

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF AUGUST
Minutes of Monday, August 24, 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, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. 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 August 10, 2015 Board Meeting as submitted, or if necessary, as corrected.

MOTION: Trustee Oszakiewski so Moves: To approve the minutes as submitted.

SECOND: Trustee Kuban

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

VILLAGE PRESIDENT'S REPORT:

President Kris Wasowicz announced that an agreement for the acquisition of the Lelko Triangle is indeed final. We are proceeding with preparing bid documents for the demolition of the structures. Once a bid is accepted, an asbestos inspection and a demolition permit from Cook County must be obtained by the successful bidder. We hope to have the demolition accomplished before winter.

The Chair will entertain a Motion: To approve Ordinance 2015-14, **AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND SECTOR CORPORATION, FOR THE SALE AND DEVELOPMENT OF 14 ACRES OF REAL PROPERTY LOCATED AT 8200 SOUTH CORK AVENUE, VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS, IN FURTHERANCE OF THE LNC, TIF PROJECT NO. 2 REDEVELOPMENT PLAN AND PROJECT**, subject to the changes that were discussed at the committee meeting and final review by the village attorney.

MOTION: Trustee Oszakiewski so Moves:

SECOND: Trustee Sparr

VOTE: Trustees Symonds, Rusch, Oszakiewski, Small and Sparr, aye. Trustee Kuban abstained since she was not present for the discussion at the committee meeting. Motion passed.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda reminded all that the upcoming United Healthcare Wellness Event scheduled for Wednesday, September 16, 2015 will include flu shots for those that choose to participate. Employees need to sign up to attend and will receive a \$50.00 check for their participation.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables 1-17 in the amount of \$5,713.51, recurring expenses of \$184,822.83, TIF #2 expenses of \$ 780.00. TIF #3 expenses of \$1,608.75, for a total of \$192,925.09.

SECOND: Trustee Kuban

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

Trustee Rusch noted that posted payables indicate that discretionary spending this period is only \$5,700.00 and that department heads are doing an excellent job staying on target and within the budget.

Financial consultant Kelly Zabinski complimented the board in a recent communication for their adherence to the budget, but she cautioned that due to the financial climate in Springfield, we are anticipating holds on gaming revenue and MFT funds and will need to proceed very cautiously.

ADMINISTRATION, COMMUNICATION & RECREATION – Trustee Sue Small

Trustee Small stated that with regard to the proposed redesign of the Finance Office counter and cash handling areas it was determined that we would proceed with proposals and delay formal action until a plan for the redesign is chosen.

Trustee Small added that she has asked Trustee Sparr to work with Margaret on the specifics of the design.

Trustee Small thanked all who participated in the Food Pantry distribution that occurred on August 18th. All of the available grocery items were distributed to those that attended. The next available food pantry distribution here, in Justice, will be in October.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation License for B-T-S Restoration, Inc. to operate a home construction business at 8640 W. 72nd Street, being in compliance with all codes and ordinances.

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License of Henry's Tacos, to operate a Mexican cuisine restaurant located at 8420 S. 88th Avenue, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License of JUSTAX, to operate a tax preparation/translation office at 7848 S. Frontage Road, contingent upon passing all final building inspections and being in compliance with all code and ordinances.

SECOND: Trustee Symonds

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

Applications are now available for the MVCC Business Champions Award. Nominations are due by Tuesday, September 1, 2015. Please go online to explore the categories and consider nominating our Justice Economic Development team.

Trustee Oszakiewski commented on the ongoing success of the Banners Program. Matt Zarebczan explained that the Community Connect Expo.com Company reported to the Economic Planning Board recently and are having great success in the community. They are selling banners as part of a program for businesses to communicate with the public and are providing

barcode apps to deliver marketing info and coupons for smartphone users. Website linking to social media is included. Quite an ambitious and productive undertaking and our businesses are recognizing the potential benefits.

Trustee Small added that the design of the banners will be created in part by the Economic Planning Board and will include our “Building Justice Together” tagline and logo.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Trustee Kuban read a letter of commendation from Police Chief Alan Vodicka of Hickory Hills to Officer Luke Wyatt and the Justice Police Department for Officer Wyatt’s assistance in identifying and the subsequent apprehending of a burglary suspect. Congratulations to Officer Wyatt.

Chief Walter Klimek of the Bridgeview Police Department and Mayor Steve Landek issued a Certificate of Appreciation to Officer Joseph Pavlik for his heroic actions on July 10, 2015, by entering a smoke-filled residence fully engulfed in flames and assisting the occupants to safety. Trustee Kuban added our most sincere congratulations and thanks to Officer Pavlik.

PUBLIC UTILITIES AND INFRASTRUCTURE –Trustee Rick Symonds

Public Works Schedule for weeks of: August 10, 2015 to August 21, 2015

The Streets paved were: 82nd Ave from 83rd Street to 83rd Place was resurfaced, 75th Street and Cork intersection was completed, Marion Drive had multiple patches and potholes repaired, the alley between 83rd Street and 85th Street in Roberts Park was repaired using grindings.

One worker attended Chainsaw Safety Training.

All Public Works employees attended Sexual Harassment Training.

Speed bumps were installed on Oak Grove Ave. by the park and lifting arms were repaired on the John Deere tractor. Five loads of spoils were delivered to Reliable Co. and one more worker was hired for seasonal help.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Sparr commented that he is happy to be asked to assist with plans for the redesign of the front office customer service and cash handling area. He will do his best to be of assistance.

Trustee Sparr is pleased to see our success with the triangle property and is anxious to see the demolition of the structures on the property being cleared for future development.

Progress on the study for the tollway ramps is promising.

Plans for the Justice Car Show are coming along nicely. The Show, being held in cooperation with the Justice Park District, will be on Friday August 28, 2015 from 4:00 pm until 9:00 pm. Our own MRAP will be featured and Chaplain Brian Miller will be on hand to add an invocation. We will host our event sponsors and friends of the village with lite refreshments in the tent on site. The I&M Canal folks have provided tickets to the Rendezvous for raffling at the show.

The all-purpose room will be open for the use of the restrooms.

ATTORNEY’S REPORT: Attorney Mike Cainkar had no report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Trustee Kuban mentioned that she had received a thank you via email from Bill Murray from Willow Springs for the street sweeping we performed for them before their recent beer-fest.

NEW BUSINESS:

**SCHEDULE OF COMMITTEE MEETINGS:
Wednesday, September 9, 2015
7:00 pm**

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables and other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small

Any matters before the committee including Veterans Day activity and budget; Winter Wonderland events and budget; history book update; class for managers on Progressive Discipline - How it Works.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Updates regarding progress for an Intergovernmental Agreement and any other matters before the committee.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

Any matters before the committee including the Pet Park Community Information Meeting, Sept 26 at 10am; scheduling for elected officials/dept. heads pictures on Sept. 14 or 28; updates about the new street pole messaging signs from Brittany; filling the vacancy on the ED Plan Commission Board. Review of any new Business Licenses or Home Occupations including Worldwide Heating and Air Cooling operating at 8249 W. 81st Street, an HVAC business, and Greg’s Restoration Inc. operating out of 7748 Oak Grove Avenue, a general construction business.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee including MWRD mandated sewer mapping and dump truck replacement dump box.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

Any matters before the committee including an update on the re-design of the Finance Office customer service counter and cash handling area.

Executive Session: If necessary.

PUBLIC COMMENTS:

President Wasowicz extended our most sincere sympathy to the family of Hector Murillo Jr. who fought bravely, but lost his fight with cancer recently. May he rest in peace.

Many members of the Murillo family reside in town including the father and mother, wife and sons and brothers of Hector Jr.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Rusch so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes. Meeting Adjourned at 8:00 pm

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk