

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF JULY
July 10, 2017

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

ROLL CALL:

Clerk Suzanne Small called the roll. Present are Mayor Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is present.

PLEDGE:

Village President Kris Wasowicz led the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES:

The Chair will approve a Motion: To approve the minutes of the June 26th, 2017 Regular Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Oszakiewski

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

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Sue Small had no formal report but will have some items under correspondence.

COMMITTEE REPORTS:

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Public Works Schedule for weeks of: June 26, to July 7, 2017

Streets Paved:

Blackstone Ave- from Banks to Oak Grove (168 tons of asphalt used).

A patch was installed at the 8600 block of 73rd Street.

The 2017 Resurfacing Plan for Northside is complete.

Public Works will commence the street resurfacing projects identified for this season on the Southside of town.

Paving will be coordinated with CDBG and the Water Commission where necessary.

Grindings/Spoils continue to be delivered to Heartland Material.

Storm drains and a manhole was repaired at 76th Pl & Garden Ln.

Sanitary sewers were jet rodded at 84th Ct. & 79th St. and at 85th St. & 79th Ct.

Truck#4 had both rear springs replaced by Southwest Spring, Inc.

Discarded litter (wood, garbage etc.) was cleaned on Kean Ave. and on 81st Street.

Numerous Julie mark-outs for NiCor Gas and Com Ed projects were performed.

Maintenance was performed on Police Department squad cars.

Chipping & street- sweeping is continuing.
Grass cutting is continuing.

MOTION: Trustee Symonds Moves: To accept a 36 month contract with Aramark as the Public Works uniform provider at \$36.62/week.

SECOND: Trustee Sparr

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

MOTION: Trustee Symonds Moves: To approve a proposal from Visu-Sewer for 2663 feet of sanitary-sewer televising at a cost of \$2.45/foot for a total of \$6524.35.

SECOND: Trustee Kuban

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

MOTION: Trustee Symonds Moves: To approve publishing a Notice to Bid, and to accept bids, for the 2016 CDBG program, project #1606-016, contingent upon receiving final approval from Cook County.

SECOND: Trustee Sparr

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

Trustee Symonds quoted the Project Report provided by Matt Zarebczan regarding Community Development Block Grant Project 1606-016 explaining that \$200,000.00 in Block Grant funds was approved last August to complete the reconstruction of 80th Street from 87th Ave. to 86th Court and 87th Ave. from 80th Street to I294. Matching funds from the village of around \$50,000.00 will be used for engineering and construction.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Sparr announced that the LED Lighting Grant has been completed. The Public Works/Building Department building and the Mayor and Clerk's offices in the Administration building were included.

The 2017 Car Show is scheduled for Friday, August 25th from 4:00 to 9:00 pm. Registration is underway.

A dryer-fire occurred at 8800 W. 85th Place. The building had to be vacated but no one was injured and the Red Cross provided temporary lodging for the occupants.

FINANCE AND INSURANCE - Trustee Karen Warner

MOTION: Trustee Warner Moves: to approve posted payables 1-21 \$25,408.26, Recurring Expenses of \$73,293.53, MFT expenses of \$8,338.17 for a total of \$107,039.96.

SECOND: Trustee Oszakiewski

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

Trustee Warner reported that there were 6898 vehicle tags sold during the initial renewal period for a total of \$213,040.00.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Rusch

Trustee Rusch reported that the Document Retention Program continues. We have three or four temps working for the next four to six weeks to identify, digitize and organize those historical records that we must maintain.

He cautioned that the record boxes are quite heavy and he does not want any of the ladies lifting them.

Trustee Rusch presented an example of the signs he is seeing pop up all over town. Junk advertising signs are being installed without regard to our rules prohibiting them. Trustee Rusch asked that Public Works be diligent about removing those that they see.

Clerk Small continues to entertain quotes for our employee medical insurance with an eye to maintaining the level of benefits we provide. She will keep the board updated on her progress.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve ORDINANCE 2017-20, AN ORDINANCE DELETING CHAPTER 5, HEALTH AND SANITATION, ARTICLE VI, GARBAGE COLLECTION, AND AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE XII, SCAVENGERS, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Kuban Moves: To approve ORDINANCE 2017-21, AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE IV, PUBLIC SAFETY, DIVISION 2, RATPROOFING, OF THE JUSTICE MUNICIPAL CODE

SECOND: Trustee Oszakiewski

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

The process to implement the annexation into RPPFD continues. Trustee Kuban will keep us apprised of the progress.

A letter dissolving the relationship to provide fire protection to Sterling states was sent.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

MOTION: Trustee Oszakiewski Moves: ORDINANCE 2017-22, AN ORDINANCE TO AMEND CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE.

This will move the licenses to the following totals:

- Class A= 5
- Class B= 5
- Class E= 8
- Class F= 5

SECOND: Trustee Kuban
MOTION: Trustee Rusch Moved TO AMEND THE TOTAL FOR Class F, to a maximum of 4 not 5.

SECOND: There was none.
VOTE: (On the initial Motion.) Trustee Symonds abstained. Trustee Rusch and Warner voted no. Trustees Kuban, Oszakiewski and Sparr voted aye. Mayor Wasowicz voted aye. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve the business license of Milos Dimitrijevic dba Connect Freight, INC a trucking and dispatch business at 8211 S. 86th Ct in Justice, having passed all inspections and being in compliance with all codes and ordinances.

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

MOTION: Trustee Oszakiewski Moves: To approve the business license of Milos Dimitrijevic dba Connect Truck Center, INC a trucking repair business at 8211 S. 86th Ct in Justice, having passed all inspections and being in compliance with all codes and ordinances.

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

MOTION: Trustee Oszakiewski Moves: to authorize Global Services International (GSI), with approval of our attorney to complete a survey of the village for a possible partnership for technology and marketing opportunity. This survey will be at no charge to the village.

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

The Justice Chamber of Commerce will meet on Thursday, July 13th at 6:00 pm at the Justice Public Library.

The Chamber of Commerce Annual Rib Fest will be held this year from noon until 3:00 pm on Saturday, July 22nd. Hope to see all of you there.

Trustee Oszakiewski presented a collage of photos from the Trees for Tomorrow tree planting event to Matt and Brittany with thanks for a great project!

Matt Zarebczan added that we are looking to fill a position on the Economic Development Commission that was vacated by the resignation of Trustee Karen Warner. A notice to submit resumes and a cover letter by July 14th is posted on our website.

ATTORNEY'S REPORT: Attorney Mike Cainkar had no formal report.

CORRESPONDENCE:

Clerk Small announced that the SWCM is celebrating the 35th Anniversary of the organization with a dinner on August 25th. They are producing an ad book to commemorate the occasion. We will discuss at committee.

Clerk Small announced that Lyons Township is sponsoring two seminars being held downtown, one on July 20th regarding identifying Veteran's Benefits and on August 10th regarding pre-planning of Funeral arrangements.
If anyone is interested she can provide details.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, July 19, 2017

7:00 pm

Presentation to the board by Suhas and Ketul Patel requesting a liquor license to open a Donut Shop and add video gaming.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Any matters before the committee including:
- Building Department updates

FINANCE & INSURANCE: Trustee Warner

- Any matters before the committee including:
- Posted payables

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch

- Any matters before the committee

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Any matters before the committee

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Any matters before the committee including:
- Application from Ketul Patel for Class E liquor license and video gaming at 7754 Archer Road

PUBLIC UTILITIES

- Any matters before the committee
- **Possible Executive Session:**

PUBLIC COMMENTS:

Mr. Mike Perillo complimented Public Works for the nice job they did on the resurfacing of the streets on the north side. He asked if grinding was standard procedure for the resurfacing. It is standard procedure.

Mr. Perillo again asked about the condition of the parkways along 79th in particular. Although we sometimes send our summer helpers to cut, the parkways are actually the responsibility of the property owner.

Mr. Perillo asked if we can assure him that all potholes will be filled this season. Mayor Wasowicz replied that we do our best with the resources and staff we have available. There are no guarantees.

Ms. Amber Lawn questioned the progress of the village's dealing with the rat problem. She complained it appeared nothing was being done. Mayor Wasowicz explained that we have passed legislation that gives the village the teeth to require compliance on a number of maintenance items that will obstruct the food supply and deter the nesting of rats. If all residents, multi-family owners and business owners work together we will eventually be successful in controlling the problem.

Ms. Lawn also questioned the patching of a half of a street creating a considerably uneven surface. Public Work Director Joe Cekus replied that when he has leftover asphalt he uses it close by in areas that are particularly rough.

Ms. Edwina Gaskin offered that although she may comply with the rules to deter the rats, her neighbor may not and then her expenses would be for nothing. Mayor Wasowicz replied that the new code changes allow for tickets to be issued on private property as long as there is a valid complaint. Trustee Kuban added that we used to issue a warning with ten days to comply. Now we will be able to go straight to a \$150.00 ticket. The public will have a grace period until August 1st, and a recorded call will be sent to notify as many residents as possible. A pamphlet is also being created to explain the processes and rules.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves:

SECOND: Trustee Warner

VOICE VOTE: All ayes.

Meeting Adjourned 8:25 pm.

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Respectfully Submitted,

Kathleen M. Svoboda
Deputy Village Clerk