

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SINE DIE BOARD MEETING  
OF MAY  
Minutes of Monday, May 11, 2015  
7:30 PM.

ORDINANCE # 2015-09  
RESOLUTION # 2015-09

**CALL TO ORDER:**

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

**ROLL CALL:**

Village Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz, Trustees: Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Rich Sparr is absent this evening. Attorney Joseph 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 27, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

MOTION: Trustee Oszakiewski so Moves.

SECOND: Trustee Symonds

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

**OLD BUSINESS:**

There was none.

**SWEARING IN OF NEWLY ELECTED OFFICIALS:**

Village President Krzysztof (Kris) Wasowicz administered the Oath of Office to newly elected trustees, Suzanne M. Small and Richard K. Symonds to commence full, 4-year terms as Trustees in service of the Village of Justice.

Sincere congratulations were offered to the incumbent, newly elected trustees.

**ADJOURNMENT:**

The Chair will entertain a Motion: To adjourn.

MOTION: Trustee Symonds so Moves.

SECOND: Trustee Small

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

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF MAY  
Minutes of Monday, May 11, 2015

The Meeting was called to order at 7:34 pm. by Mayor Kris Wasowicz.

**ROLL CALL:**

Village Clerk Kathleen Svoboda called the roll. Present are Village President Kris Wasowicz, Trustees: Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Rich Sparr is on vacation and not present this evening. 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.

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz had no formal report.

**VILLAGE CLERK'S REPORT:**

Clerk Svoboda reminded all that a Memorial Day Service is being planned for Monday, May 25, 2015 at 9:00 am at the Veteran's Memorial in Commissioner's Park (Veteran's Park.)

**COMMITTEE REPORTS:**

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

**MOTION:** Trustee Rusch Moves: To approve payables 1-25 in the amount of \$75,198.29, recurring expenses of \$76,614.90 and MFT expenses of \$7,710.94, for a total of \$159,524.13.

**SECOND:** Trustee Small

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

Trustee Rusch will coordinate with Finance Office Manager, Margaret Garbacz, to provide a brief tutorial for board members to monitor departmental finances by checking vendor invoices, expenditures to date, and generally keeping an eye on day to day operations in the departments they chair. He is looking at early June for the exercise.

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

**MOTION:** Trustee Small Moves: To approve awarding four, \$500.00 scholarships from among those who have submitted timely applications to graduating seniors who reside in Justice, and are attending college in the fall.

**SECOND:** Trustee Oszakiewski

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

Trustee Small reminded all that it is due to the donation by the Mayor of his commissioner's stipend from his work at the West Suburban Water Commission that the scholarships are possible.

Trustee Small recommends tabling action regarding an Agreement between the Village of Justice and GSI (Global Services International Inc.) in order to investigate other options and better evaluate funding sources before making a decision.

The Village-Wide Garage Sales are scheduled for this upcoming weekend, the 15<sup>th</sup> to the 17<sup>th</sup> of May. Best of luck to the participants for successful sales.

The next Food Pantry Distribution will occur on May 19<sup>th</sup>, 2015, here at the Justice Village Hall. Volunteers are needed at 2:30; the distribution is from 3:30 until 5:00 pm.

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

- MOTION: Trustee Oszakiewski Moves: To approve the Business License of P&A Truck Repair doing business at 9001 W. 79<sup>th</sup> Place in Justice, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND: Trustee Small
- VOTE: Trustees Kuban, Oszakiewski, Small and Rusch, aye. Trustee Symonds abstained. Motion passed.

The Justice Chamber of Commerce will meet this Thursday, at 6:00 pm at the Justice Public Library. Anyone interested is invited to attend.

The joint venture between the village and the chamber to fill and display flower pots at local businesses and agencies is underway. The flower pots should be delivered by the end of May.

As vehicle stickers are purchased an informational letter is being distributed reminding all to help “Build Justice Together.”

**PUBLIC SAFETY – Trustee Melanie Kuban**

- MOTION: Trustee Kuban Moves: To approve Ordinance number 2015-09, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY ILLINOIS, PROVIDING FOR THE SALE OF SURPLUS PROPERTY. (To declare as surplus and offer for sale a 2008, Ford, Crown Victoria squad car (JPD #6.)
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Small, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

**PUBLIC UTILITIES –Trustee Rick Symonds**

Public Works Work Schedule for weeks of:  
April 27, 2015 to May 1 2015  
May 4, 2015 to May 8, 2015

Chipping continues.  
Pothole repairs continue.  
Grass cutting is ongoing.  
Several JULIE mark-outs were performed.  
Two manholes were rebuilt – 71<sup>st</sup> Street and on Garden Lane.  
John Deere tractor was repaired by Circle Tractor.  
Two dead trees were removed from Village property, one on Blackstone and one on Oak Grove Avenue.  
Cage was installed for the propane tanks in the Public Works barn, funded by the. Safety Grant money.  
Regular maintenance was performed on police vehicles.  
Warranty repair completed to #17 by International Co.  
The cutting blades on the chipper were replaced.

Storm drains maintenance program:

New culvert installed on 82<sup>nd</sup> Avenue.

New culvert installed on Garden Lane.

Culverts rodded on 80<sup>th</sup> Street, Oak Grove Avenue and 83<sup>rd</sup> Avenue.

The Kickoff Meeting for the Tollway Ramp Feasibility Study is scheduled for Friday, May 15<sup>th</sup> at 9:00 am. An agenda will be posted and the public is welcome to attend.

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

There was no report required. Trustee Sparr is on vacation this week.

**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 20, 2015**

**7:00 pm**

**Discussion regarding an ordinance amending the committee structure and review of the annual Schedule of Appointments.**

**FINANCE & INSURANCE: Trustee Rusch**

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

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

Any matters before the committee including plans for the Memorial Day Service, Scholarship selections, graduation ads and beautification of the Village entrance signs.

**PUBLIC SAFETY: Trustee Kuban**

Any matters before the committee.

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

Any matters before the committee including review of a business license for B&D Investment Group to operate a party room/banquet room at 8507 S. 88<sup>th</sup> Ave. and Bristles Biscuits, a home occupation that makes dog treats at 16 Ottawa Court, Discussion regarding a request for additional charges to fill flower pots and discussion regarding a Dog Park.

**PUBLIC UTILITIES: Trustee Symonds**

Any matters before the committee including the purchase of additional flags, an inventory of what street signs we can sell to put on the website as "for sale"; also an update on projects.

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

Any matters before the committee.

**Executive Session: If necessary.**

Trustee Rusch commented about the need for clean up under the toll way bridge at 87<sup>th</sup> and Roberts Road, and also the need for the County to clean the sidewalks in that area. He has asked Matt Zarebczan to contact the agencies to request action.

Trustee Rusch the suggested that we initiate clean up and beautification around the village entrance signs.

Mayor Wasowicz added that we should consider purchasing additional American Flags for patriotic display on the light poles.

**PUBLIC COMMENTS:**

Ms. Teri Laucis thanked Public Works for the great job they did chipping and cleaning up after some recent trimming done at her home.

Ms. Laucis also thanked Trustee Kuban and the police department for assistance with a dangerous dog incident that occurred recently.

Mr. John Small mentioned that Holy Cross Greek Orthodox Church will hold a Food Festival from 2:00 until 9:00 pm on Saturday, May 16<sup>th</sup>.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Small so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting Adjourned at 7:48 pm.

Respectfully Submitted,

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Kathleen M. Svoboda  
Village Clerk