

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF NOVEMBER  
Minutes of Monday, November 23, 2015

The Meeting was called to order at 7:30 pm. by Mayor Kris Wasowicz.

**ROLL CALL:**

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz, Trustees: Rich Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Rick Symonds is absent this evening. 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 November 9, 2015 Board Meeting as submitted, or if necessary, as corrected.

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

SECOND: Trustee Kuban

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

**COMMITTEE REPORTS:**

**PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Sparr for Trustee Symonds**

Trustee Rich Sparr provided the Public Works report for the dates of November 9<sup>th</sup> to November 20<sup>th</sup>, 2015.

82<sup>nd</sup> Street was paved with 240 tons of asphalt from 83<sup>rd</sup> Court to I 294.

Six truckloads of spoils were transported to Heartland Recycling. Dirt spoils are now being delivered to Reliable Co.

The cylinders were repaired on plow truck 5C. Final chipping was performed around the village following the recent wind damage. The streets were plowed and salted on November 21<sup>st</sup>.

Sewer and water connections were plugged on the triangle property.

The asphalt equipment was cleaned and stored for the winter season. Public Works assisted police with a spill on Archer Road from an accident.

MOTION: Trustee Small Moves: To approve Resolution 2015-16, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID FOR RECONSTRUCTION FOR THE FRONTAGE ROAD CONSTRUCTION PROJECT.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Small Moves: To approve Resolution 2015-17, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

SECOND: Trustee Sparr

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

MOTION: Trustee Small Moves: To approve the purchase of a Spectrum 375 X X-TREME Series Plasma Cutter, input Voltage 120/240 from Miller Electric for the cost of \$1,592.10.

SECOND: Trustee Sparr

Trustee Rusch asked that the Motion be withdrawn since he spoke to Director Joe Cekus and Joe is able to rent a Plasma Cutter and will reconsider the purchase in the New Year.

Attorney Joe Cainkar stated that since the Motion was made and seconded it would be appropriate at this time just to vote no.

VOTE: Trustees Oszakiewski, Small, Sparr, Rusch and Oszakiewski, no. All nos. Motion failed.

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

Trustee Sparr had no formal report.

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

MOTION: Trustee Rusch Moves: To approve payables 1-19 in the amount of \$67,485.48, recurring expenses of \$108,532.88, TIF #2 expenses of \$ 4,242.00. TIF #3 expenses of \$1,363.50 and TIF #4 expenses of \$5,194.41, for a total of \$186,818.27.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Rusch Moves: To approve the renewal of the Liability, Property and Casualty Insurance with ICRMT and the Worker's Compensation Insurance with IPRF as proposed by the Assurance Agency, Ltd. our insurance and risk management brokers/consultants for the total cost for all coverages in the amount of \$310,147.00.

SECOND: Trustee Kuban

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

MOTION: Trustee Rusch Moves: To authorize the Finance & Insurance Committee to approve a medical insurance provider and program for Village of Justice employees for the 2016 Calendar fiscal year. (The decision will need to be made before the next regular board meeting in order to comply with December being the open enrollment month.)

SECOND: Trustee Small

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

Clerk Svoboda is continuing to obtain updated medical insurance renewal details and quotes for final evaluation by Trustee Rusch and the Finance and Insurance Committee.

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

MOTION: Trustee Small Moves: To approve allocating \$2,500.00 for expenses related to the Winter Wonderland Christmas Tree Decorating and Tree Lighting Event

SECOND: Trustee Oszakiewski

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

Trustee Small reminded all that the Winter Wonderland Tree Decorating and Tree Lighting Event is next Friday, December 4<sup>th</sup> from 6:00 to 9:00 pm. Last year we had an excellent turnout and hope to have an even better crowd this year. We have refreshments, Santa and Mrs. Klaus and the Park District has promised a Christmas Train for the children.

MOTION: Trustee Small Moves: To approve publishing a Holiday Greeting in the DesPlaines Valley News for the cost of \$239.40.  
SECOND: Trustee Kuban  
VOTE: Trustees Small, Sparr, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

Holiday applications are due in by December 4<sup>th</sup>. Collections are well under way with the school children competing for the most collected by a classroom.  
The distribution is on December 19th

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License for 3K Wafer Inc. a wholesale bakery located at 8507 S. 88<sup>th</sup> Avenue in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License for WCCC, LLC d/b/a Windy City Cannabis – 8340 S. Roberts Road a Medical Cannabis/Paraphernalia distributor, contingent upon passing final building inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

VOTE: Trustees Kuban, Oszakiewski, Small and Sparr, aye. Trustee Rusch abstained. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve the Business License for Triple 7 Illinois, a Video Gaming Terminal Operator at 8195 Ryott Road, Lake in the Hills, IL 60156. They will install gaming machines @ Macho Taco.

SECOND: Trustee Sparr

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License for A-1 Fasteners at 8049 S. 88<sup>th</sup> Avenue to operate a retail/parts store contingent on passing all final inspections and being in compliance with all codes and ordinances

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License for P.F. Auto Repair, Inc. at 8230 S. 86<sup>th</sup> Court to operate an auto repair business, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License for Al Yasmeeen, Inc. to do business at 8400 S. Roberts Rd to operate a grocery store contingent on passing all final inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Kuban

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

The Economic Development Team continues to gather information from the surveys regarding community interest in a Dog Park. Please fill out a survey to add input to the decision to proceed or not with the initiative.

A Business Appreciation Dinner is being tentatively planned for Wednesday, January 27<sup>th</sup>, 2016. The event, to be held in cooperation with the Chamber of Commerce will benefit our business community.

The Chamber of Commerce will not meet in December or January but will resume meetings in February.

Trustee Oszakiewski presented a collage of the pictures he took at the Veteran's Luncheon held on November 8<sup>th</sup>. Copies of individual pictures are being distributed and CD's are available upon request in the Finance Office.

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

Trustee Kuban wished everyone a Happy and Healthy Thanksgiving!

Due to Thanksgiving being on the fourth Thursday of the month this year, the next Neighborhood Watch Meeting is scheduled for Thursday, December 3<sup>rd</sup> at 7:00 pm.

Trustee Kuban added that if anyone has questions or concerns about criminal activity occurring in or around the village, the Neighborhood Watch is the meeting to attend.

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

### **CORRESPONDENCE:**

There was none of note.

### **OLD BUSINESS:**

Trustee Rusch commented that budgets need to be delivered to Kelly by December 4<sup>th</sup> at the latest. She will be performing a first pass through a proposed 2016 budget to start our process.

### **NEW BUSINESS:**

#### **SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, December 9, 2015**

**7:00 pm**

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

Any matters before the committee including a recommendation from the Zoning Board regarding a request for a Special Use and any updates on the asbestos testing and abatement at the triangle property.

**FINANCE & INSURANCE:** Trustee Rusch

Review of posted payables, budget update, AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2015 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS and other matters before the committee.

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

Any matters before the committee.

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

Updates regarding an Intergovernmental Agreement and other matters before the committee.

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

Matters before the committee including review of new Business Licenses for:

- Al Yasmeen, Inc-8400 S. Roberts Rd-Grocery Store- Request for a Tobacco License.

- J&E Auto Repair, 8801 W. 79<sup>th</sup> Street, Justice- contingent upon approval of the Special Use and have passed all inspections.

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- Mo Exclusive Inc. – 8300 S. 88<sup>th</sup> Avenue, Justice – operating as a dollar/convenience store including discussion regarding approval of a business license and a tobacco license for this establishment.  
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**PUBLIC UTILITIES AND INFRASTRUCTURE:** Trustee Symonds  
Any matters before the committee including A Resolution for Improvement by Municipality Under the Illinois Highway Code.

Executive Session: If necessary.

**PUBLIC COMMENTS:**

Mr. John Small asked when the Zoning Hearing for the Special Use to operate a mechanic's shop at the All Star Gas Station would occur.

The public hearing is scheduled for December 1<sup>st</sup>.

Mrs. Edwina Gaskin asked if cars are ticketed for parking on easements during a snow.

No, as long as they are off the street is it not likely they will be ticketed.

She then asked if tickets are issued for snow-blowing snow into the street.

Mayor Wasowicz replied that although we try to caution residents to blow the snow onto their own property, it again is not likely tickets will be issued to those who do not comply.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn to Closed Session to discuss the Sale or Acquisition of Property.

MOTION: Trustee Small so Moves.

SECOND: Trustee Kuban

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

Meeting adjourned to Closed Session at 7:53 pm

Meeting Reconvened at 9:04pm

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Rusch

VOICE VOTE: All ayes.

Meeting adjourned at 9:04 pm.

Respectfully Submitted,

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Kathleen M. Svoboda, Village Clerk