

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF NOVEMBER  
Minutes of Monday, November 26, 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, Kinga Bartoszek, and Sue Small. Trustee Rick Symonds is attending electronically. Trustee Kuban is in Arizona with family for the upcoming holiday. 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 Special Board Meeting of October 31, 2012 and the Regular Board Meeting of November 12, 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, Bartoszek, and Small, aye. Motion passed.

Dr. Jon Nebor, Superintendent of Indian Springs School District 109, and Asst. Superintendent Blair Nuccio were in attendance to address the board, along with School Board President Jean Derting and members of the school board. Two of the Resurrection 5K Run Committee Members, Principal Robert Serdar of Wilkins Jr. High School and Angela Krejci, Asst. Principal at Lyle School were in present as well.

Dr. Nebor sincerely thanked Mayor Kris Wasowicz and Clerk Kathy Svoboda and especially, Acting Chief Kraig McDermott for all of the help provided during the planning and execution of the 5K Run. In fact, Chief McDermott was also a contestant who earned the distinction of finishing in fourth place at the event.

Dr. Nebor added that he sincerely hopes this will be the first of many annual 5K Runs.

**VILLAGE PRESIDENT'S REPORT:**

President Kris Wasowicz announced how pleased he is the three new streets completed in cooperation with the Justice Willow Springs Water Commission. Restoration will occur in the spring.

Also, with the repaving of 81<sup>st</sup> Ave, that runs through the Chief Mobile Home Park from 79<sup>th</sup> to 80<sup>th</sup> Streets. Our public works employees did an excellent job of the repaving.

#### **VILLAGE CLERK'S REPORT:**

Clerk Kathy Svoboda spoke about witnessing a true act of charity and respect. Recently one of our senior-citizens called and asked for a referral for a company to rod her sewer-line. Clerk Svoboda called the building department to provide a few vendors and gave her three names that were provided. The citizen chose a company and called them to come out. The service was performed and the bill to the company was paid. Upon their leaving, the homeowner commented that she has just lost her son and that was why there were personal effects being boxed, gathered and prepared to donate. The company plumber noted the car in the driveway displaying a Bronze Star; the lady's son was a Viet Nam Vet and a hero.

The following day, a call came from the company to say that they were refunding her charges in full. Even the small tip she had given to the plumber. It was November (close to Veteran's Day) and the plumbing company wanted to honor her son's service to his country.

Plumbing Express of Frankfort has earned the respect of Clerk Svoboda and will be easy to recommend in future due to their community spirit and the phenomenal way they treated our resident. Kudos to Plumbing Express!

#### **COMMITTEE REPORTS:**

##### **FINANCE & INSURANCE –Trustee Kinga Bartoszek**

**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 Small

**VOTE:** Trustee Sparr, Rusch, Bartoszek and Small, aye. Trustee Symonds abstained. Motion passed.

The 2013 Budget process will commence soon. Trustee Bartoszek will be working with Treasurer Kelly Zabinski to prepare revenue projections and Ms. Zabinski will be evaluating departmental requests for budgets. The Levy will be evaluated and passed soon.

##### **PUBLIC UTILITIES – Trustee Rick Symonds**

Trustee Symonds will hold the side-agreement with SEIU for final review at the next committee meeting.

Trustee Sparr quoted a report from the head of Public Works Ken White, regarding the period of November 13<sup>th</sup> to November 23<sup>rd</sup>. Repairs on squad cars, residents' requests, pick up of dead animals, sewer-main maintenance and rodding, cold-patching, clearing of brush and tree limbs from a storm, as well as

delivering the collection barrels for the Christmas Basket food and toy collections were accomplished.

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

Trustee Small announced that the Justice Police FOP will host their annual Breakfast with Santa for the families of the department’s personnel from 8:00 – 11:00 am on Sunday, December 23<sup>rd</sup>. The rental fee will be waived for the event.

Special Events Director Janet Cervantes noted that there are 29 applications for Christmas Baskets to date. Sorting and shopping for miscellaneous items will occur on the 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>. Aldi has been contacted with a shopping list of requirements for the baskets, and the distribution is scheduled for the 22<sup>nd</sup> from 8:00 until 11:00 am. Recipients will be encouraged to pick-up the items if at all possible.

Anyone who wishes to volunteer, please contact Janet Cervantes or Sue Small; your help will be welcomed.

The Second Regular Board Meeting of December would fall on December 24<sup>th</sup>. We will be holding a committee meeting at 7:00 pm and a Board Meeting at 7:30 pm on Wednesday, the 19<sup>th</sup> of December in order to avoid Christmas week.

**PUBLIC SAFETY – Trustee Rich Sparr for Trustee Melanie Kuban**

**MOTION:** Trustee Sparr Moves: To approve a Collective Bargaining Agreement with MAP #60 and the Village of Justice that has been duly ratified by the membership of MAP #60.

**SECOND:** Trustee Bartoszek

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

**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. 84<sup>th</sup> 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 a home occupation license for Gold Job Construction, Inc. at 7801 S. Cronin Avenue, a siding contractor.

**SECOND:** Trustee Sparr

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

**MOTION:** Trustee Rusch Moves: To approve the business license of Fair Share Gaming, LLC, 8052 W. 186<sup>th</sup> Street, Tinley Park, IL 60487, a gaming terminal operator doing business at the Duett Bar.

**SECOND:** Trustee Sparr

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

Trustee Ed Rusch commented about how excited the kids are at Wilkins School regarding the Christmas Basket collections. The school is displaying thermometers measuring the progress of the various groups and creating a little competition with regard to the collections, making charity fun for the kids. Trustee Rusch is sure the results will reflect it.

Trustee Rusch added that he had attended a recent Zoning and Planning Commission meeting where the subject of discussion turned to the old gas station properties on 86<sup>th</sup> and Archer and 84<sup>th</sup> and 88<sup>th</sup> Ave. It was truly a breath of fresh air to see the collaboration of the various members of the commission and village officials and employees brainstorming the possibilities for making these properties viable, and mitigating the challenges arising from the underground tanks.

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

Trustee Sparr reported on a recent conversation with an owner at 7646 Oak Grove. Rich stopped to visit the new resident with Jim Lurquin and they were able to provide valuable information regarding drainage, building codes and general local info.

Mr. Obradovic has once again raised the issue of standing water across his driveway since the Roberts Park Street Reconstruction Project. Trustee Sparr will evaluate his complaints one more time to seeing if anything more can be done.

The Lakota Group will do a steering committee meeting in December in hope of wrapping up the 2030 Vision Plan in January.

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

**CORRESPONDENCE:**  
There was none of note.

**OLD BUSINESS:**  
Mayor Wasowicz asked Jim Lurquin to briefly comment about the meeting that was held on November 13<sup>th</sup> at the Justice Village Hall. Public Works Director Larry Boetcher of Hickory Hills, representatives of the Village of Justice, and representatives of the County were in attendance. The County is planning to resurface Roberts Road. We wanted them to address the drainage problems

before resurfacing occurs. There are under-sized pipes draining the roadway that are as small as 6 – 8” in diameter. Those pipes should be at least 24”. Road resurfacing would be premature until the drainage is addressed. The County seems willing to address the issues that were discussed.

Trustee Rusch reminded the attorney that he will require a rough draft of a sample contract between the Village and sewer customers who have serious arrears in billing, for discussion at the next regular committee meeting.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

Wednesday, December 5, 2012

7:00 p.m.

**FINANCE & INSURANCE:** Trustee Bartoszek  
Review of posted payables, review of the 2012 Levy and an update regarding the 2011 audit.

**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.

**ORDINANCES, LICENSES & PUBLIC PRINTING:** Trustee Rusch  
Review of any new businesses or home occupation licenses, specifically, Three Step Holdings, LLC, (Real Estate Development) 9050 W. 81st Street, and any ordinances or code amendments available for review. Discussions may continue regarding the sewer bill collections initiative.

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 Executive Session to discuss the hiring, firing, discipline or performance of one or more employees.

MOTION: Trustee Bartoszek so Moves.

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting Adjourned to Executive Session at 8:02 pm.

The Meeting reconvened at 8:45 pm

Roll Call: Clerk Svoboda called the roll. Present are Village President Kris Wasowicz; Trustees: Rich Sparr, Ed Rusch, Kinga Bartoszek, and Sue Small. Trustee Rick Symonds is attending electronically.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting adjourned at 8:46 pm.

Respectfully Submitted,  
*Kathleen M. Svoboda*  
Village Clerk