

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF DECEMBER
Monday, February 11, 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: Clerk Sue Small called the roll. Present are: President Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Attorney Joseph 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 28, 2019 board meeting as submitted or if necessary, as corrected.

MOTION: Trustee Sparr moves.

SECOND: Trustee Kuban with corrections

A motion in the Public Utilities report by Trustee Sparr has him providing the second to his own motion when indeed the second was by Trustee Kuban. The record will be corrected.

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

VILLAGE PRESIDENT'S REPORT:

2019 Scholarship Award applications are now available. President Wasowicz presented a letter from the West Suburban Water Commission confirming a donation toward the 2019 scholarships of \$3,000.00 paid in lieu of the stipend for Mayor Wasowicz's work as a WSWC Commissioner.

VILLAGE CLERK'S REPORT:

Clerk Small announced that the 2019 Scholarship Applications are now available and can be accessed from our website, in the Finance Office and have been sent to Argo HS. Sue will be checking with the FOP and the Chamber of Commerce to see if they will again add scholarships to be awarded along with those from the village.

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES: Trustee Ed Rusch

Trustee Rusch commented that BTS Restoration had an overrun in cost for the CAC door repair project as confirmed by Building Commissioner Ed Shilka.

MOTION: Trustee Rusch Moves: To accept the additional \$282.00 to the original proposal from BTS Restoration Inc. in the amount of \$1080.00 to repair two exterior doors at the All our Children's Advocacy Center. (the total cost to be \$1,282.00)

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

Trustee Rusch and Trustee Symonds spoke with Fire Chief Jeff Ketchen once again about the determination of whether the apartment buildings in Sunset Lakes and at the Laurels will be required to be sprinkled upon rebuilding.

He contends that without any serious injuries being sustained, the State Fire Marshall will not get involved in the issue and our village code states that the final determination will indeed be by the building commissioner.

Trustee Symonds, a firefighter himself, added that he would expect that a determination of percent of damage to these structures might be determined by a licensed structural engineer so that the building commissioner would not bear singular responsibility for such a call.

President Wasowicz stated that we have standing agreements with Waterton and Sunset Lakes that apply when situations like this occur.

Commissioner Shilka stated that plan review will occur requiring compliance with current code once blueprints are provided for the repairs.

FINANCE & INSURANCE: Trustee Karen Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-16 of \$11,576.93, Recurring Expenses of \$72,383.78, TIF #2 expenses of \$483.75, TIF #5 expenses of 645.00, Capital Projects expenses of \$6,215.20 and MFT expenses of \$24,722.94, for a total of \$116,027.60.

SECOND: Trustee Oszakiewski

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

Trustee Warner announced that the next budget meeting is scheduled for Tuesday, February 11, 2019 at 6:30 pm at the Village Hall

Referenda Information Session will be Thursday, March 14, 2019 @ 7:00 pm at Wilkins School at 8001 S. 82nd Ave. in Justice. This session will take place in the cafeteria.

Please plan to attend.

Thank you to Clerk Small for providing her expertise preparing the packet and working on a presentation.

Trustee Rusch reminded all that parking will be in the lot furthest east toward Roberts Road on 82nd Ave. in front of the cafeteria.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Hank Oszakiewski

Legislative attorney selection process update

Trustee Oszakiewski quoted from a statement of policy.

At their discretion, when two Trustees need to contact a legislative attorney to provide legal assistance on a specific project, problem, or issue, they can select a firm that has expertise in the issue or ask for recommendations from among the board members.

At a subsequent board meeting, a Motion should be made to retain the firm identified (ABC Law Firm) to advise on the issue of (stating the issue.) A majority of the board must agree by voting to proceed.

Trustee Oszakiewski added that a long-standing and highly respected mayor of a neighboring village advised him that the Legislative Attorney practice is a common practice in many municipalities and it insures that the legislative body receives the legislative direction they seek..

Vehicle sticker contest theme this year is “Good Neighbors Make Good Citizens.”

Staffing hours for the 2019 vehicle sticker season will reflect no sales by Police Department during the initial sales period of May 1st through July 1st, 2019.

There are still some issues with implementation of the bathroom dispensers and availability of supplies and keys. No Cintas invoices for same will be processed until issues are resolved.

The annual Legislative Breakfast by the Southwest Suburban Conference of Mayors will be held at Georgio’s in Orland Park on March 1, 2019. Let Clerk Small know if you will attend. You can pay at the door.

The Argo Band and Orchestra Pancake Breakfast will be held on March 10, 2019.

The Argo Higher Education Foundation “Havana Nights” Casino Night is on Friday, March 1, 2019 at Seat Geek Stadium. Please try to attend in support of the foundation.

Rosary Hill’s annual Fundraiser is on Sunday, April 7th at 4:00 pm at the Orland Chateau; (for tickets call 708.458.3040)

PACE will conduct a meeting on 2/12 to discuss route changes. The Burr Ridge route is to have additional busses and they will stop at the Seat Geek Stadium.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Rick Symonds

MOTION: Trustee Symonds Moves: To approve the Intergovernmental Agreement between the Village of Justice, Illinois and the Village of Forest View, Illinois for 9-1-1 Emergency Communications Dispatch and Prisoner Detention Services.

SECOND: Trustee Kuban

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

Ms. Diane Piecyk from Cork Highlands called Trustee Symonds to compliment and to thank RPPFD for the recent assistance provided to her.

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve a home occupation license to Best Choice Homecare Corp. operating a home office for a non-medical elderly care business located at 9018 Concord Lane, Unit K in Justice.

SECOND: Trustee Sparr

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

- MOTION: Trustee Kuban Moves: To approve a home occupation license to Jamart Enterprises Inc. operating a home office for a transportation business located at 7519 Banks Street in Justice.
- SECOND: Trustee Sparr
- VOTE: Trustees Warner, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. Motion passed.
- MOTION: Trustee Kuban Moves: To approve a business license to Circle J Inc. to operate as a retail convenience store located at 8116 S. Roberts Road in Justice.
- SECOND: Trustee Sparr
- VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. Motion passed.
- MOTION: Trustee Kuban Moves: To approve a tobacco license to Hamed Abuobeid for Circle J Inc. located at 8116 S. Roberts Road in Justice. A background check has been completed and is clear.
- SECOND: Trustee Sparr
- VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Warner and Sparr, aye. Motion passed.

Trustee Kuban quoted a letter thanking us and acknowledging our donation on behalf of the Justice Veterans to Honor Flight Chicago from the Honor Flight Board of Directors.

Trustee Sparr added his appreciation for the Honor Flight organization.

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Rich Sparr

Trustee Sparr commented that the Public Works crew is ready to go out salting tonight, and we have ample salt on hand.

So far, Director Cekus is satisfied with the new lift station maintenance company. They seem to be working out well.

Thank you to PD and Bldg. for the assistance with parked cars during snow removal.

ATTORNEYS' REPORT:

No report.

CORRESPONDENCE:

A not for profit organization, the Pious Organization, will set up here, in the village hall to distribute clothing, household items and some funds that were collected to the victims of our recent fires in the apartment complex from 2:30 until 6:30 pm.

Clerk Small read a letter from Maureen McGuire Jurgel commending Ed Shilka for the prompt response to Ms. Jurgel's electrical issues at her condo building recently. Within 20 minutes he had a licensed electrician at her door to effect repairs so ComEd could restore her power.

OLD BUSINESS:

Trustee Rusch suggested that we strong-arm Cintas to get compliance with our contract for bathroom dispensers and supplies.

Trustee Rusch commented that this is an excellent time to implement a new shape of vehicle sticker as our Police Department has suggested in the past. A circle or oval for example would make the sticker easy for our police to identify from a further distance.

Matt Zarebczan reported that at 8801 W. 84th Place, the abandoned gas station, the canopy is down, and the concrete has been removed. February 25th remediation activity should begin weather permitting. The drums will be removed soon and all at once. Trustee Rusch added that he is certain that the hazardous waste drums are unlikely to be following EPA regulations.

Mayor Wasowicz stated that representatives of the EPA have visited the site and have not expressed concern.

NEW BUSINESS: Scheduling of Committee Meetings
Wednesday, February 20, 2019

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

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

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds
Any matters before the committee

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

PUBLIC UTILITIES: Trustee Sparr
Any matters before the committee.

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch
Any matters before the committee

PUBLIC COMMENTS:

Mr. Jim Lurquin questioned staffing hours for vehicle tags and if the date to purchase timely would be extended through Monday, July 1st.

Yes, since the 30th falls on Sunday, the date will be extended through Monday for timely purchase.

ADJOURNMENT: President Wasowicz called for a Motion to Adjourn.

MOTION: Trustee Sparr so moved.

SECOND: Trustee Warner

VOTE: All ayes.

Meeting adjourned at 8:07 pm
Respectfully Submitted,

Kathleen Svoboda, Deputy Village Clerk