

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING OF APRIL  
Minutes of Monday, April 10, 2017

President Wasowicz called the meeting to order at 7:00 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 Rick Symonds is attending electronically. 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.

**PRESENTATION OF THE MILESTONE RECOGNITION AWARDS:**

**Mayor Kris Wasowicz, Trustee Henry Oszakiewski and Economic Development Director Matt Zarebczan introduced the Milestone Recognition Program and presented the following awards:**

Presented to: **District Recovery Inc.**  
In Recognition of 50 Years of Excellent Service  
In the Village of Justice  
With Sincere Congratulations and Best Wishes for Continued Success!  
1967 – 2017

Presented to: **District Auto Parts d/b/a Paints, Parts, and Supplies**  
In Recognition of 50 Years of Excellent Service  
In the Village of Justice  
With Sincere Congratulations and Best Wishes for Continued Success!  
1967 - 2017

Presented to: **A-Z Enterprises, Inc.**  
In Recognition of 25 Years of Excellent Service  
In the Village of Justice  
With Sincere Congratulations and Best Wishes for Continued Success!

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the March 27, 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 Symonds, Kuban, Oszakiewski, Small and Sparr, aye. Trustee Rusch abstained.  
Motion passed.

### **VILLAGE PRESIDENT'S REPORT:**

President Wasowicz thanked the residents who took the time to come out and vote and especially those who voted to pass the referendum to join the Roberts Park Fire Protection District. He is certain the decision will ultimately be beneficial for all.

### **VILLAGE CLERK'S REPORT:**

Clerk Kathy Svoboda stated that she appreciated and was duly impressed with the presentation prepared and performed by Trustees Melanie Kuban and Sue Small to educate the public on the facts relating to the referendum.

### **COMMITTEE REPORTS:**

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

- MOTION:** Trustee Sparr Moves: To approve a proposal from A-OK Glass, Metal and Mirror, Inc. to remove and replace the back-of-the-building, exterior double doors with Aluminum Series 250 narrow-style panic double doors with transom, for the cost of \$3,600.00.
- SECOND:** Trustee Kuban
- VOTE:** Trustees Symonds, Rusch, Kuban, Oszakiewski, Small and Sparr, aye. All ayes. Motion passed.
- MOTION:** Trustee Sparr Moves: To approve the proposal from ProServe Builder's Inc. to excavate and remove old interior sewer line, install all new sewer lines from cleanout to outside with 4 inch SCH 40 PVC pipe with corrections as necessary, and back fill with new ¾ inch gravel and compact and to pour new cement 6-7 inches as required, for a total cost of \$11,900.00 including materials and labor.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Rusch, Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes. Motion passed.
- MOTION:** Trustee Sparr Moves: To approve the proposal from ProServe Builder's Inc. to excavate and remove exterior sewer line at the Lipinski Community Center and to install new PVC 6 inch SDR 26 sewer line with outside cleanout, and back fill with new ¾ inch stone and compact – replace dirt and sod in excavated areas as needed, for a total cost of \$9,100.00 including materials and labor.
- SECOND:** Trustee Kuban
- VOTE:** Trustees Kuban, Oszakiewski, Small, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.
- MOTION:** Trustee Sparr Moves: To approve a proposal from Blackout Sealcoating, Inc. to sealcoat and restripe pavement markings for 36 parking stalls and 2 handicapped stalls, and to sealcoat the pathway (walking path) for a total cost of \$3,000.00 including materials and labor. Materials and workmanship guaranteed for one year.
- SECOND:** Trustee Kuban
- VOTE:** Trustees Oszakiewski, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

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

- MOTION:** Trustee Rusch Moves: To approve payables numbers 1-24 in the amount of \$15,429.20, recurring expenses of \$45,166.86 and MFT expenses of \$6,361.85, for a total of \$66,957.51.

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

Trustee Rusch commented that he is working with the Finance Department staff to provide the board a comparison of budget to expenditures for the first quarter of 2017.

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

MOTION: Trustee Small Moves: To hire one, part-time seasonal clerical worker in the Finance Office contingent upon successful completion of a drug screen.

SECOND: Trustee Sparr

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

MOTION: Trustee Small Moves: To approve waiving the rental fee for the Illinois Tollway Authority to host a public meeting at the Lipinski Community Center at a date to be determined in April or May.

SECOND: Trustee Sparr

VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Small and Sparr, 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 next Food Pantry is scheduled here, in the fire department bay at the village administration building on Tuesday, April 18th, 2017 at 3:30 pm. Volunteers should arrive at 2:30 pm.

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

MOTION: Trustee Kuban Moves: To approve the purchase of a laptop computer, docking station and monitor for a cost not to exceed \$1,360.00 for use by the incoming, village clerk.

SECOND: Trustee Sparr

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

MOTION: Trustee Kuban Moves: To approve the purchase of a 2013 Ford Taurus, squad car from the Village of Willow Springs at a cost not to exceed \$19,000.00.

SECOND: Trustee Sparr

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

MOTION: Trustee Kuban Moves: To approve Resolution 2017-02, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND THE VILLAGE OF WILLOW SPRINGS PROVIDING FOR POLICE DISPATCH AND PRISONER DETENTION SERVICES.

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

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

MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2017-11, 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 Sparr  
VOTE: Trustees Small, Symonds, Rusch, Kuban and Oszakiewski, aye. Trustee Sparr abstained. Motion passed.

Regarding the request for a Class F. liquor license for Zandra’s Tea House, discussion occurred about the condition of the parking lot at the strip mall on Roberts Road and 79<sup>th</sup>. There are potholes and striping must be installed. The owner has agreed to perform the necessary maintenance.

MOTION: Trustee Oszakiewski Moves: To approve the home occupation license of Danko Inc. to operate a transportation business located at 8929 W. 83rd Place, Justice, being in compliance with all codes and ordinances.

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

MOTION: Trustee Oszakiewski Moves: To approve the home occupation license of Michal 9 Inc. to operate a transportation business located at 8929 W. 83rd Place, Justice, being in compliance with all codes and ordinances.

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

The Economic Planning Board will meet from 6:00 – 8:00 pm on Monday, April 17<sup>th</sup> at 7:00 pm to conduct a planning workshop to formulate a Strategic Marketing Plan for future development in Justice. All are welcome.

Lucky Penney’s will host a Grand Opening on Friday, April 21<sup>st</sup> from 4:00 to 7:00 pm. Elected officials attending the ribbon cutting should be there at 5:30 pm.

**PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Small for Trustee Symonds**  
Public Works Report for the weeks of: March 27 to April 7, 2017

All salt for 2016/2017 season is delivered and we now have 600-650 tons of salt being stored in the yard. The salt pile is being covered with the tarp we used last year. The “Joint Purchasing Program” salt order for 2017-2018 has been submitted for 600tons plus 20% at the same price. Chipping season has begun; the chipper was tuned up and had the chipper box installed. The speed-bump was installed on Oak Grove Avenue. All landscaping restoration (from snow plow damage) has been completed. New posts were installed and the fence repaired at Figura Park.

Warren Oil repaired the computer on the fuel pumps.  
“Vehicle Sticker” signs were put up in numerous locations around the village.  
Culverts have been cleaned along 87th Avenue, from 79th Street to Tollway.  
A tune-up on the hot box has been completed.  
Maintenance/tune up on the asphalt roller was completed.

**MOTION:** Trustee Small Moves: To approve a proposal from C.J. Dewitz Electric for removal and replacement of the electrical boxes for the fuel pumps at a cost of \$1,375.00.  
**SECOND:** Trustee Oszakiewski  
**VOTE:** Trustees Rusch, Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes. Motion passed.

Trustee Rusch asked once again that Public Works be tasked with cleaning-up under the viaduct on Roberts Road at 87<sup>th</sup>. He reminded all that first impressions are very important and even though it may not be our responsibility, it is our problem.

**ATTORNEY’S REPORT:**

Attorney Joe Cainkar reported that the Hearing to acquire the Tax Deed for the old gas station property at 8810 W. 84<sup>th</sup> Place should occur within a month or so.

The sale of the triangle property is approaching quickly.

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, April 19, 2017**

**7:00 pm**

**FINANCE & INSURANCE:** Trustee Rusch  
Posted payables and any other matters before the committee.

**ADMINISTRATION, COMMUNICATIONS & RECREATION:** Trustee Small  
Any matters before the committee including rescheduling the Vehicle tag presentation and scheduling the Scholarship presentation to May 22nd, 2017 and discussion of the changes to the chart of accounts and the upgrade of Casselle government operating software.

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

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES:** Trustee Oszakiewski  
Matters before the committee including a business license for Dr. Green Thumb to operate a landscape business office at 7859 S. Cronin Avenue in Justice, and a Home Occupation

License for Root X Sewer & Drain to operate a home office for a Sewer Rodding & Drain business located at 7528 S. Oak Grove Avenue.

**PUBLIC UTILITIES:** Trustee Rick Symonds

Relocation of the 79th St welcome sign to along Archer Ave. (progress.) Danhoff Park drainage and retaining wall repair progress. Street resurfacing plans for 2017, 2016 street repair report and PW summer help - advertising for & hiring.

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

Any matters before the committee including maintenance to the travertine floor in the vestibule and "A Resolution Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.

**Possible Executive Session:**

**PUBLIC COMMENTS:**

Mr. Mike Perillo questioned the practice of building in a 5% buffer to the budget. Mayor Wasowicz explained that in the event we would exceed our budgeted amount for a specific class of expenditure, the 5% creates a contingency for that eventuality. We try to budget tightly and the contingency lines keep us from having to open the budget in the case of an unexpected occurrence. The 5% is only built in where an unexpected expense might be incurred.

Mr. Perillo questioned our inability to require that the County clean the area under the viaduct. Mayor Wasowicz replied that the County's priorities and ours are not necessarily the same.

Mr. Perillo did not understand our cash position.

Trustee Rusch explained that we are positive in cash at around 1.2 million.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Oszakiewski

VOICE VOTE: All ayes.

Meeting Adjourned at 7:40 pm.

Respectfully Submitted,

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Kathleen M. Svoboda, Village Clerk