

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF NOVEMBER
Monday, November 27, 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, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Trustee Symonds is absent with notice. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is present.

PLEDGE: President Wasowicz lead in reciting the Pledge of Allegiance.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the November 13, 2017 board meeting as submitted, or if necessary, as corrected.

Trustee Kuban noted that there is an error on page two under the Admin Committee. A portion was left from the last meeting.

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

SECOND: Trustee Kuban

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz is in receipt of a letter from Governor Bruce Rauner announcing the upcoming Bicentennial of the State of Illinois. On December 3, 2018 Illinois will be two-hundred years old. A flag was enclosed to be hoisted on Monday December 4th at noon, along with similar ceremonies in cities all over the state intended to commence the Bicentennial Year. The year-long celebration will culminate on December 3rd, 2018.

Governor Rauner recognized IML and United for their sponsorship of the event. He reminded all citizens to take pride in their State during this momentous year.

VILLAGE CLERK'S REPORT:

Village Clerk Sue Small had no formal report this evening.

COMMITTEE REPORTS:

FINANCE AND INSURANCE - Trustee Karen Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-50 of \$44,065.52, Recurring Expenses of \$76,805.46, MFT expenses of \$9,571.20, TIF #5 Expenses of \$3,800.00, and Capital Improvements expenses of \$35,789.20 for a total of \$170,031.38.

SECOND: Trustee Kuban

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

MOTION: Trustee Warner Moves: To approve the purchase to replace a hard drive for our regular village server. This is maintenance service. The cost of this equipment is \$515.00. In addition, we will have to “back up” the new server. The cost for this is unknown and will be brought to the board at a future date.

SECOND: Trustee Oszakiewski

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

Trustee Rusch cautioned that at this point only necessary purchases should be made due to budget constraints.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Rusch

MOTION: Trustee Rusch Moves: To approve Winter Wonderland village expenses not to exceed \$3500.00

SECOND: Trustee Sparr

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

Trustee Rusch offered his sincere thanks to Trustee Kuban and all the volunteers who handled the last food pantry distribution.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Trustee Kuban stated that the recent food pantry served 140 households representing 405 individuals at the last distribution.

Holiday Basket applications are due back by Friday, December 1st. We need good, strong boxes. If anyone has a source for boxes, please let Trustee Kuban know. Thanks to Jim Lurquin for all his help sorting non-perishables for the baskets.

Our IPRF Grant was slightly delayed but should be released shortly.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

Matt Zarebczan announced that the Village will host a meeting with the Tollway on December 13th from 4:00 to 7:00 pm at the Lipinski Community Center to present the Tollway Ramps Project and discuss the details. All stakeholders were notified, and the public is welcome.

Work continues with CGI Communications to create marketing videos. A Welcome video, A Building Justice Together video and a Business and Development video.

A joint meeting of the Economic Development Board and the Zoning Board to review best practices in zoning will be held on December 4th, 2017.

The meeting tentatively scheduled to discuss the possibility of a Dog Park will be postponed until at least the beginning of next year due to limited interest and budgetary concerns.

PUBLIC UTILITIES: Trustee Warner for Trustee Richard Symonds

MOTION: Trustee Warner Moves: To approve the publishing of a request for qualifications and accept proposals for the Phase II Engineering of the I-294 Ramps at 88th/Cork Avenue Interchange Project, Project Section# 15-00042-00-ES.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Warner Moves: To approve Resolution 2017-16, A RESOLUTION FOR MAINTENANCE OF STREET AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FOR 2018 (AUTHORIZING THE MFT BUDGET).

SECOND: Trustee Kuban

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

Trustee Warner quoted the Public Works Report for the weeks of: October 30th to November 10th, 2017:

Public Works Work Schedule
For November 13 to November 22, 2017

All trucks are ready for winter (snowplow and spreaders are installed).

Asphalt equipment has been cleaned and stored for the winter.

All US Flags have been removed from streetlight poles.

Street striping was completed along Brodnicki and Wilkins Schools speed-tables.

Numerous street signs replaced.

Speed bump removed from Oak Grove Avenue.

Tarp removed from the salt pile in Public Works yard.

New radiator installed on #2.

Truck #4 sent to Cesar's Equipment for front brake repair.

Sidewalk repaired at 76th Place and Blazer.

BUILDING, ZONING AND ORDINANCES:

Trustee Sparr reported that the Zoning Board of Appeals is recommending approval of the two petitions they reviewed recently. One for 7128 S.

Cork to divide one lot into three with a variance for an irregular lot dimension and the other at 8507 S. Cork Ave. to divide a commercial strip-mall property for tax purposes.

Trustee Sparr added that since time is of the essence for the owner of the Cork Ave. parcel to get a request into FEMA and the MWRD, he would like to move to approve this evening.

The attorney advised him that since the action was not on the agenda, it will have to wait until the next meeting.

Commonwealth Edison tore up a lot of grassy area along Frontage Road while working. Matt Zarebczan spoke to them and they will provide reconstruction of the areas.

ATTORNEY'S REPORT:

Attorney Michael Cainkar had no formal report.

CORRESPONDENCE:

Trustee Rusch again spoke about the area at 87th and Roberts Road where three towns converge, and poor maintenance is evident. He is in receipt of a letter stating that Justice is not doing it's share to maintain the area.

Trustee Sparr disagree with the complainant stating that Public Works was out cutting grass and cleaning the area within two days of the last complaint. Absolutely none of the area under the viaduct lie in Justice.

Mayor Wasowicz suggested we discuss this in more depth outside of the public meeting.

OLD BUSINESS:

There was none.

NEW BUSINESS:

Trustee Rusch asked that considerable restraint be used by code enforcement regarding property maintenance violations over the Christmas holiday since the holiday generates an unusual amount of garbage.

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, December 06, 2017 (7:00 pm)

Presentation to the board by Dave Krupa on behalf of Quick Trip, a convenience store located on Frontage Road in Justice. This business is interested in adding a liquor consumption license for the establishment and video gaming. This presentation will begin at 7:00 pm.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch

- Any matters before the committee

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 to approve the addition of a class “B” Liquor license for Quick Pick Food and Liquors and remove their current class “A”
- Discussion for motion to approve the MOU for the CMAP IGA for the I&M trail extension. This is just a basic agreement for the study and we will still have to enter into an IGA by Resolution with CMAP before we start the project.
- Discussion for motion to approve business license for Justice Group Inc. d/b/a Vape & Tobacco to operate as a Tobacco Store located at 8027 W. 79th Street, Justice, IL 60458. This is contingent on passing all inspections.
- Discussion for a motion to approve a village tobacco license for Justice Group Inc. d/b/a Vape & Tobacco located at 8027 W. 79th Street, Justice, IL 60458.

PUBLIC UTILITIES: Trustee Symonds

- Any matters before the committee

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Any matters before the committee including:
- Discussion to approve a motion to accept the changes proposed in zoning petition 2017-01 as suggested by zoning board of review
- Discussion to approve a motion to accept the changes proposed in zoning petition 2017-02 as suggested by zoning board of review

FINANCE & INSURANCE: Trustee Warner

- Any matters before the committee including:
- Discussion to pass ORDINANCE NO. 2017- 31
AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND
COLLECTION OF TAXES FOR THE 2017 TAX YEAR OF THE VILLAGE OF
JUSTICE, COOK COUNTY, ILLINOIS
- Posted payables

PUBLIC COMMENTS:

Mr. John Small asked if the village has initiated a recent appraisal of the Asbury Woods Park property being targeted for development.

Mayor Wasowicz indicated that no, not yet. But before any development is agreed to, an appraisal will be done.

Mr. Small asked if TIF incentives would be used for development of that property.

Mayor Wasowicz replied that yes, most likely TIF incentives would be requested. We also are in an Enterprise Zone that might provide development incentives as well.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr Moves:

SECOND: Trustee Warner

VOTE: All ayes.

Meeting Adjourned at 8:04 pm.

Respectfully Submitted,

Kathleen M. Svoboda
Deputy Village Clerk