

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF OCTOBER
Minutes of Monday, October 22, 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 attending electronically. 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 October 8, 2012 as submitted, or if necessary as corrected.

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

SECOND: Trustee Symonds

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz had no formal report this evening.

VILLAGE CLERK'S REPORT:

The first annual Resurrection 5K Run sponsored by Indian Springs School District 109 is being held this coming Sunday at 8:00 am. The event benefits current and past students of the district with funding for scholarships for continuing education. The Village of Justice officials are cordially invited to attend. Indian Springs also offers their thanks for help provided for the event by the village.

Early voting continues through Saturday, November 3rd. The closest location for our residents is at the Hodgkins Village Hall located at 8990 Lyons Street in Hodgkins. Early voting is also being conducted at the Bridgeview Courthouse.

We are in receipt of a newsletter from NIMEC our electric aggregation consultants. The communication speaks about the 63 communities that have already participated by referendum in the March 2012 election cycle and who have implemented aggregation programs. More than 1.2 million residents are now enjoying cumulative annualized savings of \$150,000,000.00. NIMEC continues to work with an additional 22 communities and counties.

NIMEC congratulates the mayors, clerks and board members for their foresight in implementing aggregation for their communities. The average household represented by NIMEC's municipal aggregation is saving between \$250.00 and \$350.00 per year per household due to the aggregation. The 40 to 45% savings on the supply of electric power exceeds expectations.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Kinga Bartoszek

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-13 in the amount of \$10,786.18 and recurring expenses of \$66,800.39 for a total of \$77,586.57.

SECOND: Trustee Symonds

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

MOTION: Trustee Bartoszek Moves: To approve the quote from the Weimer Insurance Agency for the renewal of the medical insurance from United Healthcare through SEIU Local 73, Midwest Benefits Fund for the renewal period from November 1, 2012 through April 30, 2013.

SECOND: Trustee Sparr

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

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds quoted a report from the head of Public Works Ken White. Chipping will end effective the end of October. The last pick-up will be the first Monday of November.

Repairs on squad cars, cold patching of potholes, street sweeping, sewer main maintenance, street shoulder repair and repairs on 76th Place all were performed.

MOTION: Trustee Symonds Moves: To approve Resolution 2012-19, A Resolution Authorizing the Village Public Works department to Resurface 81st Avenue From 79th Street to 80th Street in the Village of Justice.

SECOND: Trustee Sparr

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

Trustee Symonds will require some time during the executive session to discuss personnel matters.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve waiving the rental fee for use of the Lipinski Community Center on December 1, 2012, for a Health Fair to be conducted for the benefit of the public by St. Xavier University.

SECOND: Trustee Kuban

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

The health clinic will serve walk-ins and will perform necessary screenings for cholesterol, blood pressure, BMI and other wellness criteria. Please consult the website for additional information.

MOTION: Trustee Small Moves: To approve the Schedule of Merit Raises effective November 1, 2012 for the (Finance Department and Building/Public Works Department) Administrative Staff as discussed in executive session on October 17, 2012.

SECOND: Trustee Kuban

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

Trustee Small expressed her thanks to Ms. Janet Cervantes for organizing and managing the recent food pantry distribution from Lyons Township. Many of the board members assisted in the distribution and more than 180 families were served.

The next distribution will occur on the 21st of February at another Lyons Township location. Watch the website for more information.

The annual Christmas Baskets for the needy program is scheduled for December 22, 2012. Special Event Director Jan Cervantes will coordinate and numerous volunteers will be needed.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban added her personal thanks to Ms. Cervantes for facilitating the food pantry and also thanked Officers Bonarek, Conrad, Acting Chief McDermott and Deputy Chief Kurschner for pitching in without being asked, moving barricades and generally assisting with the logistics of the recent food distribution.

The next Neighborhood Watch Meeting is this coming Thursday, at 7:00 pm here at the village hall.

Trustee Kuban will also require some time during the executive session this evening to discuss personnel issues.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch

MOTION: Trustee Rusch Moves: Motion: To approve the award of a Class F Liquor License for consumption of beer and wine on premises for Sandy's Sandwiches doing business at 8350 S. Roberts Road in Justice, contingent upon passage of a valid business license once there is compliance with all codes and ordinances and inspections are satisfactorily completed.

SECOND: Trustee Symonds

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

Trustee Rusch spoke briefly about the progress on plans for the Sewer Bill arrears initiative. He continues to fine tune the process to include standardized payment options and a hearing process.

Trustee Rusch suggested to the board members that a great opportunity exists to participate in a joint effort with the Chief Mobile Home Park to improve 81st Ave. while the private streets in the park are being paved exists. He is working with Jim Lurquin to designate funds and coordinate the much needed improvement.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Sparr sincerely thanked our public works laborers for the nice work being performed with the asphalt paver on our village streets. Their efforts are saving money while accomplishing much needed improvements.

The owner of Why Not is nearing completion of the process to allow demolition of the building. The Building Department staff continues to monitor his progress.

Trustee Sparr complimented the look and functionality of the new website and recognized Matt in the Finance Office for his hard work.

Mayor Wasowicz added that we will continue to pursue street repair by our public works in the upcoming year. The State is behind four months in the payment of income tax and we cannot anticipate any assistance with funding for streets in the foreseeable future.

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:

Mr. Marty Vilimek, Director of the Bridgeview/Justice EMA offered for execution a renewal of the agreement between Justice and Bridgeview for the operation of the Emergency Management Agency. The agreement is identical to the last and continues our relationship and cooperation for emergency management.

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, November 7, 2012

7:00 p.m.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee. Gabriel Environmental will make a presentation regarding contamination mitigation at the old 84th and Cork Ave. gas station location.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Rusch

Review of any new businesses including J & R Amusement Co., Inc. 8404 S. Wilmette Avenue, Unit G, Darien, IL 60561, or home occupation licenses and any ordinances or code amendments available for review. Continued discussion regarding the Sewer bill collections initiative will occur.

FINANCE & INSURANCE: Trustee Bartoszek

Review of posted payables and other matters that come before the committee including a brief presentation by our 457B Plan Coordinator Brenda Ingram.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee including the possibility of an executive session to discuss the conduct, discipline or dismissal of a specific employee and renewal of an agreement with the Bridgeview/Justice EMA.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including discussion of a side-agreement with SEIU to confirm an exception to the bargaining agreement that is an accepted practice.

Possible executive session to discuss:

- (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees or classes of employees of the Village.
- (2) Collective Bargaining Matters.

PUBLIC COMMENTS:

There were none.

The Chair will entertain a Motion: To Adjourn to Closed Session to discuss the hiring, firing, evaluation, compensation, discipline or performance of specific employees.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

VOICE VOTE: All ayes.

Meeting Adjourned at 7:54 pm.

The Meeting reconvened at 8:56 pm

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 attending electronically. Michael Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

VOICE VOTE: All ayes.

Meeting Adjourned at 8:57 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk