

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF NOVEMBER
Minutes of Monday, November 28, 2016

The Meeting was called to order at 7:00 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 Rick Symonds is absent with notice. 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.

SWEARING IN OF NEW POLICE OFFICERS:

Mayor Wasowicz administered the Oath of Office to our two, new Patrol Officers for the Village of Justice.

Ms. Candace Broda and Mr. Robert Ward were installed as probationary members of the Justice Police Department. Officer Ward's grandfather and Officer Broda's father proudly pinned the badges on the new officers.

Following photos and congratulations a brief recess for cake and coffee in honor of the new officers was observed.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the November 14, 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

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Sparr has obtained from our attorney a tentative IGA for the operation of Danhoff Park by the Justice Park District.

He will forward to the Park District for comments and approval and provide to the village board members for same.

Also, Trustee Sparr commented that the Morris, IL Lyons Club has contributed \$100.00 to the Food Pantry and Scholarship Fund as a thank you for allowing them to sell raffle tickets at our Car Show in August.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the business license of Chicago Window Tint to operate as a Window Tinting Business located at 7861 S. Cronin Avenue, Justice.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the business license of 2DC Trucking, Inc. to operate a home office for a Trucking/Transport business located at 8950 W. 83rd Place, Justice.

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 of - Banana Leaf Corporation to operate as restaurant located at 8580 S. 88th Avenue contingent upon passing all final building inspections. (They are completing the remodel.)

SECOND: Trustee Sparr

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

MOTION: Trustee Oszakiewski Moves: To approve the home occupation license of Nakoli Inc. to operate as a home office for an e-retail business located at 8845 W. 75th Street, Apt#2, Justice.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the home occupation license of John Express Inc. to operate a home office for a Trucking/Transport business located at 8923 W. 83rd Place, Justice.

SECOND: Trustee Sparr

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

There will be no Justice Chamber of Commerce meetings in December or January.

The Economic Development Commission meetings are cancelled for November and December.

PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Rich Sparr for Trustee Rick Symonds

Public Works Work Schedule for weeks of: November 14, 2016 to
November 23, 2016

All U. S. Flags were removed from the electric poles along 79th Street, Archer Road, Cork Avenue and Roberts Road.
The tarp was removed from the salt pile.
Public Works assisted with the Christmas food program barrels.
Public Works picked up and installed twenty Christmas trees for the tree-decorating event.
Public Works also assisted with Christmas decorations at and around the village hall.
Sewers were jet-rodded in several locations.
The transmission was repaired on truck #6, and the main air-compressor was repaired.

Director Joe Cekus commented that he is in receipt of the blueprints to repair the underground bridge on Oak Grove at 78th Court. Work will commence to repair that nasty sinkhole.

All of our equipment is serviced and ready for winter.

We are pleased to announce that our Public Works crew paved 1 ½ mile of roadway this past season.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves To approve payables numbers 1-45 in the amount of \$76,056.57, recurring expenses of \$14,349.02, MFT expenses of \$26,377.49, TIF #5 expenses of \$365.00, for a total \$117,148.08.

SECOND: Trustee Oszakiewski

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

Trustee Rusch stated that most departments have submitted their preliminary budgets. We will likely hold our budget workshop in January.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve contracting with the Isidore Group for email archiving services for a period of three years at the rate of \$3.75 per mailbox per month.

SECOND: Trustee Oszakiewski

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

Isidore will provide email archiving and spam protection.

Trustee Small stated that the next Winter Wonderland Committee Meeting will be held on Wednesday, November 30th at 6:00 pm. Volunteers for the event are welcome to attend.

The deadline for Christmas Baskets applications is December 2nd. So far, we have about 60 applicants. Customarily, we receive a total of around 100. Trustee Kuban and Jim Lurquin continue to sort donated items as they come in.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve the Scardine Release and Settlement Agreement.

SECOND: Trustee Oszakiewski

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

Trustee Kuban read a letter from Dave Wooley, the Executive Vice-President of Hero's Care, the charity that benefitted from our donation on behalf of Justice Veterans.

Mr. Wooley expressed sincere gratitude on behalf of the former military families they serve.

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, December 7, 2016, 7:00 pm

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

Any new business license or home occupation applications available for review including M.N.G Trucking Inc. operating as a home office for a Transport Business located at 8442 S. 79th Court, Justice, a request for a Class E Liquor License to allow for service of Margaritas with food at Henry's Tacos and any other matters before the committee.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee.

FINANCE & INSURANCE: Trustee Rusch

Posted payables, medical insurance renewal, purchase of chairs for the Lipinski Community Center, update on budget process and other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small
Any matters before the committee including rescheduling of the second regular board meeting of December.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban
Any matters before the committee including discussion regarding a year-end payment of a portion of the liability to the Police Pension Fund and any updates regarding revisions to Village Code.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr
Any matters before the committee.

Possible Executive Session:

PUBLIC COMMENTS:
There were none.

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

MOTION: Trustee Small so Moves.

SECOND: Trustee Oszakiewski

VOICE VOTE: All ayes.

Meeting adjourned at 8:12 pm.

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk