

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF MAY
Minutes of Monday, May 9, 2016

The Meeting was called to order at 7:00 pm

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Trustees: Ed Rusch, Rick Symonds, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Rich Sparr is on vacation. 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.

PRESENTATION OF THE 2016-17 VEHICLE STICKER

DESIGN CONTEST WINNERS:

Mayor Kris Wasowicz presented the winners with the customary monetary prizes of \$100.00 to the First Place Winner, \$75.00 for Second Place and \$50.00 for Third Place. First place winner Skyler Zadlo was awarded a plaque prominently displaying her winning design. Justice Chamber of Commerce President Orley Betcher awarded each of the winners a plaque on behalf of the Chamber commemorating their standing in the contest.

First Place	Skyler Zadlo	Brodnicki School
Second Place	Purvi Singh	Brodnicki School
Third Place	Sara Shuaibi	Wilkins Elementary School

(A short recess for cake and coffee in honor of the contest winners was observed.)

The meeting reconvened at 7:30 pm.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the April 25, 2016 Special Board Meeting and the April 25, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Oszakiewski

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

VILLAGE PRESIDENT'S REPORT:

Mayor Wasowicz stated that the construction season is well underway. He sincerely apologizes for any inconvenience caused by the construction, but in the end it will be well worth our trouble.

VILLAGE CLERK'S REPORT:

Garage Sale Permits are available in the Finance Office for the Village Wide Garage Sales being held on May 20th, 21st and 22nd. AS usual, we will be compiling a shopper's list of participants to pick-up in the Finance Office.

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Sparr is on vacation this evening and had no formal report.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve a single roll call vote for passage of Home Occupation Licenses for the business applicants 1-13 listed on the consent agenda.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation licenses 1-13 as listed on the Consent Agenda.

Consent Agenda

1. Trebunia Construction Inc. operating as a Construction Business located at 7230 Skyline Drive, Justice
2. Wemi Corporation operating as a Construction Business located at 7556 Banks Street, Justice
3. Waga Transport Inc. operating as a Transport Business located at 7312 S. Blackstone Avenue, Apt #23, Justice
4. Leader Maintenance Quality operating as a Landscaping & Snow Removal Business located at 8006 W. 82nd Street, Justice
5. Ziggy's Painting, Inc operating as a Painting Business located at 8031 S. 85th Avenue, Justice
6. Stan Remodeling Inc. operating as a Construction Business located at 7426 Maplewood Drive, Justice
7. Stanislaw Rusin Inc. operating as a Construction Business located at 9232 W. Jocare Drive, Justice
8. TJ Companies, Inc. operating as a Construction Business located at 7650 Banks Street, Justice
9. SJ Solid Construction Inc. operating as a Construction Business located at 7225 Bradford Court, Justice
10. Tom and Dar Construction operating as a Construction Business located at 7439 Figura Drive, Justice
11. Wladyslaw Gogola Inc. operating as a Transport Business located at 8808 W. 75th Street, Justice
12. Spin Freight Inc. operating as a Transport Business located at 8100 Marion Drive, Apt #3W, Justice
13. Wish Construction Co. operating as a Construction Business located at 8026 Thomas Street, Apt #1E, Justice

SECOND: Trustee Symonds

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License for Tap Room Gaming, LLC located at 19115 W. Casey Road, Libertyville, IL 60048 to operate as a Video Gaming Operator.

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License for Imperial Castle located at 8350 s. 88th Avenue, Justice operating a Banquet Hall.

SECOND: Trustee Symonds

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

MOTION: Trustee Oszakiewski Moves: To approve Ordinance #2016-16, 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 Small

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License for Lucky Penny's at 8401 W. 79th Street in Justice, contingent upon being in compliance with all codes and ordinances and passage of all inspections.

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: To confirm the issuance by the Liquor Commissioner of a Class B Liquor License to Lacey's Place LLC Series Justice, doing business as Lucky Penny's.

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

The next Chamber of Commerce Meeting will be held this Thursday, May 12 at 6:00 pm at the Justice Public Library.

The Economic Development Commission will meet on Thursday, May 19th at 7:00 pm, here in the village hall.

The Bridgeview and Justice Chambers will host a business and craft expo on Saturday, May 21st at the Bridgeview Community Center from 10:00 am until 2:00 pm. The fee for exhibitors is \$25.00 for chamber members and \$35.00 for non-members.

PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Rick Symonds

Public Works Report for April 25, 2016 to May 6, 201

The speed bumps were installed on Oak Grove Avenue near the park.

Two workers attended “Hands On” utility locating training.

Public Works has passed the EPA inspections, both the long term and MS-4 permit.

New stop signs were installed at 85th Street and 90th Avenue. All trucks and equipment were readied for the asphalt season.

Storm water systems were jet-rodded along 83rd Avenue, from 79th Street to I-294 and on Cronin Avenue from 75th Street to 76th Place.

A new summer-help worker was hired in Public Works.

Barricades and “No Parking Signs” were installed at each entrance to the Triangle Property.

The brakes were repaired on the boom truck, and garage sale signs were installed throughout town. Grass cutting of village properties has started.

MOTION: Trustee Symonds Moves: To approve Ordinance #2016-17, AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE IV, PUBLIC SAFETY, DIVISION 1, GENERALLY, BY ADDING SECTION 7-218, RAIN BARRELS, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Kuban

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

MOTION: Trustee Symonds Moves: To approve the purchase of informational signs from LA Signs in Crown Pt. IN. in the amount of \$484.40.

SECOND: Trustee Oszakiewski

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

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-37 in the amount of \$36,917.13, recurring expenses of \$51,650.27, MFT expenses of \$4,954.37, for a total of \$93,521.77.

SECOND: Trustee Small

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

Trustee Rusch added that we continue to maintain a healthy financial position. At this point a full third of our budget year will soon be expended, and it is a good time for department heads to review expenditures in comparison to budget. We are aware some revenues and some expenses are cyclical but taking that into consideration, it is still a good time to review.

MOTION: Trustee Rusch Moves: To approve the renewal of an intergovernmental agreement for a term of ten years with IC&SC to provide Bus Shelters in the Village of Justice.

SECOND: Trustee Kuban

MOTION: Trustee Kuban Moves: To table the agreement and take the issue back to committee to consider a termination clause whereby either ICSC or the Village may terminate the agreement early, with notice.

SECOND: Trustee Small

VOTE: Trustees Kuban, Oszakiewski, Small and Symonds, aye. Trustee Rusch Voted no. Motion passed.

Trustee Rusch has asked Finance Manager Margaret Garbacz to try to have working expenditures in comparison to budget document for board members to review through April, (the first 1/3 of the year,) by the end of May.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve the placement of ads in the Village View News and the DesPlaines Valley News commemorating Graduation and Memorial Day.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To approve a donation in the amount of \$250.00 to the Justice Seniors Club to assist with their expenses.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Small Moves: To authorize Finance Office Manager Margaret Garbacz to interview for and hire one, part-time summer helper in the finance department contingent upon passage of the customary background check and drug screen at the rate of \$12.00 per hour, not to exceed \$4,000.00 for the summer period.

SECOND: Trustee Kuban

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

A Memorial Day Service is planned for Monday, May 30th, at 9:00 am at the Veteran's Memorial in Commissioner's Park.

The next food pantry distribution is scheduled for Tuesday, May 17, 2016. Volunteers are to arrive at 2:30 pm; the distribution begins at 3:30.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve Resolution 2016-06, A Resolution Authorizing the Closure of Archer Avenue completely between the 88th Avenue and Roberts Road for Indian Springs School District #109 Scholarship Committee of Justice to hold their annual 5K race on Sunday, October 23, 2016 from 7:00 am to 1:30 am.

SECOND: Trustee Oszakiewski

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

Trustee Kuban then thanked everyone else involved in the arduous task of rewriting Chapter 12, Zoning, of the village code. In particular, Matt Zarebczan, Brittany Abrams, Fran Mills and Jim Lurquin who work diligently in the background along with Ed Shilka and Trustees Small and Sparr.

ATTORNEY'S REPORT: Attorney Michael Cainkar had no report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, May 18, 2016

7:00 pm

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Director of the Justice Park District will be in attendance to discuss an IGA regarding specific parks.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

New Business Applications

Juanita's Flantastico d/b/a Carvey Sweets operating as a Bakery located at 8440 S. 88th Avenue, Justice. This is an existing business with a new owner.

Home Occupation Applications

1. Topor Custom Woodworking Inc. operating as a Framing Contractor Business located at 7504 Garden Lane, Justice.
2. Speech Power Incorporated operating as an Assisting Speech Therapy Service located at 8916 W. 73rd Place, Justice.
3. Vectors & Pixels Unlimited operating as a Photography Business located at 8126 C Concord Lane, Justice
4. S & Y Speech Therapy Company operating as a Home Office for Speech Therapy Company located at 8404 S. 78th Court, Justice.
5. SMP Trucking Inc. operating as a Transport Business located at 8518 S. 79th Court, Justice.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee including discussion regarding a new dump truck and quotes for the repairs to the sidewalks on Heather Trail right off of Archer Road.

FINANCE & INSURANCE: Trustee Rusch

Posted payables and other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small

Any matters before the committee including an ad for the Rosary Hill Home picnic, discussion of chapter 3 related to construction vehicles parking at residential addresses, parking on front lawns and putting down gravel and parking in the parkway. Also discussion will occur regarding job descriptions for non-union employees and FOIA training being conducted by Trustee Kuban on 5/25, and review of the scholarship applications.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Any matters before the committee including review of the revisions to Chapter 8 Building, of the Justice Municipal Code.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

Any matters before the committee.

Executive Session: If required.

PUBLIC COMMENTS:

There were none.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn to Executive Session to discuss Collective Bargaining matters.

MOTION: Trustee Oszakiewski so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting adjourned to closed session at 7:50 pm.

Meeting reconvened at 8:11 pm.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Trustees: Ed Rusch, Rick Symonds, Melanie Kuban, Hank Oszakiewski and Sue Small. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is present.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Small so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting Adjourned at 8:12 pm.

Respectfully Submitted,

Kathleen M. Svoboda
Kathleen M. Svoboda, Village Clerk