

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF SEPTEMBER  
Minutes of Monday, September 24, 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, Ed Rusch, Melanie Kuban, Kinga Bartoszek and Sue Small. Trustee Symonds is attending electronically. 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 Regular Board Meeting of September 10, 2012 as submitted, or if necessary as corrected.

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

SECOND: Trustee Bartoszek

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

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz had no formal report this evening.

**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 Kinga Bartoszek**

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-23 in the amount of \$14,799.45, recurring expenses of \$55,582.76, MFT expenses of \$ 686.05 and TIF #4 expenses of \$ 232.23, for a total of \$71,300.49.

SECOND: Trustee Kuban

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

**PUBLIC UTILITIES – Trustee Rick Symonds**

Due to his attending the meeting electronically, Trustee Symonds asked Trustee Sparr to read his motion into the record.

MOTION: Trustee Sparr Moves: To ratify the Collective Bargaining Agreement between the Village of Justice and the Department of Public Works SEIU Local #73.

SECOND: Trustee Rusch

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

**PUBLIC SAFETY – Trustee Melanie Kuban**

MOTION: Trustee Kuban Moves: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE FIFTH DISTRICT SWAT TEAM.

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

Trustee Kuban announced that the Justice Police Department will be collecting unused or expired medications for disposal this coming Saturday, September 29<sup>th</sup> from 10:00am until 2:00 pm. Take the opportunity to dispose of those unwanted medications in a safe manner.

Chief Gedville is in receipt of a letter of thanks from the Lemont Police Department for participation by the JPD in the Annual Lemont Police Cruise Night. A picture of the vehicle we sent to represent us in enclosed.

Trustee Kuban will be calling for an executive session at the close of tonight's meeting.

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

MOTION: Trustee Small Moves: To approve the hire of the Assurance Insurance Agency as Broker of Record for renewal of all non-medical insurance lines for the Village of Justice for the next calendar, fiscal year.

SECOND: Trustee Sparr

Trustee Bartoszek asked if we had opened this action for an opportunity for other agencies to make a proposal for our business so that we might compare available services. She added that Clerk Svoboda had spoken to the Gallagher Ins. Agency and was impressed with some of their incentives. She further asked if this action was duly noticed and discussed at a committee meeting.

President Wasowicz replied that indeed a presentation to the board occurred at the last regular committee meeting but that this action was anticipated since a previous vote to hire Assurance failed due to it being unprofessional of us to change brokers at a time when all of the work-product had been produced by Miserow.

Trustee Bartoszek further stated that Clerk Svoboda had informed the board that there would be a guest at the last committee meeting but it was not stated that we were entertaining a change in insurance brokers and the guest was a potential “Broker of Record”.

VOTE: Trustees Kuban, Small, Sparr, Symonds and Rusch, aye. Trustee Bartoszek voted nay. Motion passed.

The new website is scheduled to go live this Wednesday, September 26<sup>th</sup>. Once it is up and running, please direct your comments and suggestions to Matt Zarebczan in the Finance Office. He will be in charge of the administration of the site.

In order to allow for better utilization by our residents of the Lipinski Community Center for private events, the Justice Park District will be using the Village Hall all-purpose room for a number of their mid-week activities. Please check with the park district for their specific schedules.

#### **ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch**

MOTION: Trustee Rusch Moves: To direct the village clerk to prepare and send invitations to the next regular committee meeting to be held on October 3, 2012, to liquor license holders and to representatives of the Chamber of Commerce to discuss the option of increasing the closing hour for liquor serving establishments to 3:00 am on Saturday and Sunday mornings (Friday and Saturday nights).

SECOND: Trustee Kuban

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

MOTION: Trustee Rusch Moves: To approve Ordinance 2012-23, AN ORDINANCE AMENDING CHAPTER 1, GENERAL PROVISIONS; CHAPTER 2, ADMINISTRATION; CHAPTER 3, REGULATIONS; and CHAPTER 12, ZONING OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Kuban

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

MOTION: Trustee Rusch Moves: To approve Motion: To approve Ordinance 2012-24, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE V, AMUSEMENTS, BY DELETING ARTICLE V OF THE JUSTICE MUNICIPAL CODE IN ITS ENTIRETY AND REPLACING ARTICLE V, DIVISION 1 WITH SPECIAL EVENTS AND ARTICLE V, DIVISION 2 WITH AUTOMATIC AMUSEMENT DEVICES AND ELECTRONIC GAMES; CHAPTER 8, PLANNING AND DEVELOPMENT, SECTION 8-105 (ELECTRICAL) PERMITS-FEE SCHEDULE; AND CHAPTER 11, UTILITIES, CHAPTER 11-53 (WASTEWATER) USER CHARGE; AND AMENDING CHAPTER 13-1, RATES AND FEES.

Trustee Rusch explained that this action is primarily to increase the business license fees by \$20.00 in order to eliminate the sign fees altogether.

SECOND: Trustee Kuban

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

MOTION: Trustee Rusch Moves: To approve Ordinance 2012-25, AN ORDINANCE AMENDING CHAPTER 5, HEALTH AND SANITATION, ARTICLE III, FOOD AND FOOD ESTABLISHMENTS, BY ADDING SECTIONS 5-61 TO 5-65 TO THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Kuban

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

Trustee Rusch noted that we continue to coordinate our plans for collaborating with the JWSWC for aggressive collection of the unpaid sewer and refuse accounts. Primary contacts within the billing office, administrative procedures and legal considerations are being discussed. Since the holidays are fast approaching, we may wait until the beginning of the year to put the process in action.

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

MOTION: Trustee Rusch Moves: To accept a request from the Damar Kaminski Funeral Home to extend their building to within one foot from the rear lot line.

SECOND: Trustee Kuban

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

We will be asking Comcast to meet with members of the Building Department staff to discuss the possible need for permits and details of installation of their new alarm systems.

MOTION: Trustee Rusch Moves: To approve the construction of an 8' fence adjacent to the tollway by Mr. Mark Sulan at 8300 S. 82<sup>nd</sup> Court.

SECOND: Trustee Small

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

#### **ATTORNEY'S REPORT: Attorney Michael Cainkar**

Attorney Michael Cainkar had no formal report.

#### **CORRESPONDENCE:**

There was none of note.

#### **OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, October 03, 2012**

**7:00 p.m.**

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

Liquor license holders who serve alcohol on-premises (taverns) are invited to discuss closing times on Sat and Sun mornings; review of any new businesses or home occupation licenses and any ordinances or code amendments available for review.

**FINANCE & INSURANCE: Trustee Bartoszek**

Review of posted payables and other matters that come before the committee.

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

Any matters before the committee including mid-year reviews of the Finance Department employees.

**PUBLIC SAFETY: Trustee Kuban**

Any matters before the committee including the possibility of an executive session.

**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:**

Mr. Ray Hodson asked about the possible distribution of TIF funds from the funds from TIF #1 set aside in TIF #4.

President Wasowicz replied that there is a plan in process where some of those funds would be distributed to the various taxing bodies but an agreement with the school districts is essential. We are working with our TIF counsel to negotiate an agreement.

Mrs. Sherri Radwanski, owner of District Recover, asked about the procedure for dispatching tow trucks in the village now that a franchise agreement is no longer

in place. She was under the impression that she would be receiving calls for the heavy tows.

Mayor Wasowicz replied that he took the village out of the mix in deciding who would be called to tow. He left it strictly to the discretion of the police department.

Ms. Radwanski added that they are not being called out at all and that Technicraft does not have the equipment necessary to perform the heavy tows, the equipment that she has invested in.

Mayor Wasowicz will ask the Chief about the heavy tows.

Ms. Radwanski and her manager added that they thought the village ran the various departments and could easily require a department head to share the business among the businesses in town licensed to perform tows.

Mayor Wasowicz added that this was a discussion for a committee meeting, but he still contends that he prefers to allow the police department discretion in this matter.

Mr. Marty Vilimek announced that we are the third (Bridgeview) and fourth (Justice) communities in the state to be certified as a Storm Safety Community. Mayor Wasowicz thanked Mr. Vilimek, Director of the Bridgeview/Justice Emergency Management Agency, for succeeding with the certification process on our behalf.

Mrs. Liz Chicola asked about the article in the Chicago Tribune regarding the actions of the Chief of Police on behalf of Safespeed, our red-light camera vendor.

President Wasowicz stated that he learned about the allegations of an inappropriate relationship between our Chief and Safespeed in the newspaper on Friday as well. An internal investigation is being conducted. The outcome of that investigation will be communicated to the residents at the appropriate time or when the investigation is concluded and acted upon.

The Chair will entertain a Motion: To Adjourn to Closed Session for the purpose of hiring, evaluation, discipline or dismissal of a specific employee.

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Bartoszek

VOICE VOTE: All ayes.

Meeting Adjourned to Closed Session at 8:05 pm.

Meeting Reconvened at 8:46 pm

**ROLL CALL:**

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

Sue Small. Trustee Symonds is attending electronically. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is present.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Bartoszek

VOICE VOTE: All ayes.

Meeting Adjourned at 8:47 pm.

Respectfully Submitted,  
*Kathleen M. Svoboda*  
Village Clerk