

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING OF SEPTEMBER  
Monday, September 25, 2017

President Wasowicz called the meeting to order at 7:30 pm

**ROLL CALL:**

Clerk Suzanne Small called the roll. Present are Mayor Kris 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. is present.

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the September 11, 2017 board meeting as submitted, or if necessary, as corrected.

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

SECOND: Trustee Warner

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

**VILLAGE PRESIDENT'S REPORT:**

Mayor Wasowicz had no report.

**VILLAGE CLERK'S REPORT:**

Clerk Small reported that Windy City Cannabis will be holding information meetings here, in the Village Hall starting in November to address questions about medical marijuana. The sessions are scheduled for the first Thursday of the month starting at 6:00 pm. Representatives are also speaking to our Senior Club on October 10 at their regularly scheduled meeting.

**COMMITTEE REPORTS:**

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

Trustee Oszakiewski commented that today marks 16 years since 911. We remember in prayers the 3,000+ people killed that day in NYC, Washington DC, and in Pennsylvania.

We must also remember and pray for our Justice First Responders – Police, Fire, and Ambulance Service personnel and the support they provide to us during times of personal threat, in life threatening situations, and their willingness to serve our community without concern for themselves; placing themselves in harm's way each and every day they suit-up to work.

Thank YOU, First Responders of Justice. We appreciate YOU and your unconditional commitment to the residents and businesses of our community.

MOTION: Trustee Oszakiewski Moves: To Approve a Home Occupation License for Justice Auto Glass operating as a Mobile Auto Glass Repair Business located at 8120 S. 82nd Court, Justice.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the business license for CAGSIB, LLC d/b/a Randi's Deli & Café to operate a deli & video gaming café business located at 8112-14 Roberts Road, Justice, contingent upon passing final inspections for the current planned buildout.

SECOND: Trustee Warner

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

Trustee Oszakiewski reminded all that the Senior's Club meeting is scheduled for noon tomorrow at the village hall.

Seven representatives from among our village officials and employees attended this year's Illinois Municipal League Conference downtown at the Chicago Hilton. The educational opportunities were abundant and a lot of great information was brought back by our attendees.

The regular board meeting of the Justice Park District is cancelled for tomorrow and will be rescheduled.

Matt Zarebczan thanked all who participated in the workshop to create a marketing video for the village on September 18<sup>th</sup>. The Economic Planning Board members were joined by a few elected officials and interested residents.

**PUBLIC UTILITIES: Trustee Rick Symonds**

MOTION: Trustee Symonds Moves: To approve an expense not to exceed 300.00 for the Village of Justice to host the SWSCM Clerk's meeting and training on Thursday, October 5, 2017. This expense will be charged to the contingent line of the administrative budget.

SECOND: Trustee Oszakiewski

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

Trustee Symonds read the Public Works report for the dates of September 11 to September 22, 2017.

Street Paving Projects:

86th Avenue: From 79th St to 80th St. was paved – 188 tons of asphalt was used.

80th Street: From 85th Ct. to 86th Ct. was ground and the binder was installed.

80th Street: From 87th Ct. to the dead end (Cork) was ground and the binder was installed.

A sinkhole was repaired on 71st St. at 86th Ct.

Potholes were repaired on Cork Avenue, 72nd St., and on Oak Grove Avenue.

A manhole was cleaned, roots were removed and treated at 85th Pl. and 81st Ave.  
A sewer was jet-rodded on 85th Pl. and 81st Ave.  
Damaged US Flags were removed.  
Faded stop signs were replaced.

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

Trustee Sparr informed the board that we are in receipt of a petition to subdivide one lot into three, the property at 7120 S. Cork. Also, a petition to subdivide a strip mall creating two distinct parcels. The Zoning Board will be convened to review and make recommendations to the village board.

**FINANCE AND INSURANCE - Trustee Karen Warner**

MOTION: Trustee Warner Moves: To approve posted payables 1-22 \$13,771.73, Recurring Expenses of \$120,868.76, MFT expenses of \$13,611.53, for a total of \$148,252.02.  
SECOND: Trustee Oszakiewski  
VOTE: Trustees Oszakiewski, Warner, Sparr. Symonds, Rusch and Kuban, aye. All ayes.  
Motion passed.

**ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Rusch**

MOTION: Trustee Rusch Moves: To approve expenses for the Veteran’s day dinner not to exceed \$4,000. This amount is budgeted for in the special events line in the administrative budget.  
SECOND: Trustee Oszakiewski  
VOTE: Trustees Warner, Sparr. Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes.  
Motion passed.

MOTION: Trustee Rusch Moves: To approve closing the Finance Office on Saturday of Thanksgiving weekend which falls on November 25, 2017. Notice will be provided to the residents.  
SECOND: Trustee Symonds  
VOTE: Trustees Sparr. Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. All ayes.  
Motion passed.

Plans continue for the annual Veteran’s Luncheon at the Lipinski Center on Sunday, November 12<sup>th</sup>.

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

MOTION: Trustee Kuban Moves: To approve the Halloween trick-or-treat hours of 3:00pm – 7:00pm on Tuesday October 31, 2017.  
SECOND: Trustee Oszakiewski  
VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Warner and Sparr, aye. All ayes. Motion passed.

MOTION: Trustee Kuban Moves: To approve **Resolution 2017-13, A RESOLUTION OF THE VILLAGE OF JUSTICE AGREEING TO INDEMNIFY THE STATE**

**OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES.**

SECOND:

Trustee Oszakiewski

VOTE:

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

Trustee Kuban announced that the recent food pantry distribution served a record number of households and individuals. 140 households representing 430 individuals were served. Thanks so very much to all the volunteers including the students from Wilkins Junior High who participated.

The Police & Fire Commission will hold their regular meeting tomorrow at 7:30 pm here, in the village hall.

**ATTORNEY'S REPORT:**

No report.

**OLD BUSINESS:**

**The MWRD will host a Cal Sag Watershed Planning Council meeting on Wednesday at 6:00 pm, at the Palos Hills Village Hall that will be followed by a meeting of the Southwest Conference of Mayors.**

Trustee Symonds commented that the completing of the main tunnel of the Deep Tunnel Project will require additional blasting through March.

Mayor Wasowicz added that the project is expected to be completed by 2025.

Trustee Rusch questioned whether there were any updates regarding the contract with the Roberts Park Fire Protection District.

Trustee Kuban stated that there is nothing conclusive to report.

**NEW BUSINESS:**

**Village of Justice  
President and Board of Trustees  
SCHEDULE OF COMMITTEE MEETINGS:  
Wednesday, October 4, 2017**

**GENERAL DISCUSSION:** Mayor Kris Wasowicz

- Availability of board members to host a Town Hall Meeting on Thursday October 26, 2017 at Wilkins Jr. High School at 7:00 pm

**PUBLIC UTILITIES:** Trustee Rick Symonds

- Any matters before the committee including:
- Discussion about street striping

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

- Any matters before the committee

**FINANCE & INSURANCE:** Trustee Warner

- Any matters before the committee including:
- Posted payables

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

- Any matters before the committee including:
- Clerks' meeting and dinner on October 5
- Veteran's dinner on November 12
- Donation for Special Olympics
- Winter Wonderland Meeting October 27 @ 5:00 pm at Village Hall. Sue to lead project

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

- Any matters before the committee

**ECONOMIC DEV. & BUSINESS LICENSES:** Trustee Oszakiewski

- Any matters before the committee including:
  - Discussion regarding National Fitness Campaign
  - Discussion for continued LED light replacement (Matt)
  - Discussion for possible partnership with CGI
  - Economic Development updates
  - Any matters before the committee
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- **Possible Executive Session:**

**CORRESPONDENCE:**

There was none.

**PUBLIC COMMENTS:**

Mr. Mike Perillo asked if we might impose on the owner of GoLo at 79<sup>th</sup> Street and Cork Ave. to provide garbage receptacles at the corner for public use.

There are several garbage cans on the GoLo/Subway property at the gas pumps and in front of the convenience store.

He added that he and Trustee Sparr met to review and discuss an issue with the ditch at 8128 W. 83<sup>rd</sup> and some issues with paving at 84<sup>th</sup> and 82<sup>nd</sup> Ave.

Mr. Perillo then asked if something could be done to police the overnight parking that is occurring in front of VanAllen Recycling and on the South side of 83<sup>rd</sup> Street.

**The Chair will entertain a Motion: To Adjourn to Executive Session** to discuss the appointment, employment, compensation, discipline or performance of an employee.

MOTION: Trustee Kuban so Moves:

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting Adjourned to Executive Session at 7:57 pm.

The meeting was reconvened at 8:51 pm.

**ADJOURNMENT:**

MOTION: Trustee Oszakiewski Moves: To Adjourn.

SECOND: Trustee Symonds

VOTE: All ayes.

Meeting Adjourned at 8:52 pm.

Respectfully Submitted,

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Kathleen M. Svoboda  
Deputy Village Clerk