

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF SEPTEMBER  
Minutes of Monday, September 12, 2011  
7:30 PM.

Mayor Kris Wasowicz called the Meeting to order at 7:30 pm.

**PLEDGE:**

Mayor Wasowicz led the reciting of the Pledge of Allegiance.

**ROLL CALL:**

Clerk Kathy Svoboda called the roll. Present are Mayor Kris Wasowicz, Trustees: Rick Symonds, Ed Rusch and Melanie Kuban. Trustee Sue Small is attending electronically. Trustees, Kinga Bartoszek and Rich Sparr are absent this evening with notice. Attorney Mike Castellino of the Del Galdo Law Group is also present.

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of August 22, 2011 as submitted, or if necessary as corrected.

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

SECOND: Trustee Symonds

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

**VILLAGE PRESIDENT'S REPORT:**

The Chair will entertain a Motion: To approve the appointment of Deputy Chief Mike Kurschner to the ETSB Board to replace Mr. Tony Gravitt and to appoint Mrs. Elizabeth Chicola to the ETSB Board to replace Mr. Charles Stevenson.

MOTION: Trustee Kuban so Moves:

SECOND: Trustee Rusch

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

President Wasowicz informed all that he spoke to Mr. Al Vollini from DisposAll and that DisposAll Waste will not implement the scheduled increase in rate to the Village, due to the difficult economic times, in return for a one-year extension of the contract for service.

**VILLAGE CLERK'S REPORT:**

Clerk Kathy Svoboda announced that she is in receipt of an invitation for a Breakfast with Your Legislators to be held at the Belvedere Chateau on Friday, October 21, 2011. Our State Senators, Speakers and Representatives are invited to update attendees on recent and upcoming legislation and to take questions and

comments from the audience. We have plenty of time to rsvp, so please mark the date on your calendars.

**COMMITTEE REPORTS:**

**FINANCE & INSURANCE –Trustee Kinga Bartoszek**

**MOTION:** Trustee Rusch Moves: To approve payables numbers 1-35, in the amount of \$29,751.50, posted for the period of 08/18/2011 – 09/072011, plus re-occurring expenses of \$120,648.35, TIF #3 expenses of \$ 138.46, TIF #4 expenses of \$ 142.42 and MFT expenses of \$ 9,742.74 for a total of \$160,423.47.

**SECOND:** Trustee Small

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

**PUBLIC UTILITIES – Trustee Rick Symonds**

Public Works has completed the 72<sup>nd</sup> Street Project between 86<sup>th</sup> Court and 87<sup>th</sup> Ave. There is some street reconstruction yet to accomplish. Pothole patching, chipping, cutting of easements, weed removal and sewer line clean-outs continue. General maintenance work on a few squad cars and street signs replacements or repair was completed as well. The 7900 block of 84<sup>th</sup> Ave. has had a culvert line dug out and repaired. Some work at the site of the Roberts Road Street Reconstruction Project has been performed.

**PUBLIC SAFETY – Trustee Melanie Kuban**

**MOTION:** Trustee Kuban Moves: To approve Ordinance 2011-13, AN ORDINANCE AMENDING CHAPTER 13, ARTICLE I, SECTION 13-1 OF THE JUSTICE MUNICIPAL CODE.

**SECOND:** Trustee Rusch

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

**MOTION:** Trustee Kuban Moves: To approve Ordinance 2011-14, AN ORDINANCE AMENDING CHAPTER 6, ARTICLE V, SECTION 6-81 OF THE JUSTICE MUNICIPAL CODE.

**SECOND:** Trustee Rusch

**VOTE:** Trustee Symonds, Rusch, Kuban and Small, aye. All ayes. Motion

**MOTION:** Trustee Kuban Moves: To approve Ordinance 2011-15, AN ORDINANCE AMENDING CHAPTER 6, ARTICLE VIII OF THE JUSTICE MUNICIPAL CODE AND APPROVING AN AUTOMATED TRAFFIC LAW ENFORCEMENT AGREEMENT WITH SAFESPEED, LLC, said agreement to be approved in substantially the form provided subject to minor revisions by the village attorney.

**SECOND:** Trustee Symonds

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

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

- MOTION: Trustee Small Moves: To approve a proposal from Ohland Signs to build seven (7) village signs, for the cost of materials only of \$1,400.00, with no charges for labor, and to commence implementation of an Adopt a Sign program for sponsorship and maintaining of each sign by a local businesses or other interested parties.
- SECOND: Trustee Kuban
- VOTE: Trustee Kuban, Small, and Rusch, aye. Trustee Symonds voted nay and Mayor Wasowicz, aye. Motion passed.

The Centennial Committee is hosting an event on Saturday, the 24<sup>th</sup> at Chet’s Melody Lounge on Archer Ave. A Resurrection Mary look-alike contest and Ghost Stories by Richard Crowe will be featured. The event will include a Chili Cook-off that will add to the refreshments. Hot dogs, chili, accompaniments, soda and water are included. Chet’s will provide a cash bar. Tickets are \$20.00 for adults. If purchased in advance, a child’s ticket will be free with purchase of an adult ticket. Hope everyone will join us.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch Jr.**

- Trustee Rusch stated that the trend to have a vacant business filled by another business bodes well for the village. Again, a business that was sold and another that went out of business were quickly replaced.
- MOTION: Trustee Rusch Moves: To approve the business license of the Manester Group, Inc. D/B/A United Liquor Mart - 8334 -36 S. Roberts Road, who is buying the business of Matteson Liquors 2.
- SECOND: Trustee Kuban
- VOTE: Trustee Small, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.
- MOTION: Trustee Rusch Moves: To approve the business license of Paul’s Truck Repair - 8226 S. 86<sup>th</sup> Court – (formerly the location of the Streich Corporation).
- SECOND: Trustee Kuban
- VOTE: Trustee Symonds, Rusch, Kuban and Small, aye. All ayes. Motion passed.
- MOTION: Trustee Rusch Moves: To approve the business license of Li’L K’s Tattoos - 8646 S. Roberts Road – who is updating her license from a partnership to a sole-proprietorship.
- SECOND: Trustee Symonds
- VOTE: Trustee Rusch, Kuban, Small and Symonds, aye. All ayes. Motion passed.

Trustee Rusch stated that Mr. Lurquin informed him that there is a business that would like to store tequila for distribution at a mixed-use location. Fire codes for such storage will have to be consulted.

Trustee Rusch commented that there is Cash for Gold business applying for licensure that is still under review. There is paperwork that is yet required before final consideration.

We are still waiting for a presentation from Windy City Auto Sales Inc. that is applying for a license at the old Why Not property. There are concerns regarding the number of cars that can be staged at that location. They would like to display as many as 40 cars. We will explore the possibilities within village code.

On September 21st, the next regular committee meeting, we will be again reviewing a proposal for a Hookah Café. Trustee Rusch has asked the clerk to provide 120 copies of the printed description of what indeed a Hookah is and how it is used, for distribution to all of the near or adjacent property owners. We will have additional copies at the committee meeting for those that are interested but were not in the distribution area. Trustee Rusch will set aside 30 minutes for audience participation and requests that only one comment or question from each attendee be entertained to avoid repetition.

We hope to have a decision by the following board meeting.

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

Trustee Sparr is on vacation.

Jim Lurquin reported that Trustee Sparr and he spoke to the owner of the dangerous garage and he is in the process of obtaining a Cook County permit to demolish.

We will have a bid opening next week for asbestos removal at the 7600 Blazer property, and hopefully, will be accepting a bid for same at the next regular board meeting. As soon as the asbestos abatement is complete we can move on to the demolition.

#### **ATTORNEY'S REPORT: Attorney Mike Castellino**

Attorney Castellino had no report.

#### **CORRESPONDENCE:**

There was none of note.

#### **OLD BUSINESS:**

Trustee Small commented that soon we will be soliciting businesses who might like to sponsor the reconstruction of the remaining village signs.

#### **NEW BUSINESS:**

### **SCHEDULE OF COMMITTEE MEETINGS**

**Wednesday, September 21, 2011, 7:00 p.m.**

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

Review of an amendment to the smoking ordinance that would allow for possible licensure of a hookah café. The discussion will be limited to 30 minutes of public comments allowing for one question or comment from each of the residents in attendance. Also a draft ordinance re: cash for gold business regulations for discussion, and any other licenses, ordinances or code amendments available for review.

**FINANCE & INSURANCE: Trustee Bartoszek**

Review of posted payables, and a presentation by Adriana Duenas from Mesirow addressing health insurance proposals and including a legal analysis regarding the SEIU Local 73 quote and any alternate quotes that may be available.

**PUBLIC SAFETY: Trustee Kuban**

Any matters before the committee.

**ADMINISTRATION BUILDING & RECREATION: Trustee Small**

Any matters before the committee.

**PUBLIC UTILITIES: Trustee Symonds**

Any matters before the committee.

**BUILDING, PLATS & ZONING: Trustee Sparr**

Any matters pertinent to Building, Plats & Zoning including review of a RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO PERFORM REMOVAL OF ASBESTOS AT 7600 S. BLAZER UNDER THE FIGURA GROVE RECONSTRUCTION PROJECT.

**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 negotiating matters between the Village and its employees or their representatives,
- 3.Potential or Pending litigation

**PUBLIC COMMENTS:**

Mr. Tom Janes asked what the rules are for erecting fences on village easements. Fence posts were installed by Public Works and a low fence by the homeowner right off the right of way on 79<sup>th</sup> Court and 87<sup>th</sup> Street.

The fence/guardrail was in place prior to the start of the road reconstruction. It had to be removed for the reconstruction to be performed. As soon as the sod was installed parking started again, half on and half off the roadway, due to visitors to the Child Advocacy Center across the street. (The center serves children from southwest suburban communities experiencing specific problems and situations.) The sod didn't have a chance to take root. The homeowner was allowed to put the guardrail/fence back in place to avoid the problem.

Mr. Mike Maruszak added that there are no children that stay overnight at the center. Visitors are in or out of the center during the day or evenings but not overnight.

Mr. Mike Perillo asked for an update regarding the old car wash property on Roberts Road. The weeds are three feet high and the place is a mess. Mayor Wasowicz replied that we were working with a purchaser of that property that wanted to build a day-care center. His building plans required numerous variances from code in addition to a request for vacation of an alleyway by the village and his being able to acquire the other half of that potential vacation from

the adjacent property owner. At this time, his requests seem excessive and not altogether realistic

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Symonds so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting adjourned at 7:55 pm.

Respectfully submitted,  
*Kathleen M. Svoboda*  
Village Clerk