank Oszakiewski. Trustee Rick Symonds is attending electronically. Trustee Sue Small is absent. Attorney Michael 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 First Regular Board Meeting of September 9, 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:

President Wasowicz reported that he attended today, the second meeting regarding the joint Enterprise Zone between Bedford Park, Summit, Bridgeview and the Village of Justice. Some tentative decisions were made and we are proceeding with gathering the necessary information to prepare the application. The next meeting is scheduled for next Monday.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda reported that she will be out of the office at the Illinois Institute & Academy for Municipal Clerks sponsored by the University of Illinois in Springfield for the rest of this week. She has been unable to attend for a few years and is looking forward to the educational and networking opportunities.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-35 in the amount of \$46,656.18 and recurring expenses of \$102,935.66, MFT Expenses of \$6,418.74, TIF #4 expenses of \$ 853.64 for a total of \$156,864.22

SECOND: Trustee Kuban

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

Trustee Rusch expressed his anticipation of the executed Sewer Collection Agreement with JWSWC. We expect that the commission will approve the agreement at their next regular meeting, and we will finally be able to implement our long-awaited collections procedures to finally clear up the arrearages.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

There was no report.

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Sparr read the report on behalf of Trustee Symonds who is attending electronically this evening.

For the period of 09/09/13 to 09/16/13, 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 rodding and repairs. Correction of a problem with ground bees near a school was resolved. Chipping continues on Mondays and Tuesdays as needed. Summer help continues to concentrate on grass cutting. A grind and pave project on Oak Grove has commenced. A thank you card and also a phone call thanking the public works crew were received.

MOTION: Trustee Symonds Moves: To approve Resolution 2013-13, A RESOLUTION AUTHORIZING DOCUMENT PROCESSING AUTHORITY AND ENGINEERING SERVICES FOR THE CDBG AND ERP CAPITAL IMPROVEMENT PROJECTS.

SECOND: Trustee Oszakiewski

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

The resolution confirms Municipal Services Administrator Jim Lurquin acting as the resident engineer for the purpose of administering the preparation and submittal of all necessary documents for the upcoming CDBG and ERP projects. There is approximately \$61,000.00 of remaining funds from the Roberts Park Road Construction Project being reallocated to the upcoming projects.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban returned to the business of the Administration Building & Recreation Committee in order to announce on behalf of Trustee Small that a Business Breakfast is planned for next Saturday, September 28th at the Wm. O. Lipinski Community Center, from 9:00 am until noon.

Also, the next Mobile Food Pantry distribution will be on October 15, 2013 at 3:30 pm., here, at the Justice Village Hall.

MOTION: Trustee Kuban Moves: To approve the Collective Bargaining Agreement between the Village of Justice and MAP #61, having already been ratified by the membership.

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

Negotiations for the next collective bargaining agreement (MAP #60) are already underway.

The next Neighborhood Watch Meeting is this coming Thursday at 7:00 pm.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski
Trustee Oszakiewski is working with Atty. Joe Cainkar to modify draft legislation to create an Economic Planning Board and to define the focus of the Zoning Board by creating a Zoning Board of Appeals. Discussion will occur at the next committee meeting.

BUILDING, PLATS AND ZONING – Trustee Rich Spar

MOTION: Trustee Sparr Moves: To approve the recommendation of the Zoning & Planning Commission regarding Petition 2013-02, A Petition to consolidate two lots into one, then re-subdivide into two lots the properties commonly known as 8527 W. 79th St. and 7921 S. 85th Court, contingent upon the following conditions:

1. *The zoning for 8527 79th St. will remain B1; the zoning for 7921 S. 85th Court will remain R1.*
2. *The single-family house at 7921 85th Ct. must be successfully demolished within 1 year from the date of April 15, 2013 and the Plat of Subdivision must then be recorded.*
3. *Within 1 year of the recording of the Plat of Subdivision, a permit must be obtained and construction must commence on a Single-family home or a permit must be obtained and the existing garage must be demolished.*

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

Trustee Sparr announced that he is sorry to report that there was a fire at the 7800 block of Blazer Ave. over the weekend, leaving the home of a long-time resident badly damaged. Luckily, there were no injuries.

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

CORRESPONDENCE:
There was none of note.

OLD BUSINESS:
There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, October 9, 2013

7:00 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 including tentative plans for a Veteran's Luncheon with a donation from the Southwest Suburban Veterans Celebration Committee.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee including discussion regarding the Emergency Siren and Trick or Treat hours.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

Review of any new ordinances, businesses or home occupations including Cherished Pet's Remembered (Pet Funeral Services) 7861 S. 88th Avenue and B.I.Z Assist (Home marketing) 7230 Bradford Court ; an ordinance Changing the name of the Zoning and Planning Board to the Zoning Board of Appeals and an ordinance adding Division 12, Economic Planning Board to Chapter 2, Administration.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including an update regarding the salt storage building bid, repair of equipment, implementation of a damage waiver for senior snowplowing, and a possible executive session regarding personnel.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee.

(Executive Session, if necessary.)

PUBLIC COMMENTS:

Mrs. Lisa Allen spoke at length regarding an incident where public works employees delivered a large amount of street grindings with a dump truck to a private driveway on Thursday, September 19th. Mrs. Allen's driveway and fence were strewn with grindings that are toxic by nature and created for her quite a mess. She contacted public works to complain.

The Building Inspector was called to view the site and cautioned that in addition to the grindings being improper for this use; elevating of the driveway area in a flood zone is not allowed.

Public Works employees were later dispatched on overtime to remove the grindings.

Further investigation of this matter will occur.

Mr. Dvorak, the owner of the house where he requested and received the grindings, stated that he was unaware he was creating such a problem. He called to request some fill for his driveway; figured we would need to dispose of the spoils anyway. He received way too much, and then the excess had to be removed. He had no idea when he called to request the grindings it would be such a hassle. He was sorry to have been the cause.

ADJOURN TO EXECUTIVE SESSION:

The Chair will entertain a Motion: To Adjourn to Executive Session to discuss: Personnel Issues, Collective Bargaining Matters and the Sale or Acquisition of Property.

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Sparr

VOICE VOTE: All ayes. Meeting adjourned to Executive Session at 7:54 pm.

The Meeting resumed at 8:25 pm.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Mayor Kris Wasowicz, Trustees: Rich Sparr, Ed Rusch, Melanie Kuban and Hank Oszakiewski. Trustee Rick Symonds is attending electronically. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Oszakiewski

VOICE VOTE: All ayes.

Meeting adjourned at 8:26 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk