

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING OF FEBRUARY  
Minutes of Monday, February 27, 2017

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

**ROLL CALL:**

Clerk Kathy Svoboda called the roll. Present are Mayor Kris Wasowicz, Trustees: Rich Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Symonds will try to join us electronically once the meeting reconvenes, following the administering of the Oath of Office to the new patrol officer. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is present.

**PLEDGE:**

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

**OATH OF OFFICE ADMINISTERED TO NEW POLICE OFFICER:**

Mayor Wasowicz administered the Oath of Office to Probationary Patrol Officer Samuel Hogancamp.

(A brief recess for cake and coffee in honor of Officer Hogancamp was observed.)

The meeting was reconvened at 7:25 pm. Trustee Symonds was unable to join the meeting as he hoped, due to his being out on a call.

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the February 27, 2017 Regular Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Small

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

**VILLAGE PRESIDENT'S REPORT:**

Mayor Wasowicz reported that today, he participated in the first of a series of meetings conducted to brief stakeholders in the progress of the tollway ramps initiative and to discuss the likely effect on various businesses in the village. Economic Development Director Matt Zarebczan added that representatives of Damar Kaminski Funeral Home, Beahan Oil and A-1 Fasteners were invited to participate in the first of several stakeholders briefings. Randall Leise the Director of the Bethania Association of Bethania Cemetery was available to be briefed. There was no negative feedback and all stakeholders see the prospective long term benefits of the project.

**VILLAGE CLERK'S REPORT:**

Clerk Kathy Svoboda had no formal report.

## **COMMITTEE REPORTS:**

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

Trustee Sparr spoke about how the tollway ramps will add greatly to property values and access to our businesses once constructed.

Trustee Sparr added that he is in receipt of a letter from Fran Mills, the manager of the Chief Mobile Home Community. Fran thanked the village for assistance with a major sewer problem that impacted the residents at the mobile home park. The villages of Justice and Bridgeview both have water and sewer lines that serve Chief. We were able to assist with quick and effective repairs to solve the problems.

**MOTION:** Trustee Sparr Moves: To approve the constructing and subsequent use of a 12' X 20' Beer Garden (Smoking Patio) at the Duett Bar operating at 8348 S. Roberts Road in Justice.

**SECOND:** Trustee Kuban

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

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

Trustee Oszakiewski commented that there are no new businesses to approve this evening.

He asked Matt Zarebczan to provide updates from the Economic Development team. Matt announced that this Wednesday, we will co-host the Business Appreciation Dinner along with the Justice Chamber of Commerce at the Lipinski Community Center. An expected 70 people will attend.

The Economic Planning Board will meet at 7:00 pm on Thursday, March 16<sup>th</sup> and all are welcome. One of the focuses of discussion will be the creation of a Business Resource Guide for use by our business owners.

Our Economic Development Coordinator, Brittany Abrams, is working on organizing a workshop to formulate a Strategic Marketing Plan for future development in Justice.

The Rosary Hill Spring Fundraiser at the Orland Chateau is scheduled for Sunday, March 26<sup>th</sup> at 4:00 pm. Tickets are available by calling the Rosary Hill Home.

Trustee Oszakiewski added that we should all stop in to see the newly renovated Justice Public Library. The improvements turned out great!

Also, please Save the Date; the Justice Chamber of Commerce Rib Fest is scheduled this year on Saturday, July 22, 2017 at the Lipinski Community Center.

### **PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Richard Symonds**

Public Works Work Schedule for weeks of: February 27 to March 10, 2017

Public Works yard was organized and readied for delivery of the last 200 tons of salt from Cargill.

Sink holes were repaired at: 82nd Avenue and 83rd Street and also at 8246 S. 85th Avenue.

A 35' storm water pipe was repaired at 8817 ½ W. 84th Place.

The riding-lawnmower/tractor for use at the Village Hall was repaired.

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

**MOTION:** Trustee Rusch Moves: To approve payables numbers 1-26 in the amount of \$10,492.36, recurring expenses of \$165,852.51 and MFT expenses of \$4,698.68, and a Capital Projects expense of \$10,492.36 for a total of \$191,622.93.

**SECOND:** Trustee Oszakiewski

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

Trustee Rusch has scheduled a Budget Workshop for this Thursday, March 16<sup>th</sup> at 7:00 pm to fine tune the budget.

Trustee Rusch will be on vacation with family from 3/25 to 4/01. He will be available by phone but will rely on his committee members to introduce the Appropriation Ordinance for passage at the board meeting on March 27<sup>th</sup>.

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

**MOTION:** Trustee Small Moves: To approve an extension to the contract with Groot Industries through 08/31/2024.

**SECOND:** Trustee Sparr

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

Trustee Small reminded all that Scholarship Applications are being accepted from graduating seniors who reside in Justice and will attend college in the fall who wish to apply. Applications are also available on the website. The due date for applications is April 14th this year.

The Stagg HS Arts & Crafts Fair is scheduled for March 18 & 19th. Admission is \$2.00 to enter.

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

**MOTION:** Trustee Kuban Moves: To approve the 2017 - Schedule of Salaries discussed and determined in Executive Session, retroactive to January 1, 2017 for non-bargaining unit employees and to incorporate those salaries in the 2017 Appropriation.

**SECOND:** Trustee Oszakiewski

**VOTE:** Trustees Sparr, Kuban and Oszakiewski, aye. Trustees Rusch and Small abstained.  
Mayor Wasowicz voted yes. Motion passed.

Trustee Kuban commented that an informational meeting will be held at 7:00 pm on Tuesday March 28<sup>th</sup> at the Justice Village Hall to provide another opportunity to learn more about the Roberts Park Fire Protection District Referendum.

Please attend in order to better understand the issue and to determine how you will vote on the Referendum at the Consolidated General Election being held on Tuesday,

April 4th, to join, or not to join the Roberts Park Fire Protection District. An informational video is up on the village's website as well, at [www.villageofjustice.org](http://www.villageofjustice.org).

The Senior Club will have the presentation provided on that same day, Tuesday, March 28<sup>th</sup> at their regularly scheduled meeting time. .

**ATTORNEY'S REPORT:**

Attorney Joe Cainkar had no report.

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Thursday, March 16, 2017, 7:00 pm**

**FINANCE & INSURANCE: Trustee Rusch**

A discussion regarding the 2017 Budget & Appropriation Ordinance will occur in the all-purpose room of the Justice Village Hall. Treasurer Kelly Zabinski will attend.

**Wednesday, March 22, 2017, 7:00 pm**

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

**PUBLIC UTILITIES AND INFRASTRUCTURE:** Trustee Symonds

Any matters before the committee including discussion regarding a vacant/abandoned property registration ordinance.

**FINANCE & INSURANCE:** Trustee Rusch

Posted payables, update on the budget and any other matters before the committee.

**ADMINISTRATION, COMMUNICATIONS & RECREATION:** Trustee Small

Any matters before the committee.

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

Any matters before the committee.

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

Any matters before the committee.

**Possible Executive Session:**

**PUBLIC COMMENTS:**

There were none.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting adjourned at 7:35 pm.

Respectfully Submitted,

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Kathleen M. Svoboda, Village Clerk