

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF DECEMBER
Monday, January 28, 2019

CALL TO ORDER: President Wasowicz called the meeting to order at 7:30 pm

PLEDGE OF ALLEGIANCE: Mayor Wasowicz led the reciting of the Pledge of Allegiance.

ROLL CALL: Deputy Village Clerk Kathleen Svoboda called the roll. Present are: President Wasowicz, Trustees: Rich Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Trustee Rick Symonds is attending electronically. Clerk Sue Small is out sick this evening. Attorney Vincent Cainkar of the firm of Louis F. Cainkar Ltd. is present.

PUBLIC COMMENTS:

Mayor Wasowicz asked for questions or comments directly related to tonight's agenda. There were none.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the January 14, 2019 board meeting as submitted or if necessary, as corrected.

MOTION: Trustee Rusch so moves.

SECOND: Trustee Sparr

VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. Motion passed.

VILLAGE PRESIDENT'S REPORT:

No report.

VILLAGE CLERK'S REPORT:

Deputy Clerk Kathy Svoboda reminded all that the village hall is always available in the case of extreme weather as a warming center. Please consider advising your neighbors in case anyone might be in need.

COMMITTEE REPORTS:

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Sparr

MOTION: Trustee Sparr Moves: To approve a Collective Bargaining Agreement between SEIU/Public Works employees and the Village of Justice for the time period September 1, 2018 through August 31, 2021

SECOND: Trustee Kuban

VOTE: Trustee Symonds voted no. Trustees Rusch, Kuban, Oszakiewski, Warner and Sparr, aye. Motion passed.

MOTION: Trustee Sparr Moves: To approve the proposal from Superior Pumping Services, LLC for annual inspections of the lift stations on 83rd/ Roberts Road and Deerwood's at a cost of \$2,360.00

SECOND: Trustee Sparr

VOTE: Trustees Rusch, Kuban, Oszakiewski, Warner, Sparr and Symonds, aye. All ayes.

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

MOTION: Trustee Rusch Moves: To accept the proposal from BTS Restoration Inc. at the cost of \$1080.00 to repair two exterior doors at the All our Children's Advocacy Center.

SECOND: Trustee Sparr

VOTE: Trustees Kuban, Oszakiewski, Warner, Sparr, Symonds and Rusch, aye. All ayes.

MOTION: Trustee Rusch Moves: To reconsider the passage of ORDINANCE 2018-17: AN ORDINANCE AUTHORIZING THE BOARD OF TRUSTEES OF THE VILLAGE OF JUSTICE TO ACCESS LEGAL COUNSEL ON LEGISLATIVE MATTERS

SECOND: Trustee Oszakiewski

VOTE: Trustee Kuban voted no. Trustees Oszakiewski, Warner, Sparr, Symonds and Rusch, aye. Motion passed.

MOTION: Trustee Rusch Moves: To approve ORDINANCE 2018-17: AN ORDINANCE AUTHORIZING THE BOARD OF TRUSTEES OF THE VILLAGE OF JUSTICE TO ACCESS LEGAL COUNSEL ON LEGISLATIVE MATTERS, Notwithstanding the mayor's veto.

SECOND: Trustee Oszakiewski

VOTE: Trustees Oszakiewski, Warner, Sparr, Symonds and Rusch, aye. Trustee Kuban voted no. Motion passed.

MOTION: Trustee Rusch Moves: To approve a request of the State Fire Marshall's office to inspect the subject building with the recent fire at the Laurel's Apartment Complex to determine the possible requirement for automatic fire sprinklers per village ordinance.

SECOND: Trustee Oszakiewski

Trustee Rusch amended his Motion to include Sunset Lakes in the Fire Marshall's evaluation of whether sprinklers are necessary in the rebuild.

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

The Motion to declare a 2006 Crown Victoria as surplus is being tabled in order for an ordinance to be prepared.

FINANCE & INSURANCE: Trustee Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-34 of \$34,878.66, Recurring Expenses of \$40,974.36 and MFT expenses of \$938.50, for a total of \$76,791.52.

SECOND: Trustee Oszakiewski

VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. All ayes.

Trustee Warner added that the next Budget Workshop, scheduled for Tuesday, January 29, 2019 at 6:30 pm, may be rescheduled due to the impending weather.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the expense of \$150.00 to place an ad in the annual fundraising book for Rosary Hill. The fundraising event will be held on April 7, 2019 at 4:00 pm at the Orland Chateau.

SECOND: Trustee Rusch
VOTE: Trustees Rusch, Kuban, Oszakiewski, Warner, Sparr and Symonds, aye. Motion passed.

Employee reviews were due on the 31st of January but due to a request from Trustee Rusch the deadline was changed to February 8th.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds
No report.

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

MOTION: Trustee Kuban Moves: To approve a Business License to Green Care Medical to operate a medical office at 8008 W. 84th St, Justice. This license is contingent on passing all final inspections.

SECOND: Trustee Sparr

VOTE: Trustees Rusch, Kuban, Oszakiewski, Warner, Sparr and Symonds, aye. Motion passed.

MOTION: Trustee Kuban Moves: To authorize the Director of Economic Development to be the authorized user for the IML Grant Finder account.

SECOND: Trustee Sparr

VOTE: Trustees Rusch, Kuban, Oszakiewski, Warner, Sparr and Symonds, aye. Motion passed.

Groot is suspending garbage pick-up on Wednesday, so everyone's pick up will be a day later.

Matt Zarebczan reported that there are updates on the website regarding the CMAP I&M Canal Trail Extension Project. It would behoove the board members to review that information.

One of our new businesses, Biz Incorporated will conduct a Grand Opening on Friday, February 1st. More details will follow.

At the last Economic Planning Board Meeting, timelines for the Flower Pot Program and beautification of the village signs were discussed. Joe Chicola and Fran Mills will take the lead on the village signs project.

ATTORNEYS' REPORT:

No report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Trustee Rusch inquired whether Junior High kids could be used as volunteers for this project.

Trustee Kuban replied that she was sure we could use them with a hold harmless sign-off.

NEW BUSINESS: Scheduling of Committee Meetings
Wednesday, February 6, 2019

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch
Any other matters before the committee including update regarding contacting the Fire Marshall

FINANCE & INSURANCE: Trustee Warner
Any matters before the committee including Referenda education, Posted payables and Budget Meeting schedule update

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski
Discussion regarding the Newsletter update, the Theme for the Vehicle Tag Contest and any other matters before the committee

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds
Any matters before the committee including the fire district lease agreement.

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban
Any matters before the committee

PUBLIC UTILITIES: Trustee Sparr
Any matters before the committee.

PUBLIC COMMENTS:
There were none.

ADJOURNMENT: President Wasowicz called for a Motion to Adjourn.

MOTION: Trustee Sparr so moved.

SECOND: Trustee Warner

VOTE: All ayes.

Meeting adjourned at 7:50 pm

Respectfully Submitted,

Kathleen Svoboda, Deputy Village Clerk