

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF APRIL
Monday, April 8, 2019

CALL TO ORDER: President Wasowicz called the meeting to order at 7:35 pm

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

ROLL CALL: Clerk Sue Small recorded the roll. Present are: President Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Attorney Vince 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. Mr. John Small asked about the IGA with School District 109 regarding a school resource manager.

Mayor Wasowicz replied that the position is indeed a School Resource Officer, and the action is being tabled for further discussion in committee.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the March 25, 2019 board meeting as submitted or if necessary, as corrected.

MOTION: Trustee Sparr so moves.

SECOND: Trustee Symonds

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

VILLAGE PRESIDENT'S REPORT:

Mayor Wasowicz commented that work has commenced on the triangle property. Construction is estimated to take 120 days. Currently, we anticipate a Durbin's Pizza. Steak-in-Egger and a drive through coffee place will be among the tenants. We should be enjoying new businesses by the end of the summer.

VILLAGE CLERK'S REPORT:

Clerk Small commented that Scholarship Applications are due by April 19th. So far, we have only received one, so please remind any interested high school seniors to apply.

COMMITTEE REPORTS:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Melanie Kuban

MOTION: Trustee Kuban moves: To approve the business license of Picasso Scalp Micropigmentation Co., a cosmetology business operating at 7550 S. Archer Road, Suite B, in Justice.

SECOND: Trustee Oszakiewski

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

Matt Zarebczan announced that this Saturday, April 18th at 9:00 am volunteers are welcome to assist with our annual beautification project working on the village welcome signs.

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Rich Sparr

Trustee Sparr commented that Joe Cekus has provided competitive quotes for a new truck with a dump body and plow. Following review at the next committee meeting he hopes to approve a purchase at the next regular board meeting.

Trustee Sparr asked Joe Cekus for an update on the street repair plans for 2019. Joe replied that he has completed the 2019 Public Works Road Projects program agenda and it is posted on the website.

Trustee Sparr added his thanks to Director Cekus and his crew for fabricating a new chipper box saving us considerable expense.

BUILDINGS, ZONING AND ORDINANCES: Trustee Ed Rusch

MOTION: Trustee Rusch Moves: To approve an agreement with Cook County to assist with covering the cost for the Asbestos Removal and Demo of the property located at 8820 W. 84th Place contingent upon revisions and final approval by the village attorney.

SECOND: Trustee Symonds

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

FINANCE & INSURANCE: Trustee Karen Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-25 of \$24,006.11, Recurring Expenses of \$118,805.04, MFT expenses of \$11,667.82, and capital projects expense of \$14,750.00 for a total of \$169,228.97.

SECOND: Trustee Kuban

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

Trustee Warner commented that we are in receipt of a memo from Attorney Vince Cainkar outlining new minimum wage laws for public employees. Please familiarize yourselves with its content.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Hank Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve a donation of \$100.00 to the Justice Library to help sponsor the summer book reading program.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve a donation of \$500.00 to the IL/MICH Canal National Heritage Corridor.

SECOND: Trustee Sparr

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

MOTION: Trustee Oszakiewski Moves: To approve the expense to purchase Mayor Kris Wasowicz a new computer at the cost of \$1651.31 plus up to \$300.00 for transfer of data and installation.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve waiving the fee for the use of the Lipinski Center by the Justice Chamber of Commerce (a 501(3)c) on 7-19-2019 for decorating and from Noon – 3:00pm on 7-20-2019 for their annual Rib Roast.

SECOND: Trustee Kuban

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

Trustee Oszakiewski added that he will be discussing next steps to integrate the Casselle system with the help of Treasurer Zabinski, the Panhandling Ordinance and he will be visiting the Building Department to research a few pieces of property and their use, and to research the needs for a new phone system, all for discussion at the next committee meeting.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Rick Symonds

Trustee Symonds asked that the IGA for the School District Research Officer be tabled for discussion in committee prior to approval.

Trustee Symonds added that Chief McDermott and Chief Ketchen have scheduled a date for discussion of the Dispatch Services Agreement with RPPFD.

ATTORNEYS' REPORT:

No report.

CORRESPONDENCE:

Clerk Small read a letter from representatives of School District 109 thanking us for our donation to the Back to School Bash being planned for next August.

A letter of resignation to the Economic Planning Board was received from David Shipyor, who is newly elected to the District 109 School Board.

OLD BUSINESS:

Trustee Rusch announced to all that Scholarship applications are available on the website and in the Finance Office for graduating seniors who reside in Justice and will attend college in the fall.

Please remind all high school seniors who qualify to apply.

NEW BUSINESS:

Scheduling of Committee Meetings
Wednesday, April 17, 2019

PUBLIC UTILITIES: Trustee Sparr

- Any matters before the committee including:
- Discussion to the purchase of a 2019-Ford F-450XL at a cost of \$59,708.94

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters before the committee including:

FINANCE & INSURANCE: Trustee Warner

- Any matters before the committee including:
- Posted payables
- Discussion about Boutique Liquor License
- Discussion about pay raises for 2019

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Any matters before the committee including:
- Discussion to approve **MOTION:** To approve **ORDINANCE 2019- AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE I, IN GENERAL, SECTION 7-45, DISORDERLY CONDUCT, OF THE JUSTICE MUNICIPAL CODE**
- Security camera update in all buildings
- Review sample legislation for recording of open meetings
- Request for Kelly to give us a current status of the new Caselle system progress in each of the village departments and recommendations to next steps.
- Building Dept. telephone problems and solutions updates

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Any matters before the committee including:
- Utilities Billing discussion for RPPF
- **Discussion to approve MOTION:** To approve an Intergovernmental Agreement between School District #109 and The Village of Justice concerning the engagement of a school resource manager

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Any matters before the committee

PUBLIC COMMENTS:

Ms. Barbara Stimatz spoke at length regarding how unfairly she's been treated and how intimidated she's felt by Building Commissioner Ed Shilka and Mayor Wasowicz. For the last six years she has constantly complained about her neighbor Gregg Bak operating a construction business from his residential home property.

Mr. Gregg Bak has received no ordinance violations or notices to cease and desist, whatsoever.

Ms. Stimatz added that Property Maintenance Inspector Lurquin has stated that Mr. Bak does not need down-spouts, yet she is inundated with water draining from his property. Ms. Stimatz read at length from our village code regarding the rules against housing equipment, storing construction materials, number of business vehicles, weight of commercial vehicles housed on a residential property.

Once and for all, she insists that our own ordinances be followed, and this property be returned to residential use.

ADJOURNMENT: President Wasowicz called for a Motion to Adjourn.

MOTION: Trustee Kuban so moved.

SECOND: Trustee Warner

VOTE: All ayes.

Meeting adjourned at 8:04 pm
Respectfully Submitted,

Kathleen Svoboda, Deputy Village Clerk