

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF OCTOBER
Minutes of Monday, October 10, 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: Rich Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Symonds is absent with notice. Attorney Joseph 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 26, 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, 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 had no formal report this evening.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-29 in the amount of \$9,641.15, recurring expenses of \$52,118.19, MFT expenses of \$15,444.61, for a total of \$77,203.95.

SECOND: Trustee Kuban

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

Trustee Rusch had hoped to have Budget Worksheets in the hands of the department heads last week, but has been assured by Treasurer/Financial Consultant Kelly Zabinski that they will be forthcoming in the next week or so. He also hopes to have the complete accounting through September for review of revenues vs. expenditures at the 75% point, or as of September 30th, by the next committee meeting as well.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve Ordinance 2016-26, AN ORDINANCE FIXING THE COMPENSATION FOR THE OFFICES OF VILLAGE PRESIDENT AND LOCAL LIQUOR CONTROL COMMISSIONER FOR THE TERMS OF OFFICE COMMENCING IN 2017.

SECOND: Trustee Kuban

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

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 went out last week.

We are also on track for the Winter Wonderland and have confirmed participation by the Park District and the Library District. We will be utilizing the whole village compound area and the festivities will commence with a Craft Show at 9:00 am at village hall and will conclude with the customary tree-lighting and community trees competition.

The Christmas Baskets for the Needy Program will occur this year on Saturday, December 17th with most of the final preparation occurring the week prior. Dates and locations for collection barrels to be provided and dates for applying for the Baskets will be forthcoming. Likely applications will be due on the first Friday in December, on December 2nd.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve the hours of 3:00 pm until 7:00 pm on Monday, October 31, 2016 as the official Halloween Trick-or-Treat Hours in the Village of Justice.

SECOND: Trustee Oszakiewski

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

Please remember to turn on your porchlights if you are giving out treats to the children, and drive carefully that evening.

Some changes will be implemented to the school collections program for the Christmas Baskets this year to avoid any waste.

We have received an IPRF Safety Grant and Trustee Kuban will be meeting with PW Director Joe Cekus and Building Commissioner Ed Shilka to implement that grant.

Trustee Kuban shared two letters of praise for Justice Police, one from Chief Earnest Milsap of Hodgkins for assistance provided by Corporal Anthony DeBella with an altercation involving a gun at Salerno's Restaurant where the firearm was recovered and multiple subjects were taken into custody without incident.

The other letter, from Chief Peter Kokkinis of Willow Springs thanking Officer Rich Pedota for assisting to locate and arrest a suspect of an armed robbery at 7-Eleven on Archer Avenue. The suspect fled on a mountain bike and was apprehended at Archer and Cliff at Mo's Pub. A revolver was recovered from the suspect.

Our congratulations to these two fine officers for a job well done! Trustee Kuban added her thanks to all the officers of the Justice Police Department for their dedication and professionalism.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Sparr is reaching out to Justice Park District Director Joe Vallez to arrange a meeting with Joe Cekus, Director Vallez and himself to finalize an intergovernmental agreement for Danhoff Park.

We currently have permits issued for the construction of six new homes in the village; a promising trend.

Mayor Wasowicz added that a builder has approached the village regarding purchasing the 78th Street dedication on Blazer. We will investigate the possibility of a sale.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski

- MOTION: Trustee Oszakiewski Moves: To approve the business license of Knockout Prices Inc. to operate as a health & beauty supply retailer located at 8008 W. 84th Street, Justice.
- SECOND: Trustee Kuban
- VOTE: Trustees Small, Sparr, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

Trustee Oszakiewski added that he, Trustee Kuban and Ed Shilka attended the Chief Mobile Home Community Picnic this past Saturday. There was good food, great entertainment and a good time was enjoyed by all.

Kudos to Fran Mills the manager of the park. She does a truly outstanding job.

Matt Zarebczan, Mayor Wasowicz, Mayor Nowaczyk and Trustee Oszakiewski have worked with PACE toward providing on the shoulder service from Toyota Park to Downtown around Water Tower Place.

On Monday, October 24th PACE Bus Route 856 will commence from Toyota Park with three am buses and three evening and one late evening return trips. A Ribbon Cutting is planned for October 24th at 10:00 am for a maiden trip. Attendees will be invited to ride the bus downtown and be shuttled back.

PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Sue Small for Trustee Rick Symonds

- MOTION: Trustee Small Moves: To approve Resolution 2016-13, A RESOLUTION AUTHORIZING VILLAGE AUTHORITIES TO SIGN PRELIMINARY ENGINEERING SERVICES AGREEMENT AND LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AND APPROPRIATE FUNDS FOR PHASE I. PRELIMINARY ENGINEERING FOR THE FRONTAGE ROAD SIDEWALK PROJECT.
- SECOND: Trustee Sparr
- VOTE: Trustees Small, Sparr, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

Congratulations to PW Director Joe Cekus for attaining his Certified Sewer Inspector Designation.

Public Works Report for the weeks of September 26, 2016 to October 7, 2016

Streets Paved:

Cork Ave. – from 75th St. & 73rd Place - 300 tons of asphalt used.
Dead end on Cork Ave., paved 60’x16’ -15 tons of asphalt used.

The culvert was replaced 80th Street & 82nd Court.
The sewer was jet-rodged on 76th Place and Cronin Avenue.
Another sewer was jet-rodged on 88th Ave. and 85th Place.

Numerous stop signs were replaced.
All torn or tattered US Flags were replaced on Archer Road and on 79th Street.
Maintenance was completed on all backup generators by Cummins.
The jet-rodger was repaired, and new tires were installed on the chipper.

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

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Trustee Sparr commented that he was in Public Works on the day the men completed laying 300 ton of asphalt and they were elated to have accomplished the feat!

President Wasowicz explained that he met with Reverend Washington who is working with the residents of the Oaks and the Laurels and he requested some assistance from the village with a Thanksgiving meal for the needy at the apartment complexes. Please consider his request for a donation at the next committee meeting.

Mayor Wasowicz reminded Reverend Washington about the upcoming distributions from the Greater Chicago Food Depository.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, October 19, 2016

7:00 pm

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small

Any matters before the committee including ongoing plans for the Veterans' luncheon and the Winter Wonderland.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Any matters before the committee including possible 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 including EZ Cleaning Solutions, Inc., to operate an office for a Cleaning Service at 8302 S. 88th Avenue, Justice, discussion surrounding the County's Paid Sick Leave Ordinance and any other matters before the committee.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee including A RESOLUTION AUTHORIZING VILLAGE DOCUMENT PROCESSING AUTHORITY AND ENGINEERING SERVICES FOR THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR CAPITAL IMPROVEMENT, and discussion of staffing numbers in Public Works.

FINANCE & INSURANCE: Trustee Rusch

Posted payables and other matters before the committee.

Possible Executive Session:

PUBLIC COMMENTS:

Mr. David Shipyar, a resident of Justice and a student of Political Science at MVCC spoke about his interest in filing as a trustee candidate for the Moraine Valley Community College Board.

He added that he feels the Village of Justice would benefit greatly from his voice on that board.
He hopes that we will support his candidacy.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Symonds so Moves.

SECOND: Trustee Oszakiewski

VOICE VOTE: All ayes.

Meeting adjourned at 7:55 pm.

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk