

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING OF NOVEMBER  
Minutes of Monday, December 12, 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, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. 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 28, 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. Trustee Symonds abstained.  
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:**

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

**Oszakiewski**

MOTION: Trustee Oszakiewski Moves: To approve the business license of Viking Tax and Accounting Services 8501 W. 79<sup>th</sup> Street in Justice, contingent upon passage of all final inspections.

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: To approve the home occupation license of MNG Trucking Inc., a home office for a transport business at 8442 S. 79<sup>th</sup> Court in Justice.

SECOND: Trustee Sparr

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

MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2016-30, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE

SECOND: Trustee Sparr

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

Trustee Oszakiewski explained that we are exchanging a beer & wine only license for a full liquor license for a restaurant that has expanded in order to better serve their eat-in customers.

MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2016-31, AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE XVII, BOARDS AND COMMISSIONS, DIVISION 12, ECONOMIC PLANNING BOARD, BY CHANGING SECTION 2-677, VOTING MEMBERSHIP, AND SECTION 2-678, APPOINTMENT; TERM OF MEMBERS; REMOVAL, OF THE JUSTICE MUNICIPAL CODE

SECOND: Trustee Kuban

VOTE: Trustees Small, Sparr, Rusch and Oszakiewski, aye. Trustees Symonds and Kuban voted no. Motion passed.

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

The Economic Development Commission meetings are cancelled for November and December. The next regular meeting will be held on Thursday, January 19<sup>th</sup>, 2017.

#### **PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Richard Symonds**

MOTION: Trustee Symonds Moves: To approve Resolution 2016-16, A Resolution for Maintenance of Streets and Highways. (Resolution authorizing the 2017 MFT Budget)

SECOND: Trustee Oszakiewski

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

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

MOTION: Trustee Rusch Moves: To approve payables numbers 1-27 in the amount of \$21,743.16, recurring expenses of \$159,383.60, TIF #5 expenses of \$2,375.00 for a total of \$183,501.76.

SECOND: Trustee Kuban

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

MOTION: Trustee Rusch Moves: To renew our employee medical insurance with SEIU Local 73 Midwest Benefits Fund/ United Healthcare at the Revised Renewal Rate for PPO participants and the Alternate 1 Rate for HMO participants, effective January 1, 2017.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Rusch Moves To approve AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2016 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

SECOND: Trustee Oszakiewski

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

Trustee Rusch has asked Margaret to publish for us the most up to date Comparison of Budget to Expenditures Report for 2016.

Please have all remaining invoices to Margaret by noon on December 21<sup>st</sup> for processing this year.

**ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small**  
**Trustee Small issued a heartfelt thanks to all that participated in the 2016 Winter Wonderland Event. It was a Huge Success!**

MOTION: Trustee Small Moves: To approve the rescheduling of the Second Regular Board Meeting in December To Tuesday, December 27<sup>th</sup>, 2016 due to the observance of the Christmas Holiday.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Small Moves: To approve placing a Holiday Greeting in the DesPlaines Valley News at the cost of \$239.50.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Small Moves: To approve the purchase of 160 chairs with Amazon points available for such purchases at a cost of \$5400.00.

SECOND: Trustee Kuban

VOTE: Trustees Sparr, Symonds, Rusch Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.  
Margaret, our Finance Manager has optimized our Amazon points by paying all available invoices with our American Express Card allowing us to purchase thousands of dollars of necessary supplies and furnishings with the no-cost benefits.

MOTION: Trustee Small Moves: To approve a quote from Daniel D. Weiss (of Dan's Flooring) to repair and replace the tile floors in the Courtroom and the All-purpose room at the Justice Administration building at a total cost not to exceed \$15,000.00.

SECOND: Trustee Oszakiewski

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

This was a budgeted expense for 2016 and we are just getting it in under the wire for this year. WE anticipate the installation to occur in January.

The Christmas Baskets distribution is on Saturday, December 17<sup>th</sup>. Thursday the Wilkins students will be here to help sort and wrap toys. On Friday the packing into individual boxes will occur. Volunteers are encouraged to arrive about noon on Friday. We have around 90 recipient households.

Volunteers for Saturday will be here at 7:30. Basket pick-ups will begin at 8:00 am.

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

MOTION: Trustee Kuban Moves: To approve Resolution 2016-17, A RESOLUTION OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, SATISFYING A PORTION OF CERTAIN LIABILITIES ATTENDING INTER-FUND BORROWINGS BETWEEN THE FIRE PENSION FUND AND THE GENERAL FUND, AND THEREAFTER TRANSFERRING THOSE MONIES FROM THE GENERAL FUND TO THE POLICE PENSION FUND.

SECOND: Trustee Oszakiewski

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

Trustee Kuban explained that our only Fire Pension retiree has passed away and his spouse is now the sole recipient of the benefits. In the event of her passing, any remaining funds would be tied up downstate for an extended period. Fire Pension owes in excess of \$150,000.00 to the General Fund and we have a Police Pension liability so this is a good opportunity to collect on the debt from Fire Pension and pay down the liability to Police Pension.

MOTION: Trustee Kuban Moves: To authorize the advertising for and hire of one Patrol Officer qualified for a lateral hire to maintain minimum staffing requirements in the Justice Police Department.

SECOND: Trustee Sparr

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

Trustee Kuban Sincerely thanked George, Sebastian and Kinga from Technicraft for their hugely generous donation of all the hams and turkeys for the Christmas Baskets.

Our own Candace Broda has been chosen as valedictorian of her police academy class. Great job, Candace!

Trustee Kuban is in receipt of a Thank you letter from a motorist that became stranded in Justice with a flat tire. She sent a heartfelt letter describing the helpful and courteous treatment she received from our police officers. It was very early in the am, cold and she

was alone in the car. She couldn't say enough about how kind and caring the officers were.

Trustee Kuban added that we're so very grateful to our generous benefactors for the Christmas Basket Program, The Bridgeview Chamber of Commerce, Park Management and Investment, Lyons Township, West Suburban Water Commission, E & M, just to name a few. The generosity we experienced is overwhelming. Special thank you letters will be sent to all that donated.

Once again, Share the Magic contributed generously to our toys for the children.

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

Trustee Sparr commented about the true sense of camaraderie and amazing teamwork demonstrated by not only our own village employees but the other taxing bodies as well. The Park District, the Library District and the Village all pitched in to provide a truly outstanding community event with the Winter Wonderland. A great time was had by all. Our elected officials, their spouses and families, employees and their families, everyone who participated is to be commended.

Mayor Wasowicz thanked the Village Board for building bridges between the other taxing bodies and us. The level of cooperation and commitment is evident to all.

**ATTORNEY'S REPORT:**

Attorney Joe Cainkar had no report.

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:  
Wednesday, December 27, 2016, 7:00 pm**

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES:** Trustee Oszakiewski  
Any new business licenses or home occupation applications available for review, discussion regarding a theme for the 2017-2018 Vehicle Sticker Design Contest, and any other matters before the committee.

**PUBLIC UTILITIES AND INFRASTRUCTURE:** Trustee Symonds  
Any matters before the committee.

**FINANCE & INSURANCE:** Trustee Rusch  
Posted payables, update on the budget process and other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small  
Any matters before the committee.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban  
Any matters before the committee including discussion regarding updates 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 8:07 pm.

Respectfully Submitted,

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Kathleen M. Svoboda, Village Clerk