

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF MAY
Monday, May 14, 2018

President Wasowicz called the meeting to order at 7:00 pm

ROLL CALL:

Deputy Clerk Kathleen Svoboda called the roll. Present are Mayor Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is present.

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

Celebration of Vehicle Tag Design Winners:

Mayor; Kris Wasowicz, and Chamber of Commerce President; Orley Betcher presented the First, Second and Third Place winners of the 2018-19 Vehicle Sticker Design Contest.

First Place:	Pawel Koziol
Second Place:	Nathalie Madrigal
Third Place:	Abel Alvarado

Celebration of Scholarship Winners:

Mayor Kris Wasowicz, Chamber of Commerce President; Orley Betcher and Officer Peter Lenos, FOP President, presented the respective scholarships to the recipients.

From the Village of Justice:

Lukasz Dusza
Anna Obrochta
Joanna Garbacz
Gabriella Ogorek

From the Chamber of Commerce: Victoria Perdek

From the Fraternal Order of Police:

Nicole Bednarski
David Mietus
Paulina Szeliga

A brief recess was observed for refreshments in honor of the vehicle tag winners and the scholarship recipients.

The meeting resumed at 7:30 pm.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the April 23, 2018 board meeting as submitted, or if necessary, as corrected.

MOTION: Trustee Sparr Moves: To approve the minutes as submitted.
SECOND: Trustee Warner
VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. All ayes.
Motion passed.

VILLAGE PRESIDENT'S REPORT:

President Wasowicz read a Proclamation honoring the Justice Chamber of Commerce on their 20th Anniversary.

President Wasowicz read another Proclamation naming May as Building Safety Month in the Village of Justice.

VILLAGE CLERK'S REPORT:

Deputy Clerk Kathy Svoboda had no formal report.

BUILDING, ZONING AND ORDINANCES: Trustee Ed Rusch

MOTION: Trustee Rusch Moves: To approve monthly pest control service at the Lipinski Center at an annual cost not to exceed \$794.00.
SECOND: Trustee Sparr
VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Warner and Sparr, aye. All ayes.
Motion passed.

MOTION: Trustee Rusch Moves: To approve the re-allocation of expenses of \$1029.74 charged to the safety grant to the office supply and contingent line item of the building department budget.
SECOND: Trustee Warner
Trustee Kuban who asked for further discussion, questioned how we can possibly reach into an approved budget submitted and negotiated by a department head and reallocate over \$1,000.00 of the expenditures.
Also, the ergonomic supplies were approved by IPRF for purchase from the grant. The suitability of the Harassment Training to be paid for by the Safety Grant was discussed with Assurance and IPRF as well.
Kris suggested Kelly Zabinski be consulted regarding the re-allocation of spent funds, and where else the training might be paid from.
Trustee Rusch stated he had already spoke to Kelly on this very issue.
Mayor Wasowicz added that the expense for training for all departments should be borne by all departments.
VOTE: Trustees Rusch, Oszakiewski, Warner, Sparr and Symonds, aye. Trustee Kuban voted no. Motion passed.

Trustee Rusch has received two bids for electrical work to be performed. He will review both with the Building Commissioner and bring it up at a subsequent committee meeting.

Ed is working on his comments regarding the food (mobile) truck legislation.

FINANCE AND INSURANCE - Trustee Karen Warner

- MOTION: Trustee Warner Moves: To approve posted payables 1-57 of \$79,395.60, recurring Expenses of \$130,059.29, MFT expenses of \$9,540.83, TIF 2 expenses of 367.50, TIF 5 expenses of \$262.50 and Capital Improvement expenses of \$36,579.29 for a total of \$256,205.01
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Kuban, Oszakiewski, Warner, Sparr, Symonds and Rusch, aye. All ayes.
Motion passed.
- MOTION: Trustee Warner Moves: To approve the purchase of training content and training services for the village from Trallient Training at a cost of \$1340.00. (\$1029.74 of these expenses are approved to be paid from the village's safety grant and the balance will be charged to the contingent line of the Administration budget.)
- SECOND: Trustee Rusch
- VOTE: Trustees Warner, Sparr, Symonds, Rusch and Oszakiewski, aye. Trustee Kuban voted no.
Motion passed.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- MOTION: Trustee Oszakiewski Moves: To approve a donation of \$100.00 for the Illinois Special Olympics
- SECOND: Trustee Warner
- VOTE: Trustees Warner, Sparr, Rusch, Oszakiewski, aye. Trustees Kuban and Symonds voted no. Motion passed.
- MOTION: Trustee Oszakiewski Moves: To approve the placement of a Memorial greeting notice in the Des Valley News from the Village of Justice. The cost of the ad is \$239.50
- SECOND: Trustee Warner
- VOTE: Trustees Sparr, Oszakiewski and Warner, aye. Trustees Symonds, Rusch and Kuban voted no. Mayor Wasowicz voted no. **Motion failed.**

A Special Projects follow-up committee meeting is scheduled for Thursday, May 17 at 6:30 pm in the boardroom at the village hall. Everyone is welcome.

Memorial Day planning update: We are seeking a Veteran to add his or her personal remarks at the ceremony on Memorial Day. Please forward your suggestions for a speaker to Trustee Oszakiewski or Clerk Small.

The Memorial Day Service is scheduled for Monday, May 28th at 9:00 am at the Veterans'/ First Responders Memorial behind the village hall at Commissioner's Park.

The Clover's Garden Center in Hickory Hills (behind CVS and in front of Dollar General) will donate 10% of the profit for purchases on May 5th and 6th and again on May 19th and 20th to benefit the Brodnicki School Garden. More dates may be upcoming. Additional dates may be forthcoming.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Rick Symonds

Trustee Symonds read a letter from Chief Sam Pulia of the Willow Springs Police Department thanking the Justice Police for responding to an altercation that was escalating into a fight in Willow Springs.

The presence and professionalism of our officers allowed a successful resolution of the problem.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Kuban

MOTION: Trustee Kuban Moves: A home occupation license for Tea Time Pastries Dba Tea Time Pastries – operating a home bakery at 8140 Daniel Drive in Justice, IL

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Kuban Moves: To approve the purchase of 80 USA flags and the hardware for the Village streetlights from Online Store at a cost of 2,248.32

SECOND: Trustee Symonds

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

MOTION: Trustee Kuban Moves: to approve Resolution 2018-04: A RESOLUTION OF THE VILLAGE OF JUSTICE AUTHORIZING CHRISTOPHER B. BURKE ENGINEERING, LTD. TO PERFORM PHASE II ENGINEERING SERVICES FOR THE JUSTICE 88TH/CORK AVENUE AT I-294 INTERCHANGE PROJECT AND APPROPRIATING FUNDS THEREFORE

SECOND: Trustee Sparr

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

Volunteers for the flower pot program will meet at the Building Department on Saturday, May 19 at 9:00 am to plant the pots for delivery to the appropriate businesses.

On April 20th the steering committee of around 20 local agencies met regarding a study by CMAP of the extension to the Bike Trail through Bedford, Justice and Summit. They met to evaluate opportunities for success and alternatives for other spurs of the trail. Tara Engineering is doing additional research.

The Business Appreciation Dinner on May 2nd was a resounding success. Over 25 businesses were represented and over 60 people were served.

Comedian Tyler Fowler and speaker, Neal Latham from ComEd were featured.

Thanks to the Justice Chamber of Commerce and ComEd for their financial support toward the evening.

The Third Annual Small Business Clinic is planned for Wednesday, June 6th at 6:00 pm at the Oak Lawn Pavilion.

PUBLIC UTILITIES: Trustee Rich Sparr

MOTION: Trustee Sparr Moves: To approve the purchase of a new Ford Truck from Hawk Ford at a cost not to exceed \$35,000.00 including an extended warranty. This expense was appropriated in the 2018 budget.

SECOND: Trustee Symonds

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

MOTION: Trustee Sparr Moves: To approve the hiring of two (2) summer workers in the public works department to be paid at a rate of \$11.00 per hour. These employees will be allowed to work 30 hours per week.

SECOND: Trustee Symonds

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

Public Works Work Schedule for weeks of:
April 23 to May 11, 2018

Sink Holes repaired on 85th Ave and 85th St.
Landscaping restoration done at 7811 Blazer, and other locations.
Speed bumps installed on Oak Grove and 81st Ave.

Repairs:

Oil changes on Mack – saved \$600.00
Sweeper hydraulic hoses replaced – saved \$1,200.00
Paver repaired by Casey Equipment - \$1,300.00 under estimate.
New front tires on boom truck.

Grass Cutting:

All detention ponds.
83rd Street hill.

Numerous stop signs and no littering signs replaced in Roberts Park and south side of village.

ATTORNEY'S REPORT:

Attorney Mike Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

None

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, May 23, 2018 (7:00 pm)

FINANCE & INSURANCE: Trustee Warner

- Any matters before the committee including:
- Discussion about mandatory sensitivity training for all employees
- Caselle Chart of Accounts update
- Posted payables

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Any matters before the committee including:
- Memorial Day planning update
- Discussion to approve: A Motion: To approve a donation of \$100.00 for the Justice Public Library to help sponsor their summer reading program finale
- Special Projects update:
 - Cleaning Services update
 - Payable processes update
 - Lipinski Center comparisons
- Set date for next Special Projects meeting

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Any matters before the committee

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Any matters before the committee including:
- Discussion to approve additional liquor licenses for Citgo and/or Jimmy's drive-in
- Updates on the following:

PUBLIC UTILITIES: Trustee Sparr

- Any matters before the committee.

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters before the committee including:
- Zoning Hearing to be scheduled on Tuesday, June 5, to hear petition 2018-01
- Review of a leasing agreement for AOCAC for possible approval
- Update of Ordinance Review of Chapter 5; Mobile Food Vendors

PUBLIC COMMENTS:

Mr. John Small asked how the Safety Grant Funds could have been misspent.

The funds were appropriated through IPRF and approved for the purposes for which they were spent. They were not misspent. The reallocation is just that. Changing an expense previously approved for payment by the grant to a departmental expense.

Mike Maruszak commented that the bus stop at 79th Street and 88th Ave. has been moved due east, further down 79th Street to the location of the old, closed gas station. He feels it is unsafe and no notice was given to the riders.

Mayor Wasowicz said we would reach out to PACE for an explanation for the change.

ADJOURNMENT:

MOTION: The Chair will entertain a Motion: To Adjourn
Trustee Sparr so Moves:
SECOND: Trustee Symonds
VOTE: All ayes.
Meeting Adjourned at 8:15 pm

Respectfully Submitted,

