

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF JANUARY  
Minutes of Monday, January 25, 2016

The Meeting was called to order at 7:30 pm. by Mayor Kris Wasowicz.

**ROLL CALL:**

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. 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 entertain a Motion: To approve the minutes of the January 11, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Symonds

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

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz had no formal report.

**VILLAGE CLERK'S REPORT:**

Clerk Kathy Svoboda reminded all that the village-wide Garage Sales are being scheduled for May 20<sup>th</sup>, 21<sup>st</sup>, and 22<sup>nd</sup>. Please mark your calendars.

**COMMITTEE REPORTS:**

**PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban**

MOTION: Trustee Kuban Moves: To authorize Police Chief Kraig McDermott to promote three Sergeants to fill vacancies from the current eligibility list.

SECOND: Trustee Oszakiewski

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

**BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr**

MOTION: Trustee Sparr Moves: To approve Ordinance 2016-04, AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO CLJ AUTOMOTIVE, LLC, FOR THE OPERATION OF AN AUTOMOBILE REPAIR SHOP (LIGHT) ON THE PROPERTY COMMONLY KNOWN AS 9012 WEST 79<sup>TH</sup> STREET, JUSTICE, ILLINOIS.

SECOND: Trustee Kuban

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

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski**

MOTION: Trustee Oszakiewski Moves: To approve the Business License of CLJ Auto & Tire doing business at 9012 W. 79<sup>TH</sup> Street (a.k.a. Frontage Road) in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

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

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation License of Champ Construction doing business at 8008 W. Thomas Street, 2E in Justice, being in compliance with all codes and ordinances.

SECOND: Trustee Small

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

The Economic Development Team is working on establishing Community Contact Service forms. Residents will be able to register their e-mail addresses to get regular updates from the village.

Trustee Oszakiewski reminded all that a Business Appreciation Dinner is planned for Wednesday, January 27<sup>th</sup>, 2016 from 5:00 until 7:00 pm. The event, being held in cooperation with the Chamber of Commerce, is intended to thank and to benefit our business community.

**PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Rick Symonds**

MOTION: Trustee Symonds Moves: : To authorize Public Works Director Joe Cekus to execute a maintenance agreement with Cummins N Power to inspect and maintain four generators, two for three years and two for four years, at the cost of \$9,410.00.

SECOND: Trustee Sparr

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

Trustee Symonds quoted from the Public Works Work Report for the period of: January 11<sup>th</sup> to January 22<sup>nd</sup>, 2016.

Crews plowed/salted on January 9, January 11, and January 20, 2016.

Currently, we have 250 tons of salt stored in the public works yard.

The metal railing at the entryway to the all-purpose room was welded/repared. The keypad station for the automatic gate closer at the public works parking lot was repaired.

Numerous stop signs were replaced throughout the village.

The new blue reflective street signs were installed along 80<sup>th</sup> Street and 82<sup>nd</sup> Street (on the Southside.)

All Public Works employees attended Sexual Harassment training and completed the follow-up tests.

Four public works employees attended "JULIE Excavation Training" in

Alsip. New/used seats were installed on truck #2 (purchased from the junk yard in Summit.

New controls were installed on the backhoe.

Trustee Symonds thanked Matt Zarebczan for updating the public works web page with the 2015 Street paving information.

Matt and Joe Cekus attended the Frontage Road Pre-construction Meeting at IDOT in Schaumburg. The projected start date is March 7<sup>th</sup>.

Mayor Wasowicz commented about the I294 meeting he attended with IDOT. There seems to be a discrepancy in the traffic counts. They are working on re-evaluating those numbers for correctness.

The Tollway Planning Council continues to evaluate ramps at Cork Ave. Conversation surrounding those ramps was favorable.

**FINANCE AND INSURANCE –Trustee Ed Rusch Jr.**

**MOTION:** Trustee Rusch Moves: To approve payables numbers 1-18 in the amount of \$13,124.77, recurring expenses of \$91,119.90, TIF #2 expenses of \$6,005.00 and TIF #3 expenses of \$2,979.50 for a total of \$113,229.22.

**SECOND:** Trustee Oszakiewski

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

Trustee Rusch commented that our Financial Consultant Kelly Zabinski has confirmed the dates of February 13<sup>th</sup> and February 27<sup>th</sup> for Budget Workshop meetings. Ms. Zabinski prefers we start at 9:00 am on those Saturdays.

The majority of the board members preferred the 9:00 am start times as well.

**ADMINISTRATION, COMMUNICATION & RECREATION – Trustee Sue Small**

**MOTION:** Trustee Small Moves: To approve the purchase of furniture and equipment for the Finance Department with eligible American Express points through Amazon.com at a cost not to exceed \$3,500.00

**SECOND:** Trustee Kuban

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

Trustee Small added that she and Margaret Garbacz reviewed the option to purchase office supplies with American Express rewards points eligible for Amazon purchases, and it will result in considerable savings. Margaret will coordinate with Shirley for the purchase of supplies.

The food pantry distribution originally scheduled for March 14<sup>th</sup> will not occur due to it being voting day and our building being used as a polling place for three precincts.

Trustee Small, Trustee Sparr, Matt and Ed Shilka will begin meeting on the second and fourth Tuesdays of the month to review village code and suggest updates where required. Meeting are open to the public and will be held at the Building Department.

**ATTORNEY’S REPORT:** Attorney Mike Cainkar had no report.

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

Trustee Rusch asked if we were aware of any plans for the open house promised by Windy City Cannabis Club.

No notification by WCCC to the village was provided at this time.

Trustee Rusch asked if there were any surprises regarding the process or the price of the asbestos removal at the triangle property.

No, we are on target at the price accepted by formal bid for the project.

Is there any update on the replacement of the ADA automatic door openers at village hall?

No, we are investigating vendors to solicit to provide quotes for the equipment.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, February 3, 2016**

**7:00 pm**

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Sparr

Any matters before the committee including updates on the progress of the asbestos abatement at the triangle property.

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES:** Trustee Oszakiewski

Any matters before the committee including updates from the Business Appreciation Dinner.

**PUBLIC UTILITIES AND INFRASTRUCTURE:** Trustee Symonds

A RESOLUTION AUTHORIZING VILLAGE AUTHORITIES TO SIGN ENGINEERING SERVICES AGREEMENTS AND LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AND APPROPRIATE FUNDS FOR THE FRONTAGE ROAD CONSTRUCTION PROJECT,

Also, an Inspection Agreement for the 83rd & Roberts Road and Deerwood Sewage Pumping Stations, and A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE and other matters before the committee.

**FINANCE & INSURANCE:** Trustee Rusch

Budget update, review of posted payables and other matters before the committee.

**ADMINISTRATION, COMMUNICATIONS & RECREATION:** Trustee

Small

Any matters before the committee including a request for a codification update.

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Kuban

Any matters before the committee including options for graffiti removal, an intergovernmental agreement with Hodgkins and plans to swear-in new sergeants.

Executive Session: If necessary.

**PUBLIC COMMENTS:**

Mr. John Small asked if there is any new information with regard to correcting the building code violations that exist at Compass Freight.

Building Commissioner Ed Shilka replied that IDOT and EPA are involved in identifying the non-compliance issues at the property, and fines may be levied by either agency.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting adjourned at 7:55 pm.

Respectfully Submitted,

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Kathleen M. Svoboda, Village Clerk