

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF FEBRUARY
Monday, February 12, 2018
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, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Trustee Rick Symonds is attending electronically. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is present.

PLEDGE: President Wasowicz lead in reciting the Pledge of Allegiance.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the January 22, 2018 board meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Rusch

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz had no formal report. He added that he sincerely thanks Joe Cekus and the Public Works crew for the outstanding job they did during the recent snows. Despite being two employees short, our streets were much better than most. The Police Department, the Building Department and the Finance Office deserve recognition for their hard work as well. We were open as usual on Friday.

VILLAGE CLERK'S REPORT:

Clerk Small had no formal report.

COMMITTEE REPORTS:

BUILDING, ZONING AND ORDINANCES:

Trustee Sparr will table the Motion on the agenda regarding the demolition liens process.

The meeting proposed between Economic Development and Zoning is being rescheduled so we can coordinate our plans for upcoming development.

Trustee Sparr reported that progress continues streamlining the procedures for invoicing and creating liens on properties not currently owned by the village. Richard then added his thanks for the fine job performed by the Public Works crew during the recent snows.

FINANCE AND INSURANCE - Trustee Karen Warner

- MOTION:** Trustee Warner Moves: To approve posted payables 1-36 of \$16,632.00, recurring expenses of \$127,745.51, TIF #2 expenses of \$6,235.00, TIF #5 expenses of \$210.00 and MFT expenses of \$24,505.24, for a total of \$218,681.21.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Symonds, Rusch, Kuban, Oszakiewski, Warner and Sparr, aye. All ayes.
Motion passed.

Trustee Warner announced the schedule for budget workshops to occur tomorrow from 6:00 – 9:00 pm, and on Saturday from 9:30 am - 12:30 pm.
Building, Economic Development and Public Works will be tomorrow and the remainder of the departments on Saturday.

ADMINISTRATION, COMMUNICATIONS & RECREATION –Trustee Rusch

Trustee Rusch asked Clerk Small if compliance with the Sexual Harassment Policy had been reached.

Clerk Small replied that over 90% have complied and she is following up with the remainder.

- MOTION:** Trustee Rusch Moves: To approve a donation of \$150 to place an ad in the ad book for the Rosary Hill Home
- SECOND:** Trustee Kuban
- VOTE:** Trustees Rusch, Kuban, Oszakiewski, Warner, Sparr and Symonds, aye. All ayes.
Motion passed.

- MOTION:** Trustee Rusch Moves: To approve a motion to donate \$100 to defer the costs for the Argo Band/Orchestra Pancake Breakfast on March 4th, 2018.
- SECOND:** Trustee Warner
- VOTE:** Trustees Kuban, Oszakiewski, Warner, Sparr, Symonds and Rusch, aye. All ayes.
Motion passed.

Trustee Rusch added that he recommends everyone take a careful look at the statements of revenues and expenditures for the upcoming budget meetings. He anticipates some challenging negotiations.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Trustee Kuban stated that she had hoped to have a letter of commendation for the Police Department this evening, but she does not. She will read it into the record at the next regular meeting.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

- MOTION:** Trustee Oszakiewski Moves: To approve Ordinance 2018-01: AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE.

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

MOTION: Trustee Oszakiewski Moves: To approve a business license for Eserve Co. dba JJ Fish & Chicken to operate a restaurant at 8515 S. 88th Avenue, Justice, contingent on passing all inspections. (This is a new owner for the current business at the same location.)

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

MOTION: Trustee Oszakiewski Moves: To approve a home occupation license for Eskafi Trucking, Inc to operate a home office for a transportation business at 8040 Marion Drive, Apt. #2E. in Justice

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

MOTION: Trustee Oszakiewski Moves: To approve the Memorandum of Understanding (MOU) through CMAP (Chicago Metro Area Planning) for the I&M Canal Trail Extension Project

SECOND: Trustee Sparr
Trustee Rusch asked what the matching fund would be for this stage of the project. Matt Zarebczan replied that it should not exceed \$10,000.00, and we expect Summit, Bedford Park and possibly Willow Springs to share in the costs.

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

MOTION: Trustee Oszakiewski Moves: To approve changing Committee assignments of the village board members with Trustee Hank Oszakiewski to coordinate the changes and the board to approve the Committee assignments at the regular board meeting of March 12, 2018

SECOND: Trustee Kuban
Trustee Kuban asked that the Motion be amended to remove the date of March 12th from the Motion.

Discussion occurred regarding not including a finite date for approval.

MOTION: Trustee Oszakiewski Moves: To approve changing Committee assignments of the village board members with Trustee Hank Oszakiewski to coordinate the changes and the board to approve the Committee assignments.

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

Matt Zarebczan reminded all that the Economic Development Meeting will be held this Thursday, February 15th at 7:00 pm. They will be discussing an upcoming volunteer program and the Business Appreciation Dinner being scheduled in May.

Justice Seniors' Club meets tomorrow at noon, and on Wednesday, the Park District will host a luncheon for the seniors from 11:00 am until 1:00 pm as well.

Matt added that he has received more than 85% of the business license renewals and at least 85% of the home occupation renewals. A second letter has been sent to those not in compliance.

PUBLIC UTILITIES: Trustee Sparr for Trustee Symonds

- MOTION: Trustee Sparr Moves: To approve the ranking of the submittals received for Phase II engineering of the I-294 Tollway Ramp, and to notify the highest-ranking consultant and complete negotiations with the selected consultant.
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Kuban, Oszakiewski, Warner, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.
- MOTION: Trustee Sparr Moves: To approve payment to J&R 1st in Asphalt in the amount of \$185,001.95
- SECOND: Trustee Kuban
- VOTE: Trustees Oszakiewski, Warner, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

Trustee Warner delivered the Public Works report for the weeks of: January 22 to February 9, 2018.

Street were Plowed & Salted on:

1/23/18	Tuesday
1/24/18	Wednesday
1/25/18	Thursday
1/29/18	Monday
2/4/18	Sunday
2/5/18	Monday
2/6/18	Tuesday
2/7/18	Wednesday
2/8/18	Thursday
2/9/18	Friday
2/10/18	Saturday
2/11/18	Sunday

94 Senior driveways were plowed several times.

A Plow was repaired.

A Spreader was repaired on truck #23.

A Sewer was jet-rodded on 85th Street and 90th Avenue.

Potholes repaired on 82nd Place, Cronin and Cork.

The Code Enforcement car was repaired.
New brakes were installed on the Tahoe.
New traffic control signs installed around schools

ATTORNEY'S REPORT:

Attorney Michael Cainkar had no formal report.

CORRESPONDENCE:

Clerk Small read a letter from Danielle Butts of the Child Advocacy Center thanking the Village of Justice and most especially Ed Shilka for coordinating with ServePro to perform the repairs after the recent flood occurred in the building. A water pipe broke on a Friday evening and flooding occurred all weekend until the staff came in on Monday. The damage was considerable and was repaired expeditiously.

OLD BUSINESS:

None

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:
Wednesday, February 21, 2018 (7:00 pm)

FINANCE & INSURANCE: Trustee Warner
Any matters before the committee including:
Posted payables
Continuing budget discussions and meetings

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch
Any matters before the committee including:
Deputy code enforcement Inspector job description
Discussion: to approve Ordinance 2018-02: An ordinance amending Chapter 2-86 Section (D) of the municipal code

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

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski
Any matters before the committee including:
Discussion to approve: Motion to amend committee assignments as discussed at committee on 2-21-2018. A copy of the commitment assignments is attached to this agenda and will be posted in the finance office.

Discussion to approve Motion: To approve a business license for Eyad Zayed dba Palitel, a retail cell phone sales business located at 8110 S. Roberts Road in Justice.
Discussion to approve Motion: To approve the IGA that the village would have to approve for the CMAP LTA Grant for the I & M Canal Bike Path Extension study.

PUBLIC UTILITIES: Trustee Rick Symonds
Any matters before the committee including:

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

PUBLIC COMMENTS:
There were none.

Trustee Rusch shared an experience from his tenure as Village President where Mayor Bennett of Palos Hill introduced him to a vendor at a Southwest Conference of Mayors meeting who installed emergency sirens. Mayor Jerry Bennett instructed the vendor to give Justice a fair rate and good service. A short time later our siren was installed. Trustee Rusch stated the collective power and cooperation of the SWCM organization is unparalleled.

Public Works Director Joe Cekus thanked personally the Police Department and Building Department and Matt for all of their assistance during the recent snows.

ADJOURN to EXECUTIVE SESSION:

The Chair will entertain a Motion: To Adjourn to Executive Session to discuss issues relating to the appointment, employment, compensation, discipline or performance of one or more employees.

MOTION: Trustee Oszakiewski so Moves:
SECOND: Trustee Sparr
VOTE: All ayes.

Meeting Adjourned to Executive Session at 7:54 pm

MEETING RECONVENED: At 8:32 pm

ADJOURN:

The Chair will entertain a Motion: To Adjourn
MOTION: Trustee Warner so Moves:
SECOND: Trustee Oszakiewski
VOTE: All ayes.

Respectfully Submitted,

Kathleen M. Svoboda,
Deputy Village Clerk