

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING OF AUGUST  
Minutes of Monday, September 12, 2016

The Meeting was called to order at 7:00 pm

**ROLL CALL:**

Clerk Kathy Svoboda called the roll. Present are Mayor 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 present.

**PLEDGE:**

Village President Kris Wasowicz led the reciting of the Pledge of Allegiance.

**PRESENTATION TO THE DOMINICAN SISTERS OF THE IMMACULATE  
CONCEPTION IN HONOR OF THE 80<sup>th</sup> ANNIVERSARY OF THE ROSARY HILL  
CONVALESCENT HOME IN JUSTICE.**

Mayor Kris Wasowicz welcomed Sister Natalie and the contingent of Sisters from the Rosary Hill Convalescent Home. He read into the record a Proclamation outlining the history of the Dominican Sister of the Immaculate Conception here and the evolution of the Rosary Hill Home. President Wasowicz thanked the sisters for their excellent work and congratulated them on the 80<sup>th</sup> Anniversary of Rosary Hill.

A brief interval for pictures and personal congratulations was observed.

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the August 22, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Oszakiewski

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

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz had no formal report.

**VILLAGE CLERK'S REPORT:**

Clerk Kathy Svoboda informed Mayor Wasowicz and the board members that she is in possession of a video camera on loan from Wilkins School in order to film local officials leading the schoolchildren in reciting the Pledge of Allegiance.

Please let her know if you are willing to participate. We can have the camera for a few weeks if necessary.

**COMMITTEE REPORTS:**

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski**

MOTION: Trustee Oszakiewski Moves: To approve the home occupation license of RDK Lines, Inc. operating a Transport business at 8217 Concord Lane, Unit E in Justice.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the home occupation license of Cutting Edge Lawn Services Co. to operate a lawn maintenance business at 7932 S. 86<sup>th</sup> Ave., Justice.

SECOND: Trustee Kuban

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

The next Economic Development Commission Meeting will occur as regularly scheduled on Thursday September 15<sup>th</sup>. The commission is working on milestone recognitions for established businesses.

Trustee Oszakiewski commented on how very nice the ceremony was dedicating the new First Responders statues and monument and the patriotic mural at the site of the Veteran's Memorial in Commissioner's Park. The Justice Park District performed an outstanding ceremony on an auspicious date, September 11, 2016.

#### **PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Rick Symonds**

Public Works Report for the weeks of August 22 to September 12, 2016

The streets that were paved are:

Cronin – from 7515 to 75<sup>th</sup> Street

73<sup>rd</sup> Place – from Oak Grove Ave. to Banks Street

There was a total of 210 tons of asphalt used.

The ditches were swaled on 81<sup>st</sup> Street as part of the ongoing drainage project.

New tires were installed on the John Deere tractor.

Numerous JULIE mark outs were performed.

Brush was trimmed around the Lipinski pond walking path.

Public Works helped at the Car Show.

New batteries were installed in the chipper.

MOTION: Trustee Symonds Moves: To approve the attendance by Public Works Director Joe Cekus at the Certified Stormwater Inspector (municipal) training in Chicago, IL on October 3-4, 2016 for the cost of \$799.00, plus a \$25.00 registration fee.

SECOND: Trustee Small

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

#### **ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small**

MOTION: Trustee Small Moves: To approve a budget of \$3,000.00 for expenses associated with the Veteran's Luncheon scheduled for November 6, 2016.

SECOND: Trustee Sparr

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

Trustee Small passed around samples of the sign designs being considered for the lawn signs honoring our veterans this year. She is asking for opinions on the best design.

- MOTION: Trustee Small Moves: To approve attendance by Clerk Kathy Svoboda at the Municipal Clerks of Illinois Academy session presented by Eastern Illinois University in Springfield on the dates of October 12, 13 and 14, 2016. Tuition is \$450.00 for enrolled members.
- SECOND: Trustee Kuban seconded for discussion.  
Trustee Kuban stated that she contacted Eastern IL University and was told attendance was not limited to clerks and the opportunity to attend should be offered to other members of the board.
- VOTE: Trustees Small, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

The next Food Pantry distribution here at the village hall is on Thursday, October 20<sup>th</sup>, 2016. Volunteers arrive at 2:30 for a distribution around 3:30 pm.

The Winter Wonderland is scheduled for Saturday, December 10<sup>th</sup>. Crafters are being sought for the day. Please call the Finance Office to reserve a space. Trustee Small and Trustee Sparr continue to work on adding to our holiday decorations per the budget provided by the village board.

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

- Trustee Rusch discovered an error in the list of payables by fund.  
Discussion followed in an attempt to correct the error.
- MOTION: Trustee Rusch Moves: To approve payables **numbers 1-38 in the amount of \$85,654.62, recurring expenses of \$123,954.41, MFT expenses of \$40,979.17, TIF #3 expenses of \$600.00, TIF #4 expenses of \$600.00, TIF #5 expenses of \$4,275.00 for the total of \$256,063.20.**
- SECOND: Trustee Small  
**(\*There was a discrepancy in the amounts listed on the agenda, however the total was correct, so the corresponding amounts have been corrected to reflect the appropriate breakdown.)**
- VOTE: Trustees Oszakiewski, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

#### **PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban**

- MOTION: Trustee Kuban Moves: To approve erecting Speed Bump(s) on 81<sup>st</sup> Ave. between 79<sup>th</sup> and 80<sup>th</sup> Streets.
- SECOND: Trustee Sparr
- VOTE: Trustees Oszakiewski, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

Trustee Kuban commented that Cook County Commissioner Joan Patricia Murphy is inviting Armed Forces Veterans to a “Sixth Annual Salute to the Armed Forces” in the Grand Ballroom of the Doubletree Hotel in Alsip on Thursday, October 13<sup>th</sup> at 1:00 pm.

Pre-registration is required and additional information along with registration forms are included on flyers in the vestibule.

The Roberts Park Fire Protection District in cooperation with the Village of Justice is hosting “Wheely Big Trucks” an event targeting children and fostering safety on Saturday, September 17<sup>th</sup> from 10:00 am until 2:00 pm. Children can see and touch many varieties of large vehicles including our MRAP/SWAT vehicle, fire trucks, construction equipment and many more.

Trustee Kuban added that she will require an executive session later this evening.

**BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr**

Trustee Sparr commented that fines continue to be levied for life safety violations at 8646 Roberts Road. The building department is aggressively pursuing compliance. Attorneys for the village are being consulted.

The Car Show was a resounding success. At final count we had 220 cars on display. Attendance to the show was outstanding.

The September 11<sup>th</sup> Dedication of the additions to the Veteran’s Memorial honoring both veterans and our First Responders was an inspiring event. Trustee Sparr added his sincere thanks to our own First Responders, the Justice Police, Roberts Park Fire Protection District and our own Public Works.

Trustee Sparr added that he and his wife, Robin had a great time at the Rendezvous yesterday!

He continues working with Trustee Small to get the best bang for our buck supplementing our Christmas Decorations in readiness for the holiday season. A budget for the decorations was approved earlier this year.

**MOTION:** Trustee Sparr Moves: To accept the bid from A-OK Glass & Mirror of Bridgeview to replace all glass and doors with ADA compliant equipment at the entryway to the Village Administration Building and to repair the two sets of rear doors from the all-purpose room.

**SECOND:** Trustee Symonds  
Trustee Symonds asked what the cost will be and from what line it will be paid. The cost is approximately \$21,000.00 and will be paid from funds in the Village Hall repairs line item 10-51562.

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

**MOTION:** Trustee Sparr Moves: To approve a donation of \$1,000.00 from the Car Show proceeds to our Car Show partner, the Justice Park District.

**SECOND:** Trustee Kuban  
Trustee Kuban stated that the intent was to use the car show profit for the food pantry holiday basket program and she cannot support giving of that profit to another taxing body.  
Trustee Sparr explained that the Park District was persuaded to forego beer sales that would have netted them a profit to offset their expenses for the show and instead we requested that a village vendor and benefactor of the show be allowed that concession. Trustee Small added that the Park District has consented to partner in the Winter Wonderland and their investment to entertain the residents of the village at that upcoming event will well exceed the amount of the donation

**VOTE:** Trustees Rusch, Symonds and Kuban voted no. Trustees Small, Sparr and Oszakiewski voted aye. Mayor Wasowicz voted aye. Motion passed.

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

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

Trustee Rusch asked representatives of the Building Department if there was any action possible to require that the property in foreclosure at 7958 S. 84<sup>th</sup> Court be maintained. The grass is in desperate need of cutting.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, September 21, 2016**

**7:00 pm**

**PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds**

Any matters before the committee including a “RESOLUTION AUTHORIZING VILLAGE AUTHORITIES TO SIGN PRELIMINARY ENGINEERING SERVICES AGREEMENT AND LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR THE FRONTAGE ROAD SIDEWALK PROJECT.”

**FINANCE & INSURANCE: Trustee Rusch**

Posted payables and other matters before the committee.

**ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small**

Any matters before the committee including ongoing plans for upcoming events.

**PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban**

Any matters before the committee also including updates regarding revisions to Village Code.

**BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr**

Any matters before the committee.

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski**

Any new business license or home occupation applications available for review including ATG Truck Load, Inc. a Dispatch Office for a Transport Business at 9001 W. 79<sup>th</sup> Place and other matters before the committee.

Executive Session: If required.

**PUBLIC COMMENTS:**

There were none.

**MOTION:** Trustee Sparr Moves: To adjourn to Executive Session for the purpose of discussion of the hiring, firing, evaluation or compensation of specific employees.

**SECOND:** Trustee Symonds

**VOICE VOTE:** All ayes.

Meeting adjourned to closed session at 7:37 pm.

Meeting resumed at 8:22 pm.

**ROLL CALL:** Clerk Kathy Svoboda called the roll. Present are Mayor Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn.

**MOTION:** Trustee Small so Moves.

**SECOND:** Trustee Sparr

**VOICE VOTE:** All ayes.

Meeting adjourned at 8:23 pm.

Respectfully Submitted,

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Kathleen M. Svoboda, Village Clerk