

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF OCTOBER
Minutes of Monday, October 13, 2014

The Meeting was called to order at 7:30 pm.

PLEDGE:

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

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 Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of September 22, 2014 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 and Oszakiewski, aye. Trustee Small abstained. All Ayes. Motion passed.

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz had no formal report this evening.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda announced the Ninth Annual Metra Safety Poster Contest. This year's theme is "Unplug for Safety: Look, Listen and Live." The Safety Contest is a key part of Metra's ongoing effort to increase public awareness, especially amongst our region's school children, of lifesaving railroad safety practices.

Judges will select one first, second and third place safety poster contest winner from each grade, K-12. Winners will receive the following prizes:

First Place: iPad

Second Place: \$250 Gift Card

Third Place: \$100 Gift Card

More information is available on the website: metracontest.com.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables, numbers 1-33 in the amount of \$14,010.04, recurring expenses of \$34,486.06, MFT expenses of \$39,444.28 and TIF #2 expenses of \$1,600.00, TIF #3 expenses of \$3,057.55 and TIF #4 expenses of \$11,333.35 for a total of \$103,931.28.

SECOND: Trustee Kuban

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

Trustee Rusch reported that all (100%) of the initially targeted delinquent customers have either paid or made arrangements to pay their sewer account arrears.

We await Treasurer/Financial Consultant Kelly Zabinski's response to a request to provide available dates for our budget workshops.

One of the tactics to control our insurance costs is to provide regularly scheduled Safety Meeting for our employees. We intend to schedule the next safety presentation to occur before the end of this year.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

- MOTION:** Trustee Small Moves: : To approve the purchase of four (4) computers, two for the Finance Office and two for the Building Department at a cost not to exceed \$4,000.00 in total.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Rusch, Kuban, Oszakiewski, Small Sparr and Symonds, aye. All ayes. Motion passed
Trustee Small commented that in addition to updating the workstations a redesign of the customer service counter in the Finance Office including an ADA approved component to better serve our residents is being planned during the 2015 budget process.

Trustee Small reminded all that the next mobile food distribution through Lyons Township and the Greater Chicago Food Depository will occur here, at the Village of Justice, on Tuesday, October 21, 2014. Volunteers should arrive at 2:30 pm and the distribution will start around 3:30 pm.

The Indian Springs School District 109, Resurrection 5K Run is scheduled for Sunday, October 19th At 8:00 am. The run benefits scholarships for our in-district students and is a well anticipated event. Come out and join in the event whether as a runner or just to cheer for those who do run.

Invitations are going out for a Veterans' Dinner to honor our own veterans on Sunday, November 9th at 1:00 pm at the Lipinski Community Center. Please rsvp early it promises to be a well-attended event.

PUBLIC SAFETY – Trustee Melanie Kuban

- MOTION:** Trustee Kuban Moves: To set the official Trick-or-Treat hours in the Village of Justice at from 3:00 pm until 7:00 pm on Friday, October 31, 2014.
- SECOND:** Trustee Symonds
- VOTE:** Trustees Kuban, Oszakiewski, Small, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.

Trustee Kuban quoted a letter from a resident thanking the Justice Police Department for assistance with an issue. The resident was so very appreciative of the service she received that Pizza and chocolate was provided to the staff with her thanks.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

- MOTION:** Trustee Oszakiewski Moves: To approve the continuation of the Business License of Cuts n Glam, under new ownership doing business at 8646 S. Roberts Road in Justice, being in compliance with all codes and ordinances.
- SECOND:** Trustee Symonds
- VOTE:** Trustees Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.
- MOTION:** Trustee Oszakiewski Moves: To approve Ordinance 2014-13, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, SECTION 3-83, LICENSE – APPLICATION, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE

- SECOND: Trustee Small
VOTE: Trustees Small, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.
- MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2014-14, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, SECTION 3-88, NUMBER OF LICENSES, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE
- SECOND: Trustee Sparr
VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.
- MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2014-15, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE X, SOLICITORS AND PEDDLERS, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE.
- SECOND: Trustee Kuban
VOTE: Trustees Symonds, Kuban, Oszakiewski, Small and Sparr, aye. Trustee Rusch voted no. Motion passed.

Trustee Oszakiewski told the board that we were nominated for the 2014 MVCC Business Champion Award in the government category. We did not win, but are truly honored to have been nominated. There is a dinner on November 6th when the winner will be announced and the nominees will be recognized. We are hoping to send a delegation to attend.

PUBLIC UTILITIES –Trustee Rick Symonds

Trustee Symonds expressed get well wishes to Public Works Director Joe Cekus.

For the weeks September 22, to October 10, 2014:

Numerous cross cuts were repaired.

Chipping and grass cutting continues, as well as pothole repairs. Police vehicles were maintained checking fluids and changing oil. Some PD vehicles required new brakes.

Public Works vehicle #4 was readied for winter use. The John Deere fold down mower was repaired.

Sewer jet-rodding was performed along 75th Street and Cork Ave., and a manhole at 86th Ave. and 82nd Court was repaired.

An overlay was installed on Blazer and on Frontage Road. Maintenance was performed on the 90th Street ditch. Numerous JULIE markups were performed.

A sink-hole was repaired at 8817 ½ 84th Place.

Trustee Symonds quoted a number of thank you letter received by our public works crew. One from a resident in Cork Highlands and another from a resident of the 7900 block of 82nd Court were received.

Mr. Tom MacAvoy, an alderman in Hickory Hills, laughingly recounted an incident at his board meeting where he one of his residents asked to “Buy a Beer” for Joe Cekus after hearing of his exploits clearing the pipe at 90th Avenue by personally removing a television set, railroad ties and other debris. Instead, Alderman MacAvoy sent a CVS gift card for Joe’s going “above and below” the call of duty.

Joe Cekus sent his personal thanks for the get well gift basket we sent to cheer him.

- MOTION: Trustee Symonds Moves: To approve the proposals from Pro Pump to Replace the Control Panel and to Supply Parts and Labor to upgrade the Lift Station located at Deer Path in the Deer Woods Subdivision for a combined cost not to exceed \$30,000.00.
- SECOND: Trustee Oszakiewski
VOTE: Trustees Rusch, Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes. Motion passed.

In conclusion, Trustee Symonds provided phone numbers to the Lyons Township Quarry Advisory Council (866) 934-3278, and the Vulcan Materials Community Line (866) 713-4862 for the use of those residents who are concerned about the blasting being performed recently.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

- MOTION:** Trustee Sparr Moves: To approve Ordinance 2014-16, AN ORDINANCE AMENDING CHAPTER 10, STREETS, SIDEWALKS, DRIVEWAYS & PARKING LOTS, ARTICLE I, IN GENERAL, SECTION 10-34, CASH CONTRIBUTIONS IN LIEU OF PUBLIC IMPROVEMENTS, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Kuban, Oszakiewski, Small, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.
- MOTION:** Trustee Sparr Moves: To approve Ordinance 2014-17, AN ORDINANCE AMENDING CHAPTER 12, ZONING, ARTICLE I, IN GENERAL, SECTIONS 12-7 THROUGH 12-14, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE.
- SECOND:** Trustee Symonds
- VOTE:** Trustees, Oszakiewski, Small, Sparr, Symonds, Rusch and Kuban aye. All ayes. Motion passed.
- MOTION:** Trustee Sparr Moves: To approve Ordinance 2014-18, AN ORDINANCE AMENDING CHAPTER 8, PLANNING AND DEVELOPMENT, ARTICLE VIII, SUBDIVISIONS, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE.
- SECOND:** Trustee Symonds
- VOTE:** Trustees, Small, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.
- MOTION:** Trustee Sparr Moves: To approve Ordinance 2014-19, To approve AN ORDINANCE AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES FEES, SECTION 13-1, RATES AND FEES, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees, Sparr, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.
- MOTION:** Trustee Sparr Moves: To approve Ordinance 2014-20, To approve AN ORDINANCE AMENDING CHAPTER 8, PLANNING AND DEVELOPMENT, SECTION 8-32 PERMIT FEES; CHAPTER 10, STREETS, SIDEWALKS, DRIVEWAYS, AND PARKING LOTS, SECTION 10-52 PERMIT FEE; SECTION 10-76 PERMIT REQUIRED; SECTION 10-112 PERMIT FEE; AND CHAPTER 13, ARTICLE I, SECTION 13-1 OF THE RATES AND FEES CODE OF THE VILLAGE OF JUSTICE PERTAINING TO CONCRETE FLAT WORK, RESIDENTIAL DRIVEWAYS, MULTI-FAMILY DWELLING AND COMMERCIAL DRIVEWAYS AND PARKING AREAS, AND SIDEWALK PERMITS.
- SECOND:** Trustee Symonds
- VOTE:** Trustees, Rusch, Kuban, Oszakiewski, Small, Sparr and Rusch, aye. All ayes. Motion passed.

Trustee Sparr commented that much of the previous legislation was to simplify and to lessen fees for subdivisions, rezoning and variances. The legislation also allows our community to be more competitive with surrounding communities to better attract development.

A letter was received in the Building Department from a resident expressing sincere gratitude to Code Enforcement Officer Ed Shilka for his assistance with a storm water drainage dispute occurring between two neighbors recently. The letter stated that Ed went above and beyond to assist with the problem and reach a favorable resolution.

ATTORNEY'S REPORT: Attorney Joseph Cainkar
Attorney Joe Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Mayor Wasowicz commented that it is great to see the road reconstruction work being performed at 84th Street and 81st Ave. Any inconvenience being caused by the road crews are well worth the results.

The WSWC is installing new 8" tubes along Garden Lane. Due to drilling problems caused by large boulders being encountered, directional boring was halted and digging must occur. Following the installation of the new water lines, Murray Court is to be paved.

Trustee Small asked about our performing some additional crack-sealing to preserve the pavement that has already been installed.

It is likely we will need to do some crack-sealing maintenance in the Spring. The temperature must be above 50 degrees to perform.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, October 22, 2014

7:00 pm

ADMINISTRATION BLDG. & RECREATION: Trustee Small
A Presentation by Reyn Luetz from WBBM Radio regarding radio marketing/advertising.

Continued discussion regarding plans for the Veterans Dinner and other matters before the committee.

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables, discussion of the budget process timeline and any other matters before the committee.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

Any new businesses including Shortcake Bakery – 8832 "A" S. 88th Avenue – Mexican Bread, the Tattoo Shop at 8118 S. Roberts Road having a change in ownership, and Continental Bullet, Inc. a transportation business at 8249 86th Court. Representation at the 19th MVCC Awards Celebration Dinner – November 6th 4:30-7PM and any updates regarding Economic Development.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including an update on asphalt street paving

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including discussion regarding Holiday Decorations and a proposed Tree Decorating Contest.

Executive Session: If necessary.

VOICES FROM THE FLOOR:

Mr. John Small encouraged all to attend the upcoming Holy Cross Greek Church Food Festival.

Mr. Mike Gordon complained about the barricades that are present at 81st Street and 84th Ave. There is no work being done there, and the barricades serve no purpose.

We think they were installed at that intersection by mistake since there is work being performed at 84th Street and 81st Ave. We will have the barricades removed.

Diane Powers asked if there was any new information about the gas station at 84th Place and 88th Ave.

There is nothing new to report.

The lack of streetlights in the Highlands is of concern. With Halloween coming up it is a reminder of how very dark that area is at night.

We will investigate what are the requirements to have more streetlights installed.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

VOICE VOTE: All ayes.

Meeting Adjourned at 8:06 pm.

Respectfully Submitted,

Kathleen M. Svoboda
Village Clerk