

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF DECEMBER
Minutes of Monday, December 30, 2013

The Meeting was called to order at 6:30 pm.

PLEDGE:

Village President Krzysztof 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, Hank Oszakiewski and Sue Small. Attorney 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 First Regular Board Meeting of December 9, 2013 as submitted, or if necessary as corrected.

MOTION: Trustee Oszakiewski so Moved: To approve the minutes as submitted.

SECOND: Trustee Small

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

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz hereby appoints Mr. Jozef Cekus to the position of Public Works Director for the Village of Justice, effective immediately.

The Chair will entertain a Motion: To approve the appointment of Mr. Jozef Cekus to the position of Public Works Director.

MOTION: Trustee Sparr so Moves:

SECOND: Trustee Symonds

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

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda informed the board members that the 2011 and 2012 TIF Reports have been downloaded into the State Comptroller's system and at this time, have been duly accepted. She wished all in attendance a very Happy New Year.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-45 in the amount of \$30,560.27, recurring expenses of \$66,475.99, MFT Expenses of \$7,482.44, TIF #4 expenses of \$1,092.50, for a total of \$105,611.20.

SECOND: Trustee Kuban

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

Trustee Rusch reminded the board members that Ms. Zabinski has requested the Budget Workshop be continued with the next meeting on Saturday, January 25, 2014 at 9:00 am. This meeting should conclude the budget process and we should have a final budget in February.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Trustee Small had no formal report.

PUBLIC UTILITIES – Trustee Rick Symonds

In the report from Ken White from December 9th to December 30th, streets were plowed and salted during snows and senior snow-plowing was performed. Numerous repairs to plow and salt equipment were accomplished. Several days were spent working with the logistics of the food basket distributions, picking up and delivering barrels of cans and packaged goods and gathering organizational donations to be delivered to the village hall. Training on the new jet-rodder has been initiated but additional training will be provided in better weather conditions.

MOTION: Trustee Symonds Moves: To approve Resolution 2013-18, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

SECOND: Trustee Kuban

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

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban is in receipt of a letter from Principal Christine Baldwin of Lyle Elementary School to Chief McDermott thanking him and Officer DeBella for attending the Lyle School Career Day recently.

Trustee Kuban also received e-mail correspondence from Fran Mills inviting all elected officials and employees to her induction as the new Senior Club President at noon on Tuesday, January 14, 2014, at the village hall, in the all-purpose room.

Trustee Kuban wished for all a safe, happy and healthy New Year.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Trustee Hank Oszakiewski informed the board members that meetings are scheduled with representatives from Gateway Development Partners and EXP on Friday, January 10th at 1:00 pm and again on January 20th at 9:30 am. He is hoping some board members will attend.

Trustee Oszakiewski has asked Matt, our website administrator, to put the qualifications and job description on the website for the Economic Development Commissioners. He is hoping to attract some appropriate talent from within the community. There are five spots available for commissioners.

MOTION: Trustee Oszakiewski Moves: To approve the Business License of Justice Pawn doing business at 8340-8344 S. Roberts Road, in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License of Elsie's Place Café doing business at 8353 S. Roberts Road, in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Symonds

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License of C.F. Auto Repair doing business at 8230 S. 86th Ave., in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Kuban

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

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Sparr wished everyone a very Happy New Year.

He added that he will be scheduling a meeting with Patrick Thompson of the MWRD after the holidays to discuss the need for assistance in improving the capacity and flow of the 71st Street ditch.

ATTORNEY’S REPORT: Attorney Michael Cainkar

Attorney Joe Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

Trustee Rusch asked about the progress of the Safety Grants we received from our worker’s compensation carrier.

Trustee Kuban responded that she is handling those applications and the primary grant paperwork is not due until March, but there is an additional Helping Hand Grant that has a January deadline that she is actively working on.

SCHEDULE OF COMMITTEE MEETINGS:

Monday, January 8, 2014

7:00 p.m.

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables, and other matters before the committee including TIF Distributions and status of the preparations for the sewer bills collection initiative.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee. Trustee Small will attend electronically.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee including an update regarding evaluation of cameras for the Public Works/Building Department building and a GPS system for the maintenance vehicles.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

Review of any new ordinances and any new businesses available for review. Any updates on Economic Development initiatives.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee.

Executive Session: If required.

Trustee Kuban asked when Mr. Cekus will be starting his employment. His appointment is effective immediately, and he will be in the office on Monday, January 6th.

PUBLIC COMMENTS:

There were none.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Small so Moves.

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting adjourned at 6:45 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk