

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING OF DECEMBER  
Tuesday, December 26, 2017

President Wasowicz called the meeting to order at 7:32 pm

**ROLL CALL:**

Clerk Suzanne Small called the roll. Present are Mayor Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. 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 December 11, 2017 board meeting as submitted, or if necessary, as corrected.

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

**SECOND:** Trustee Warner

**VOTE:** Trustees Sparr, Symonds, Kuban, Oszakiewski and Warner, aye. Trustee Rusch abstained. Motion passed.

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz had no formal report.

**VILLAGE CLERK'S REPORT:**

Clerk Small will review a proposed calendar of board meetings and committee meetings at the next regularly scheduled committee meeting. The calendar incorporates any changes to dates due to holidays.

Village Clerk Sue Small announced that she has been awarded a \$500.00 scholarship for her recent attendance at the IIMC Institute for municipal clerks in Springfield from the Southwest Municipal Clerk's Association. The scholarship will reimburse the village for the cost of the program.

**COMMITTEE REPORTS:**

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

Trustee Kuban announced that 75 families were served in the recent Christmas Basket program.

Trustee Kuban thanked all that participated in the program. Technicraft for their generous donation of the turkeys and hams, the Greater Christian Life Church for all their help, Wilkins and Brodnicki schools and the Library for the donations of non-perishables and gifts and Argo HS for the donation of cash from the sale of

Christmas concert tickets. Also thanks to our own Public Works, other departments, elected officials and our most reliable regulars like Jim Lurquin, Gary Durkin and the Bridgeview/Justice EMA.

Trustee Kuban announced that long-time police officer Ron Urbanski is retiring effective January 16<sup>th</sup>.

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

A pre-bid meeting was held by CMAP to review the project for the technical assistance program to review the I&M Canal bike path extension and development of the canal area. Seventeen firms to express interest and hear more about the project. Bids must be submitted directly to CMAP by January 5<sup>th</sup>.

The Tollway project open house was well attended and informative. There were about 70 visitors.

Matt Zarebczan added that the Economic Development Commission meeting is cancelled for December and will resume on January 18<sup>th</sup>.

**MOTION:** Trustee Oszakiewski Moves: To approve a weekly fundraiser and sign permit for Holy Cross Church to conduct a Weekly Fish Fry on Fridays from 4:00pm – 8:00 pm. The church has submitted sanitation certificates for 3 members and is already approved by the health department to cook meals.

**SECOND:** Trustee Kuban  
(Motion was corrected to say weekly fundraiser.)

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

Mayor Wasowicz added that it is customary to allow taverns to remain open until 3:00 am on New Year's Day morning with a 2:00 am last-call. He wanted to confirm that all are aware and in agreement. All agreed.

Trustee Oszakiewski added that he wished to all a safe and happy new year.

**PUBLIC UTILITIES: Trustee Symonds**

Trustee Symonds reported on the Public Works Work Schedule for weeks of:  
December 11, 2017 to December 21, 2017

Sewers were jet rodded on Marion Drive, 87<sup>th</sup> Ave. and 79<sup>th</sup> Street.  
Truck #1 was sent to Freeway Ford for repairs.  
Truck #5 was also repaired.  
Hydraulic oil leak on the JCB backhoe was repaired.  
Sanitary sewer enzyme treatments were performed at a few critical locations.

Public Works assisted with the Christmas basket program.  
A spare pump for use at the Roberts Park lift station was refurbished by Pro Pump Co.  
Street signs were replaced at 82<sup>nd</sup> & 83<sup>rd</sup>.  
Stop signs were replaced on Skyline Drive and at Arbor Ln.

**BUILDING, ZONING AND ORDINANCES:**

**MOTION:** Trustee Sparr Moves: To Approve ORDINANCE NO. 2017-32, AN ORDINANCE APPROVING THE ADAM'S SUBDIVISION OF REAL PROPERTY LOCATED 8507-8531 SOUTH 88TH AVENUE, JUSTICE, ILLINOIS.

**SECOND:** Trustee Symonds

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

**FINANCE AND INSURANCE - Trustee Karen Warner**

**MOTION:** Trustee Warner Moves: To Approve ORDINANCE NO. 2017-33, AN ORDINANCE ABATING THE 2017 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$6,000,000 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

**SECOND:** Trustee Oszakiewski

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

**MOTION:** Trustee Warner Moves: To Approve ORDINANCE NO. 2017-34, AN ORDINANCE ABATING THE 2017 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$722,615.20 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

**SECOND:** Trustee Oszakiewski

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

**MOTION:** Trustee Warner Moves: To approve ORDINANCE NO. 2017-35, AN ORDINANCE ABATING THE 2017 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$2,265,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

**SECOND:** Trustee Symonds

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

**MOTION:** Trustee Warner Moves: MOTION: To Approve ORDINANCE NO. 2017-36, AN ORDINANCE ABATING THE 2017 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$885,000 GENERAL OBLIGATION BONDS (ALTERNATE

REVENUE SOURCE), SERIES 2008B, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Warner Moves: To approve posted payables 1-50 of \$92,034.36, Recurring Expenses of \$153,522.06, MFT expenses of \$3,670.24, TIF#2 expenses of \$420.00, TIF#5 expenses of \$1,596.00 and Capital Improvement expenses of \$47,769.01 for a total of \$299,011.67.

SECOND: Trustee Oszakiewski

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

**ADMINISTRATION, COMMUNICATIONS & RECREATION –Trustee Rusch**

MOTION: Trustee Rusch Moves: To Approve RESOLUTION 2017-17, A RESOLUTION OF THE VILLAGE OF JUSTICE AMENDING THE EMPLOYEE SEXUAL HARASSMENT POLICY.

SECOND: Trustee Warner

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

Reminder: All village departments and buildings will be closed from December 29<sup>th</sup> to January 2<sup>nd</sup> in observance of the New Year's holiday.

**ATTORNEY'S REPORT:**

Attorney Michael Cainkar had no formal report.

**CORRESPONDENCE:**

Clerk Small reminded all to respond to her regarding the invitation to the EMA Christmas party on January 7<sup>th</sup>. She will reply to EMA with the number of attendees.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

Wednesday, January 3, 2018 (7:00 pm)

**ECONOMIC DEV. & BUSINESS LICENSES:** Trustee Oszakiewski  
Any matters before the committee including:

**PUBLIC UTILITIES:** Trustee Rick Symonds  
Any matters before the committee including:

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

**FINANCE & INSURANCE:** Trustee Warner  
Any matters before the committee including:  
Posted payables.

**ADMINISTRATION, COMMUNICATIONS & RECREATION:** Trustee Rusch  
Any matters before the committee including:

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Kuban  
Any matters before the committee including

**PUBLIC COMMENTS:**  
There were none.

**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,

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Kathleen M. Svoboda  
Deputy Village Clerk