

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 7:30 pm

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Mayor Kris Wasowicz, Trustees: Rick Symonds, Ed Rusch, Melanie Kuban and Hank Oszakiewski. Trustee Small is absent with notice and Trustee Sparr is sick today. 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.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the September 12, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Kuban

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz informed all that he is in receipt of an invitation to the Argo High School Homecoming and he has forwarded a copy to all.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda informed all that she attended the 50th Anniversary Party for Marty and Alice Vilimek at Toyota Park yesterday and it was a very nice event and very well attended.

COMMITTEE REPORTS:

PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Rick Symonds

Public Works Report for the weeks of September 12 to September 23, 2016

A sinkhole on 75th Street near Brodnicki School was repaired.

Traffic control signs were installed on 85th Street.

The streets that were resurfaced are:

7900 block of 83rd Ave.

7900 block of 84th Ave.

Pothole patching continues and spoils were delivered. The Public Works Yard was cleaned-up following the paving activity.

Matt Zarebczan, Joe Cekus and Trustee Symonds attended classes at the IML Conference last weekend.

Some of the classes attended were Vacant Structures, Sewer System Management and Use of Motor Fuel Tax.

Trustee Symonds also attended Public Contracts and Bidding and Municipal Budgeting.

MOTION: Trustee Symonds Moves: To approve the proposal From American Sealcoating & Maintenance at 8620 S. 77th Ave. in Bridgeview, to furnish the materials and perform the labor necessary for the completion of 3000 linear feet of crack-filling for the cost of \$15,000.00.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Symonds Moves: To approve Resolution 2016-12, A RESOLUTION AUTHORIZING VILLAGE AUTHORITIES TO SIGN PRELIMINARY ENGINEERING SERVICES AGREEMENT AND LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR THE FRONTAGE ROAD SIDEWALK PROJECT.

SECOND: Trustee Kuban

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

As an update to the Illinois Jobs Now Project at 86th Avenue and 73rd Place, and on 85th Court, Matt, John Hoefflerle and a representative from Riccio walked the project areas and decided that some additional ditching would be performed before final restoration occurs. It should take another two to three weeks.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Trustee Rusch reported that based on current accounting, we are in a surplus position of about \$12,000.00 to date. We should be at 75% of budget and are at 74.89% as of the today and most line items are within range either slightly above or slightly below predictions. Trustee Rusch is cautiously pleased as a result.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-28 in the amount of \$10,568.55, recurring expenses of \$66,275.47, MFT expenses of \$11,562.05, TIF #2 expenses of \$2,100.00, TIF #4 expenses of \$188,144.97 and TIF #5 expenses of \$472.50 for a total of \$279,123.54.

SECOND: Trustee Symonds

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

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Kuban for Trustee Small

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

Plans for the Veteran's Luncheon scheduled for Sunday, November 6th are proceeding well. Invitations will go out next week.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To authorize members of the Police and Fire Commission to attend the Illinois Police & Fire Commissioner Certification training in Itasca, IL for the cost of \$1,327.00 in total.

SECOND: Trustee Symonds

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

BUILDINGS, ZONING AND ORDINANCES – Trustee Oszakiewski for Trustee Sparr

MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2016-25, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS REVISING THE LEGAL DESCRIPTION FOR THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 5) TO ELIMINATE A SCRIVENER’S ERROR.

SECOND: Trustee Symonds

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

Matt Zarebczan reported that the village will seek an Abandoned Properties Grant in the amount of \$75,000.00.

Brief discussion occurred regarding the village’s intent to aggressively pursue corrective action at all dilapidated and vacant buildings remaining in the village.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the business license of ATG Truck Load, Inc. a dispatch office for a transport business at 9001 W. 79th Place in Justice.

SECOND: Trustee Kuban

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

Trustee Oszakiewski attended classes at the IML Conference titled Creating Efficiency Through Municipal Services Sharing and Intergovernmental Agreements.

Trustee Oszakiewski will present a plaque to the Justice Park District with pictures detailing the ceremony dedicating the First Responders statues and monument and the patriotic mural at the site of the Veteran’s Memorial in Commissioner’s Park on September 11, 2016.

He also presented photos of the event to Chief Jeff Ketchen of the Roberts Park Fire Protection District and to the Village of Justice officials and staff.

Additionally, Trustee Oszakiewski represented us at the funeral mass for Cook County Commissioner Joan Patricia Murphy this past Friday.

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

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, October 5, 2016

James Fryczek from Friends of the Environment and Jeffery Jeep from Jeep & Blazer, L.L.C. will attend to discuss modifying our Current Ground Water Ordinance.

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 including Halloween hours, discussion regarding fire protection districts and 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 and other matters before the committee.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds
Any matters before the committee including an extended contract for crack-sealing.

Executive Session:
Executive Session for discussion of the hiring, firing, evaluation or compensation of specific employees.

PUBLIC COMMENTS:
There were none.

ADJOURNMENT:
The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Symonds so Moves.

SECOND: Trustee Oszakiewski

VOICE VOTE: All ayes.

Meeting adjourned at 7:48 pm.

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk