

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SINE DIE BOARD MEETING
OF MAY
Minutes of Monday, May 8, 2017
7:00 PM.

ORDINANCE# 2017-13
RESOLUTION# 2017-04

CALL TO ORDER:

The meeting was called to order at 7:15 pm by Mayor Kris Wasowicz.

ROLL CALL:

Village 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 also present.

PLEDGE OF ALLEGIANCE:

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 24, 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, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. Motion passed.

OLD BUSINESS:

President Kris Wasowicz said a few words about outgoing Village Clerk Kathy Svoboda. He reminisced about his first acquaintance with Kathy when they opposed each other in an election for clerk. He added that Kathy soundly kicked his butt.

Kathy has served the village in many capacities, most of the time with a sunny disposition, but on occasion, she has stomped into his office and he could see there was a storm brewing. Once she would get her concerns off her chest, she would settle down and go on with daily business.

Kathy served the residents with caring, tact and diplomacy.

Mayor Kris Wasowicz presented a plaque in honor of long and distinguished service to retiring Village Clerk Kathy Svoboda.

Trustee Sue Small thanked Mayor Wasowicz and her fellow board members for providing her with a great working environment during her tenure as an elected, village trustee.

Now that she has been elected to a full, four-year term as the village clerk, she is effectively resigning her position as village trustee, thereby creating a vacancy on the village board.

Sue is extremely eager to assume her newly-elected position as Village Clerk with many other responsibilities attached to that role.

SWEARING IN OF NEWLY ELECTED OFFICIALS:

The Honorable Patrick Rogers, Judge of the Circuit Court of the Cook County Fifth Municipal District administered the Oath of Office to Village President Krzysztof (Kris) Wasowicz for a full, 4-year term.

He then administered the Oath of Office to our new Village Clerk Suzanne M. Small to a full, 4-year term.

Finally, he administered the Oath of Office to newly-elected trustees, Edward C. Rusch Jr., Hemy D. Oszakiewski and Melanie A. Kuban to commence full, 4-year terms as Trustees of the Village of Justice.

Sincere Congratulations were offered by all in attendance to newly elected Village President Kris Wasowicz, Village Clerk Suzanne Small and Trustees, Ed Rusch, Hemy Oszakiewski and Melanie Kuban.

APPROVAL OF APPOINTMENT OF THE DEPUTY CLERK:

The Chair will entertain a Motion: To approve the appointment to the position of Deputy Clerk to Kathleen Svoboda by request of Village Clerk Suzanne Small.

MOTION: Trustee Oszakiewski so Moves.

SECOND: Trustee Symonds

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

Village President Kris Wasowicz administered the Oath of Office to Deputy Clerk Kathleen Svoboda.

ADJOURNMENT:

The Chair will entertain a Motion: To adjourn.

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Oszakiewski

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

Meeting adjourned at 7:32 pm.

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF MAY
Minutes of Monday, May 08, 2017

President Wasowicz called the meeting to order at 7:45 pm

ROLL CALL:

Village Clerk Suzanne Small called the roll. Present are Mayor Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban and Hank Oszakiewski. 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.

VILLAGE PRESIDENT'S REPORT:

President Wasowicz.

VILLAGE CLERK'S REPORT:

Clerk Sue Small had no formal report.

COMMITTEE REPORTS:

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee

Melanie Kuban, Committee Member

MOTION: Trustee Kuban Moves: To approve the purchase of upgraded software from Civic Systems LLC at a cost of \$39,831.00 to be paid from the Sewer Improvement Fund over two annual installments with no interest.

SECOND: Trustee Symonds

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

MOTION: Trustee Kuban Moves: To sponsor one hole on each course at the cost of 300.00 at the Annual SWCM Golf Outing on June 21, 2017.

SECOND: Trustee Sparr

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

MOTION: Trustee Kuban Moves: To approve rescheduling the regular Committee Meeting of Wed. May 17th, 2017 to 6:00 pm on Monday May 22nd, before the regular board meeting to allow attendance by Mayor Wasowicz and board members at the SWCM Dinner being held on that date.

SECOND: Trustee Oszakiewski

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

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve Resolution 2017-04, A RESOLUTION AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND THE VILLAGE OF JUSTICE FOR THE USE OF THE VILLAGE OF BRIDGEVIEW'S FIRING RANGE FACILITIES.

SECOND: Trustee Symonds

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

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2017-13, 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

Trustee Kuban informed all that the total number of licenses specified in the ordinance for Class B is incorrect and should be five (5.)

Attorney Cainkar stated that the ordinance can be amended on its face to allow an amendment to up to Five (5) Class B licenses.

MOTION: Trustee Oszakiewski Moves: To amend as described and approve.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the business license of Rihe Sushi Hibachi dba Lucky Dragon at 8019 W. 73rd Place in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the home occupation license of Baraky Construction Inc. at 8718 W. 79th Street in Justice to operate a business office.

SECOND: Trustee Kuban

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

Trustee Oszakiewski commented that he was acquainted with outgoing clerk Kathy Svoboda since before their Zoning Board days and during her tenure as a village trustee. Kathy has worn many hats and touched countless residents' lives. He thanked outgoing Clerk Svoboda for her years of community and government service to Justice.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Symonds

Public Works Report for the weeks of: April 24 to May 5, 2017

Two sink holes were repaired on 75th Street (by Brodnicki School.)
Storm sewers were jet-rodged on 75th Street, 86th Avenue and 72nd Street, also on Figura Drive and 75th Street.
Storm drains were jet-rodged on Cronin, 75th Street and on Garden Lane.
Numerous faded stop signs were replaced.
Landscaping restoration was done on a previously repaired sink-hole by the Lipinski Pond.
Public Works began work on drainage components and rebuilding the retaining wall in Danhoff Park.
New belts were installed on the sweeper engine.
The New Holland backhoe was repaired (new apron, side panels, and hoses.)
One of the pumps on the Roberts Road lift station was repaired by Pro Pump.
Public Works, along with Justice Police Department secured all flooded streets and secured the manhole cover on Roberts Road & 83rd St. during the storm that occurred on April 30th.

- MOTION: Trustee Symonds Moves: To approve up to \$6000.00 from the Sewer and Water Fund (70%) and the Street and Bridge Fund (30%) to purchase a zero-turn lawn mower.
- SECOND: Trustee Sparr
- VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski and Sparr, aye. All ayes. Motion passed.

Trustee Symonds thanked Clerk Svoboda for her help during his early service as a village trustee. She helped him to find his direction when he veered off path.

Mayor Wasowicz added that he and Joe Cekus were both out late on April 30th checking on drainage during the heavy rains. 75th and Cork was quite flooded but all of the storm water was dissipating well and our recent improvements were evident and working well.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Sparr announced that with funds remaining from our recent lighting grant and due to Matt and Ed's resourcefulness, we will be retrofitting the Public Works

building and the PW and Building Department office spaces with LED fixtures, an unexpected and highly beneficial outcome.

The building commissioner has notified a multi-family building owner of extensive repairs needed to bring his building up to code.

There are a couple of vacancies on the Zoning Board. Let Trustee Sparr or Chairman Bruce know if you have any suggestions regarding people to serve.

Trustee Sparr added his thanks to former clerk, Kathy Svoboda for her service. He stated that she is truly his friend, and has been a friend and an asset to many former and current trustees, a few former Mayors and to countless residents.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Trustee Rusch commented that he and Kathy Svoboda go back so very many years together. He added that they always worked well together and kept one another from straying on a negative path countless times during their many years of public service.

Trustee Rusch commented that he looks forward to evaluating the savings represented by the LED lighting changeover.

A copy of the Sewer Fund comparison of expenditures to budget has now been provided for the board's review.

MOTION: Trustee Rusch Moves: To approve payables 1-51 in the amount of \$40,368.87, recurring expenses of \$63,040.23, MFT expenses of \$4,590.61 for a total of \$107,999.71.

SECOND: Trustee Symonds
Trustee Symonds recognized the hard work and attention to detail of Margaret Garbacz. She found billing errors in our lighting bill in the amount of \$500.00 among numerous charges, and she quietly corrected multiple coding errors that might have gone unchecked. He complimented Margaret's skills and dedication.

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

MOTION: Trustee Rusch Moves: To compensate Kathleen Svoboda in the amount of \$4,151.00 pursuant to the retirement agreement involving accumulated benefits.

SECOND: Trustee Oszakiewski

VOTE: Trustees Rusch, Oszakiewski, Sparr and Symonds, aye. Trustee Kuban voted no. Motion passed.

MOTION: Trustee Rusch Moves: To approve Ordinance 2017-14, AN ORDINANCE FIXING THE COMPENSATION FOR THE OFFICE OF DEPUTY CLERK.

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

ATTORNEY'S REPORT:

Attorney Mike Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Village Clerk Sue Small reminded all that at the next regular board meeting of May 22nd we will be awarding Scholarships and recognizing the Vehicle Sticker Design Contest Winners.

Also, on the last Monday of May we will have a Memorial Day Ceremony at the Veteran's Memorial in Commissioner's Park at 9:00 am.

NEW BUSINESS:

**Village of Justice
President and Board of Trustees
SCHEDULE OF COMMITTEE MEETINGS:
Monday May 22, 2017
6:00 pm**

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban
Any matters before the committee including **AN ORDINANCE AMENDING CHAPTER 1, GENERAL PROVISIONS, BY ADDING SECTION 1-18, BOND FEES, OF THE JUSTICE MUNICIPAL CODE.**

PUBLIC UTILITIES: Trustee Rick Symonds
Matters before the committee.

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

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski
Any matters before the committee including legislation regarding Minimum Wage.

FINANCE & INSURANCE: Trustee Rusch
Posted payables, review of **AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS GENERALLY, BY AMENDING SECTION 2-34, COMPENSATING; PAYING OVER OF FEES, ETC., RECEIVED, OF THE JUSTICE MUNICIPAL CODE** and any other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION:

Any matters before the committee including discussion regarding placing congratulatory ads, determining a date for Winter Wonderland and the Veterans' Day luncheon, plans for Memorial Day and any other matters before the committee.

Possible Executive Session:

PUBLIC COMMENTS:

Fire Chief Jeff Ketchen commented that he has enjoyed working with Clerk Svoboda for many years and she will be missed. The fireman next door will miss her complaining about them freezing her in her office.

Deputy Clerk Kathy Svoboda thanked everyone for their kind words, friendship and camaraderie for all the years. She congratulates all on their recent election and looks forward to her new role as deputy to Village Clerk Sue Small.

She added that of the many boards she has worked with, this current board is the very best.

Zoning Board Chairman John Bruce thanked Kathy and remembered her service on the Zoning and Planning Commission and later, as Trustee liaison to the Building and Zoning Department.

Mr. Mike Perillo asked about the pile of branches that has been lying on his street for more than two weeks.

The rain delayed the chipping process and the branches should be chipped shortly.

Mr. Perillo added his thanks for the discarded television having been removed and the street signs replaced.

Mayor Wasowicz reminded all that we have six public works maintenance workers and they must prioritize and do the best that they can with the number they have. Kris is pleased with the amount they continue to accomplish.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

VOICE VOTE: All ayes.

Meeting Adjourned at 8:15 pm.