

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JUNE
Minutes of Monday, June 22, 2015

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

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Ed Rusch is on vacation. Attorney Michael 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 June 8, 2015 Board Meeting as submitted, or if necessary, as corrected.

MOTION: Trustee Oszakiewski so Moves.

SECOND: Trustee Symonds

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

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda commented that President Wasowicz has agreed to co-sponsor the Lyons Township Property Fitness Forum being held at Toyota Park on August 3, 2015 at 6:30 pm.

Also, on Friday, July 17, State Representative Mike Zalewski will be here at the village hall from noon until 2:00 pm to meet with village residents and discuss their concerns, suggestions or comments. Please stop in and meet our State Representative.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Sue Small for Trustee Ed Rusch Jr.

MOTION: Trustee Small Moves: To approve payables 1-34 in the amount of \$10,314.56, recurring expenses of \$192,619.96, and MFT expenses of \$7,176.99 for a total of \$210,111.51.

SECOND: Trustee Symonds

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

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Trustee Small has a number of expenditures to approve that were vetted at the last committee meeting and represent capital improvements that were budgeted for, but were held until we were confident that funds were available to proceed.

MOTION: Trustee Small Moves: To approve a proposal from Speedway Heating & Cooling, Inc. to replace two (2) rooftop HVAC units with Rheem, Model #RKNN-A060CK13E units, for the price of \$9,885.00, complete; price to include a full- year, parts and labor warranty and applicable manufacturer's warranty

SECOND: Trustee Oszakiewski
VOTE: Trustees Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes. Motion passed.
These two units will complete the replacement of all seven units over the last three years at the administration building.

MOTION: Trustee Small Moves: To approve proposals from Eliacostas Painting & Drywall, Inc. and Sherwin Williams for labor costs of \$22,700.00 and materials cost of \$8,035.00 to pressure wash, prepare and paint the Justice Public Works Building.

SECOND: Trustee Symonds

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

MOTION: Trustee Small Moves: To approve proposals from Eliacostas Painting & Drywall, Inc. and Sherwin Williams for labor costs of \$19,565.00 and materials cost of \$2,975.00 to pressure wash, prepare and paint all paintable surfaces at the Lipinski Community Center.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To approve the proposal from Ryder Carpet to remove and replace all carpeting and base cove at the Justice Building Department for a total price of \$6,473.10 including labor and materials.

SECOND: Trustee Sparr

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

Trustee Small added that even though these purchases were approved while Trustee Rusch is on vacation; we have his full support for the improvements.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the Business License for Next Level Detail Shop doing business at 7857 S. Cronin Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Symonds

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

The Chamber of Commerce will host their annual Rib Roast at the Lipinski Community Center on Saturday, July 25, 2015 from noon until 3:00 pm. The cost is \$22.00 per adult person for all-you-can-eat ribs and accompaniments.

Trustee Oszakiewski added that we currently have three, Village of Justice entrance signs available for sponsorship. If anyone is interested, please contact Matt Zarebczan at the Building Department.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban recognized the fifteen senior citizens who participated in the Cook County Sheriff's, Senior Citizens Law Enforcement Academy. Our village officials were unaware that they were invited to attend the graduation ceremonies, and had many of them known, would have been honored to attend. The six-week training was truly an accomplishment to complete. Sincere Congratulation to the graduates!

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds quoted the Public Works Report for the weeks of June 8th through June 19th Landscaping was completed in front of the village hall.

Tune-up completed on truck #2 and #17 was sent to LindCo Equipment in Merrillville, IN for warranty work on the truck box.

Two sink-holes were repaired on the Lipinski Center walking path.

The inlet between the I&M Canal to the Sanitary & Shipping Canal had to be re-opened again, another make-shift dam was removed.

An emergency power hook-up was installed on the Deer Woods Lift Station by Pro-Pump (a part of the lift station re-build.) This will allow for the plugging in of a generator for power outages.

MOTION: Trustee Symonds Moves: To approve Resolution 2015-09, A RESOLUTION OF THE VILLAGE OF JUSTICE CONCERNING PUBLIC WORKS PROJECTS ON OR NEAR STATE OF ILLINOIS HIGHWAYS DURING THE 2015 AND 2016 CALENDAR YEARS.

SECOND: Trustee Kuban

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

MOTION: Trustee Symonds Moves: To approve Ordinance 2015-12, AN ORDINANCE OF THE VILLAGE OF JUSTICE MAKING A DETERMINATION OF THE PREVAILING WAGE.

SECOND: Trustee Sparr

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

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Sparr offered a sincere thank you to Ed Shilka, our Building Commissioner, for all of his efforts obtaining and vetting proposals for all of the capital improvements being performed to the buildings.

The Lipinski Community Center is booked through June, July and August for almost all conceivable dates. It's great to see the community center getting such good use.

The annual Auto Show is scheduled for Friday, August 28th in cooperation with the Justice Park District. We are trying something new by holding an early evening event.

ATTORNEY'S REPORT: Attorney Michael Cainkar

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, July 8, 2015

7:00 pm

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables and other matters before the committee.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee including the structure of and assignments to committees of the board of trustees.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee including possible discussion of an intergovernmental agreement.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

Any matters before the committee including an Economic Development update and any new licenses available for review.

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:

Mr. Dennis Burke, uncle of Mr. Anthony Fill, issued a very respectful and heartfelt plea on Tony's behalf.

He added it was he who retained an attorney to safeguard Tony through the necessary proceedings.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn to Closed Session for discussion of the hiring, firing or discipline of a specific employee.

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting Adjourned to Closed Session at 7:42 pm

The meeting reconvened at 8:42 pm.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Symonds so Moves.

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting Adjourned at 8:42

Respectfully Submitted,

Kathleen M. Svoboda
Village Clerk