

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF APRIL  
Minutes of Monday, April 27, 2015

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

**ROLL CALL:**

Acting Clerk Margaret Garbacz called the roll. Present are Village President Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban and Hank Oszakiewski. Trustees Sue Small is absent this evening. Clerk Svoboda is on vacation and not in attendance. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is also 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 April 13, 2015 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 and Oszakiewski, aye. All ayes. Motion passed.

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz had no formal report.

**VILLAGE CLERK'S REPORT:**

Scholarship Applications are available for pick-up or to download from the website and are due by May 1, 2015.

**COMMITTEE REPORTS:**

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

MOTION: Trustee Rusch Moves: To approve payables 1-31 in the amount of \$36,963.56, recurring expenses of \$185,001.78, TIF #2 expenses of \$975.00, TIF #4 expenses of \$9,619.00 and MFT expenses of \$1,133.13, for a total of \$233,692.47.

SECOND: Trustee Symonds

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

MOTION: Trustee Rusch Moves: To authorize American Express Cards for use by Kraig McDermott, Chief of Police, Margaret Garbacz, Finance Office Manager, Matt Zarebczan, Economic Development Director, and Joe Cekus, Public Works Director, with a single purchase limit of \$1,000.00.

SECOND: Trustee Sparr

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

Trustee Rusch has reviewed the first quarter financial report and will monitor expenditures with an eye to staying within the proposed budget. The audit is still underway. We are currently at about a \$100,000.00 deficit but that is not a concern since revenues are more cyclical than expenses.

Trustee Rusch reminded all that the second board meeting of May falls on Memorial Day; that meeting will need to be rescheduled for another day. We can discuss on May 6<sup>th</sup>.

**ADMINISTRATION BUILDING & RECREATION – Trustee Kuban for Trustee Sue Small**

**MOTION:** Trustee Kuban Moves: To authorize the hire of one, part-time office clerk to provide summer help in the Finance Department for the summer/vehicle tag season at a rate of \$10.00 per hour, not to exceed \$2,000.00 for the season.

**SECOND:** Trustee Oszakiewski

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

**MOTION:** Trustee Kuban Moves: To approve the date of Saturday, July 25, 2015 for the annual Justice Chamber of Commerce Rib Roast to be held at the William O. Lipinski Community Center from 11:00 am until 4:00 pm and to waive the charge for the use of the facility due to the 501(c) 3 status as a not-for-profit organization.

**SECOND:** Trustee Symonds

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

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski**

**MOTION:** Trustee Oszakiewski Moves: To approve the Business License of Dollar Plus a business selling cleaning products, snacks and tobacco products at 8300 S. 88<sup>th</sup> Avenue in Justice, having passed all inspections and being in compliance with all codes and ordinances.

**SECOND:** Trustee Kuban

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

**MOTION:** Trustee Oszakiewski Moves: To approve the Home Occupation License for All Natural Disasters at 7747 S. Banks Street in Justice, being in compliance with all codes and ordinances.

**SECOND:** Trustee Kuban

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

**MOTION:** Trustee Oszakiewski Moves: To approve the Business License of Coast 2 Coast to operate a catering business office at 8523 S. 88<sup>th</sup> Avenue in Justice, having passed all inspections and being in compliance with all codes and ordinances.

**SECOND:** Trustee Sparr

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

**MOTION:** Trustee Oszakiewski Moves: To approve the Business License for new owners to operate Gim Bow Chinese Restaurant at 8019 W. 79<sup>th</sup> Street in Justice, having passed all inspections and being in compliance with all codes and ordinances

**SECOND:** Trustee Symonds

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

Both Matt Zarebczan and Brittany Abrams are visiting business to gather information with a series of questions with the answers being compiled in a software system that will identify needs, trends and the evolution of our business community. Those reports are available for review.

A draft of a Developers Handbook is being prepared for posting on the website and to be provided to potential developers answering many common questions and procedures.

## **PUBLIC SAFETY – Trustee Melanie Kuban**

The next Mobile Food Pantry distribution will be here, on May 19, 2015 from 3:30 pm until 5:00 pm. Volunteers should arrive at 2:30 pm.

Chief Kraig McDermott will attend training provided by IML on Police Deadly Force Events, a subject that has gathered huge scrutiny lately.

Mr. Ray Hemphill submitted a letter applauding the outstanding public service provided by the Police Department staff during his recent visit for fingerprinting.

The Village of Justice is pleased to announce that Sheriff Thomas J. Dart's Senior Citizen Law Enforcement Academy will be presented in Justice and in Willow Springs. The first three sessions will occur in Willow Springs on Wednesdays, May 13<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup> and the second round of three sessions will be presented in Justice on Wednesdays, June 3<sup>rd</sup>, 10<sup>th</sup> and 17<sup>th</sup>. More information is available on flyers in the vestibule.

## **PUBLIC UTILITIES –Trustee Rick Symonds**

**MOTION:** Trustee Symonds Moves: To approve the hiring of Colleen Murphy and Barrett Shaquille to perform seasonal labor and maintenance duties at Public Works for the 2015 summer season. Both workers were previously employed in the 2014 summer help season.

**SECOND:** Trustee Kuban  
The rate of pay is at \$10.00 per hour.

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

**MOTION:** Trustee Symonds Moves: To accept the bid from Mr. Wiley Odems for the purchase of the 1999 Ford, F450 Super Duty Dump Truck with Plow for the price of \$2,750.00.

**SECOND:** Trustee Sparr

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

Public Works Work Schedule for weeks of:

April 13, 2015 to April 17, 2015

April 20, 2015 to April 24, 2015

Chipping continues.

Pothole repairs continue.

Public Works purchased a 2005 GMC 1500, pic up truck from Lyons Sanitary District.

The telephone alarm system was repaired at the Roberts Park lift station.

Sewer jet rodding continued.

“Property Targeted for Development” signs were installed on 88<sup>th</sup> Avenue on Village of Justice property.

Two summer- help workers were hired and grass cutting has started.

The John Deere 970 was sent to Circle Tractor for repair.

Maintenance on police vehicles (oil, fluids, etc.) was performed.

Sink-holes were repaired on Oak Grove Avenue and on 71<sup>st</sup> Street.

Storm Water Maintenance Program:

- New 10 inch storm drain pipe installed on Garden Lane (60 feet).
- Storm drains jet rodded on 7920 S. 85<sup>th</sup> Court
- Storm drains jet rodded on 82<sup>nd</sup> Street & 84<sup>th</sup> Court.
- A couple of manholes were rebuilt

**BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

- MOTION:** Trustee Sparr Moves: To ratify the actions taken at the Special Board Meeting of March 31, 2015, amending Zoning Provisions to allow Medical Cannabis Dispensing, and also to grant a Special Use Permit to WCCC, LLC for the operation of a Medical Cannabis Dispensing Organization at 8340 S. Roberts Road, Justice, IL.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Sparr, Symonds, Kuban and Oszakiewski, aye. Trustee Rusch abstained. Motion passed.

It appears that the Frontage Road Project may be delayed until early 2016. Trustee Sparr has asked Joe Cekus to perform some repairs in the interim.

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

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, May 6, 2015**

**7:00 pm**

**A Presentation by GSI (Global Services International Inc.) will occur.**

**FINANCE & INSURANCE: Trustee Rusch**

Review of posted payables, first quarter budget updates and other matters before the committee.

**ADMINISTRATION BLDG. & RECREATION: Trustee Small**

Any matters before the committee including plans for a Memorial Day Service.

**PUBLIC SAFETY: Trustee Kuban**

Any matters before the committee including the disposition of surplus equipment.

**ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski**

Any matters before the committee including review of a business license for P&A Truck Repair, Inc. to do business at 9001 W. 79<sup>th</sup> Place.

**PUBLIC UTILITIES: Trustee Symonds**

Any matters before the committee.

**BUILDING, PLATS & ZONING: Trustee Sparr**

Any matters before the committee.

**Executive Session: If necessary.**

**PUBLIC COMMENTS:**

There were none.

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

Meeting Adjourned at 7:55 pm.

Respectfully Submitted,

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Kathleen M. Svoboda  
Village Clerk