

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF NOVEMBER
Minutes of Monday, November 12, 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, Kinga Bartoszek, Melanie Kuban and Sue Small. 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 October 22, 2012 as submitted, or if necessary as corrected.

Trustee Kuban noted that the minutes omitted naming Acting Chief Kraig McDermott in reference to the thank you from Trustee Kuban for the unsolicited assistance with the recent food pantry distribution.

Clerk Svoboda will make the correction.

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

SECOND: Trustee Symonds

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz issued his personal thank you and that of the village to all of our veterans, past and present. In their honor, we have placed a banner on the front of the building expressing our thanks and a new wreath has been placed at the Veterans' Memorial.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda had no report this evening except to wish all a happy and healthy Thanksgiving.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Kinga Bartoszek

Trustee Bartoszek expressed her wishes for a happy Veterans' Day to all of our veterans. The Veterans' Plaques on display in the vestibule are being updated as we speak. If anyone knows of a veteran who is missing from the plaques once they're reinstalled, please let Clerk Svoboda or Matt in the Finance Office know

so we can add any additional names. Trustee Bartoszek is pleased to facilitate the recognition of our Justice Veterans both living and deceased.

- MOTION:** Trustee Bartoszek Moves: To approve payables numbers 1-40 in the amount of \$29,190.69, MFT expenses of \$32,379.88, and recurring expenses of \$87,281.81 for a total of \$148,852.38.
- SECOND:** Trustee Kuban
- 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 regarding the period from Oct. 29th to Nov. 9th. The last of the chipping was finished up during the first couple of days of November. The 81st Ave. paving project is completed at a cost of just over \$29,000.00. Repairs on squad cars, residents' requests, street sweeping, sewer-main maintenance and rodding, street shoulder repairs and clearing of brush and weeds, as well as aiding with the logistics of the Resurrection 5K Run providing barricades and electric utility boxes. Welcome signs were installed for the Chamber of commerce.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Trustee Small had no report.

PUBLIC SAFETY – Trustee Melanie Kuban

- MOTION:** Trustee Kuban Moves: To approve the execution of AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BRIDGEVIEW ON BEHALF OF THE BRIDGEVIEW EMERGENCY MANAGEMENT AGENCY AND THE VILLAGE OF BRIDGEVIEW AND THE VILLAGE OF JUSTICE.
- SECOND:** Trustee Bartoszek
- VOTE:** Trustee Rusch, Kuban, Bartoszek, Small, Sparr and Symonds, aye. All ayes.
Motion passed.

Trustee Kuban read a letter from the Moraine Valley Community College Police Department thanking Cpl. Hurkes and the Justice Police Honor Guard for their recent participation in the installation ceremony of the new president of the college.

Our own thanks go to Acting Chief McDermott for actively fostering communication between the Justice Seniors' Club and the police department.

The police have been performing checks of safety maintenance items on regular patrols, such as street light outages and damaged or missing signs, in order to help keep public works informed of necessary maintenance requirements.

Trustee Rusch suggested to Acting Chief McDermott that it would be a good idea to erect “No Cell Phone Use” signs in and around school drop off and pick up areas since that will soon be enforced.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch

MOTION: Trustee Rusch Moves: To approve the Business License of Central States Manufacturing and Heating Corp. doing business at 8008 W. 84th Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Symonds

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

MOTION: Trustee Rusch Moves: To approve the business license of J & R Amusement Company doing business in the Village of Justice, having passed all inspections and being in compliance with all codes and ordinances. (Vending Machine Operator)

SECOND: Trustee Kuban

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

Trustee Ed Rusch suggested that the proposed compensation for the position of Village President/ Liquor Commissioner in the next ordinance on the agenda, while still very little compensation for the actual time required, should reflect less compensation for Liquor Commissioner and a little more for the duties of the Mayor. He proposes a salary of \$16,000.00 per year for Mayor/Village President and \$3,000.00 for Liquor Commissioner.

MOTION: Trustee Rusch Moves: To approve Ordinance 2012-27 as described with the salaries changed as proposed, AN ORDINANCE FIXING THE COMPENSATION FOR THE OFFICES OF VILLAGE PRESIDENT AND LOCAL LIQUOR CONTROL COMMISSIONER FOR THE TERMS OF OFFICE COMMENCING IN 2013.

SECOND: Trustee Symonds

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

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Sparr respectfully requested that appointments by the Mayor be made for back-up inspectors in the Plumbing and Electrical fields.

Mayor Wasowicz hereby appoints Mr. Ray Gibson to the position of Plumbing Inspector and Mr. Pat Moran to the position of Electrical Inspector as back-ups in addition to our current inspectors in those fields.

The Chair will entertain a Motion: To approve the appointments of the two inspectors as described.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

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

An old squad car in decent shape was donated by the police department to the building department. It has been taken to Technicraft for painting and to letter as a Code Enforcement vehicle with the phone number clearly displayed. Also the seat from the old code enforcement car will be installed since this vehicle had been the canine car.

The old car will later be declared surplus so it may be sold.

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

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

The question arose regarding the split of revenues from the video gambling machines.

The way we understand it there is 30% to the proprietor, 30% to the State, with 5% coming back to the municipality. Currently, Chino's and Davern's have terminals operating and Sandy's and Duett are awaiting installation. The estimate of revenue per machine to the municipality is expected to be around \$2,000.00 per year.

We will need to determine a specific formula for payment over one year of the sewer and refuse arrears. Both 10% down and the balance in 12 equal payments, and 1/12 down with 11 additional payments has been discussed. We will need to have the policy clearly stated in the letters we send out after the first of the year. Clerk Svoboda will work with the attorney on the language and provide to Trustee Rusch for discussion at a subsequent committee meeting.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, November 26, 2012

7:00 p.m.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee, including possible discussion 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, or home occupation licenses and any ordinances or code amendments available for review. Continued discussion regarding the Sewer bill collections initiative may occur.

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.

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.

PUBLIC UTILITIES: Trustee Symonds

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

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.

Trustee Rusch quoted an article in the Illinois Municipal Review noting the requirement of all board members and commissioners of a municipality being required to complete an electronic training course regarding the Open Meetings Act by December 31, 2012. Clerk Svoboda will make the information available to all who are affected.

PUBLIC COMMENTS:

Mrs. Edwina Gaskin asked if there was any resolution regarding the administrative leave of the police chief.

Mayor Wasowicz replied that the issue was still under investigation but we expected to have resolution in the near future.

Mrs. Gaskin continued, asking if it is legal to park on the parkway, alongside the roadway but not on it for extended periods of time.

Mayor Wasowicz stated in some instances, that is the only available place to park. There are properties that have no driveway and must rely on the setback. She replied that there is a pick-up with a hot tub in the back that has not moved in a month. The police will be asked to investigate.

There are considerable potholes at the entrance to 86th Ave. from Archer. Can't something be done?

Yes, we will send public works to do some repair. It will be a temporary fix since we still hope to reconstruct that whole corner once the Anthony Oil property is mitigated but we are sure that it can be considerably improved.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Bartoszek

VOICE VOTE: All ayes.

Meeting Adjourned at 8:07 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk