

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF JULY
Monday, July 23, 2018

CALL TO ORDER: President Wasowicz called the meeting to order at 7:00 pm

PLEDGE OF ALLEGIANCE: Mayor Wasowicz lead the reciting of the Pledge of Allegiance.

ROLL CALL: Clerk Sue Small called the roll. All are present including President Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. and all department heads are present.

SPECIAL PRESENTATIONS:

Mayor Kris Wasowicz administered the Oath of Office to newly appointed police officer Maciej Walkosz. Officer Walkosz's mother proudly pinned the badge on her son's uniform. Police and Fire Commission Chairman George Pastorino and Secretary Don McGuire presented a Certificate of Appointment to Officer Walkosz.

Police Chief Kraig McDermott read a Proclamation honoring the 28 years of exemplary service of retiring Police Sergeant David Bonarek.

Police Chief Kraig McDermott described the actions taken by Officer Sam Hogancamp and Sergeant Fred Schurg to rescue a potential suicide victim intending to jump onto I294 from the overpass at 88th Ave. Chief Kraig McDermott provided special commendations to both officers who clearly saved the young woman's life.

A brief recess was held in the all-purpose room for cake and coffee.

The meeting resumed at 7:30 pm.

PUBLIC COMMENTS:

Mrs. Diane Powers thanked all for the prompt attention in causing the weeds to be removed that were encroaching into her yard at the fence-line from Danhoff Park.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the July 9th, 2018 board meeting minutes as submitted, or if necessary, as corrected.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Oszakiewski seconded with corrections. He requested that the date quoted for the Admin. Committee meeting be corrected to Tuesday, July 24th.

Also, a correction to the Motion to place the ads for Economic Development Coordinator to include an ad in the DesPlaines Valley News and on the IML website was requested. Both places need to be reflected in the minutes.

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Small stated that to date, only five persons have completed the Tralient Sensitivity Training provided to elected officials and department heads. Those of you who received the link, please complete the training by July 31st.

PUBLIC UTILITIES: Trustee Sparr

MOTION: Trustee Sparr Moves: To accept the proposal from Performance Construction and Engineering to complete repairs to the sanitary sewer lining at a cost of \$23,150.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Sparr Moves: To accept the proposal from Suburban General Construction to complete the 5-point repairs to the sanitary sewer line at a cost of \$18,650.00

SECOND: Trustee Symonds

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

MOTION: Trustee Sparr Moves: To accept the proposal from ProTree Service to remove a tree at 7112 Cork Avenue at a cost of \$1,200.00.

SECOND: Trustee Symonds

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

Plans for the Car Show continue. The date of August 24th is earlier than usual due to the Labor Day Holiday. Matt Zarebczan has created the signs for the event saving considerable dollars. The finance office staff is assisting with registrations. Robin Sparr has committed to attending numerous car shows to advertise our event. We thank her for her efforts.

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

MOTION: Trustee Rusch Moves: To Approve ORDINANCE 2018-13: AN ORDINANCE AMENDING CHAPTER 11, UTILITIES, ARTICLE VI, CONSTRUCTION OF UTILITIES IN THE PUBLIC RIGHTS-OF-WAY, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Kuban

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

Trustee Rusch will authorize C&A Landscaping to perform grass cuts at the five vacant properties we are maintaining once again.

Trustee Rusch questioned the drums holding hazardous waste at the old gas station property on 84th Place. When will those drums be removed?

Matt Zarebczan replied that we are awaiting approval from the EPA for the monitoring well spoils to be approved for disposal.

FINANCE & INSURANCE: Trustee Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-21 of \$15,516.61, Recurring Expenses of \$16,956.04, MFT expenses of \$873.21 and TIF#2 expenses of \$189.00 for a total of \$33,534.86
SECOND: Trustee Oszakiewski
VOTE: Trustees Warner, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

MOTION: Trustee Warner Moves: To approve an expense not to exceed \$1,500.00 for Clerk Small to attend the second year of clerk certification training classes in Springfield, IL
SECOND: Trustee Sparr
VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. All ayes. Motion passed.

Trustee Warner asked Margaret to update the board on the progress of the Caselle conversion.

Margaret reported that Chris from Zabinski consulting is finalizing changes to the data that did not transfer well and that Kelly is satisfied with the outcome so far.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

Trustee Oszakiewski reminded all that a Special Projects meeting is rescheduled to Wednesday, July 25 from 6:30 pm – 8:00. Agenda items include:

- Payable Process updates and final revisions
- Lien process updates
- Lipinski Center rental process and fees update
-

MOTION: Trustee Oszakiewski Moves: To approve the expense to sponsor events at the Southwest Mayors Conference golf outing at a cost not to exceed \$800.00.
SECOND: Trustee Kuban
VOTE: Trustees Rusch, Kuban, Oszakiewski, Warner and Sparr, aye. Trustee Symonds voted no. Motion passed.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Rick Symonds

Trustee Symonds had nothing further to report following the Police Presentations.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Kuban

MOTION: Trustee Kuban Moves: To approve the Global Services International, INC (GSI) Smart City TRIAL Agreement.

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

MOTION: Trustee Kuban Moves: To approve A New Home Occupation license for Athletic Necessities; a home office for an E-Retail business located at 7246 Arbor Lane, Justice.

SECOND: Trustee Sparr

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

MOTION: Trustee Kuban Moves: To approve A New Home Occupation license for Aden Transport; a home office for a dispatching business located at 8347 W. 79th St, Unit 2, Justice.

SECOND: Trustee Symonds

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

Matt Zarebczan announced that the bike-trail steering committee meeting for the CMAP Study for the I&M Canal extension initiative was held on July 20th. Over 20 entities were in attendance. The next meeting will occur in September and Tara Engineering will present the most feasible route and corresponding costs.

Matt Zarebczan and Joe Cekus attended a pre-construction meeting from IDOT who discussed the upcoming improvements to LaGrange Road from Archer Road to 31st Street. The initial phase will be Archer to Joliet Road and should commence in August. Most of the work is planned for the overnight hours to lessen the impact on traffic flows.

The Illinois Jobs Now reimbursement check has been received in the amount of \$375,000.00.

We should expect a first draft of the marketing video for the village in about 4-6- weeks.

ATTORNEY'S REPORT:

Attorney Mike Cainkar had no formal report.

CORRESPONDENCE:

There was none.

OLD BUSINESS:

Trustee Sparr questioned the site plan proposed for the triangle. Is this to be considered the final plan?

Mayor Wasowicz stated that indeed there are two anchor tenants being negotiated and it is expected that with obtaining of permits etc., ground-braking should occur about mid-September.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, August 8, 2018

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

Any matters before the committee including:

- *Grass cuts and property maintenance*

FINANCE & INSURANCE: Trustee Warner

Any matters before the committee including:

- *Posted payables*
- *Caselle training*
- *Referendum updates*

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

Any matters before the committee including:

Discussion of the results of the Special committee meeting

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

Any matters before the committee:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

Any matters before the committee:

PUBLIC UTILITIES: Trustee Sparr

Any matters before the committee:

Mayor Wasowicz commented that he met with Chief Ketchen and again with the Chief, RPPFD Attorney, Karl Ottosen and our attorney. They spoke about issues between the village and the district, financial and otherwise. Once Mayor Wasowicz has a little more information he will request a closed session to discuss with the board.

Ed Rusch thanked Joe Cekus and village engineer, John Hoefflerle for their recommendations and actions regarding the sewer-line repairs that saved us \$30,000.00.

Martt Zarebczan has persuaded IDOT to send a crew to review the sink hole at 79th St. and 86th Ave. that is so very concerning.

Trustee Kuban and Economic Development Director Matt Zarebczan will attend a class in DeKalb next Wed.

PUBLIC COMMENTS:

A multi-family owner (Catherine) asked how an ordinance can be amended.

Attorney Cainkar informed her that only the village board can amend an ordinance and if she has an issue with our codes she needs to discuss her issue with the appropriate board liaison.

She feels it is unfair that all commercial and multi- family property owners must provide a contract and an annual inspection for rodent control. Residential property owners do not have to do the same.

After considerable discussion with the Mayor explaining how and why the requirement was enacted she was referred to Trustee Rusch for any further discussion on the matter.

ADJOURNMENT:

MOTION: Trustee Symonds Moves: To adjourn.

SECOND: Trustee Sparr

VOTE: All ayes.

Meeting Adjourned at 8:11 pm

Respectfully Submitted,

Kathleen M. Svoboda
Deputy Village Clerk