

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF MAY
Monday, May 29, 2018

It was noted on the recording by clerk Small that Trustee Sparr would be absent from the board meeting, The meeting was called to order at 7:30 by Melanie Kuban. She turned the meeting to attorney Mike Cainkar. Attorney Mike Cainkar started the meeting by requesting

A Motion to approve Trustee Kuban acting as the temporary Chairperson for the purpose of tonight's board meeting.

MOTION: Trustee Symonds moved to approve that Trustee Kuban act as "Mayor Pro tem" for tonight's meeting.

SECOND: There was no second

MOTION: Trustee Rusch moved to approve Trustee Oszakiewski chair the Board meeting of 5-29-18

SECOND: Trustee Warner seconded the motion

Discussion occurred regarding whether the mayor can designate a temporary chairperson to handle running a meeting without the consent of the board. Village code says he may name a chair for a specific meeting with no additional powers but to administrate the meeting.

Discussion continued that our ordinance does read the mayor can assign a temporary chair for the meeting. Clerk Small with Trustee Kuban in agreement discussed the fact that Mayor Kris Wasowicz had sent an e-mail requesting Trustee Kuban chair the Committee meeting of 5-23-18 and the Board meeting of 5-29-18

SECOND: Trustee Warner rescinded the second motion for Trustee Oszakiewski chair the meeting

MOTION: Trustee Symonds: To approve Trustee Kuban to act as Chairperson for tonight's board meeting only.

SECOND: Trustee Kuban

VOTE: Trustee Symonds and Kuban voted yes. Trustees Rusch, Warner and Oszakiewski voted no. Motion failed.

MOTION: Trustee Rusch: To approve that Trustee Oszakiewski act as Chairperson for tonight's board meeting.

SECOND: Trustee Oszakiewski

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

PLEDGE: Trustee Oszakiewski lead the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the May 9, 2018 board meeting as submitted, or if necessary, as corrected.

MOTION: Trustee Kuban Moves: To approve the minutes with the corrected date of the meeting of May 14th, minutes as submitted.
SECOND: Trustee Warner
VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. All ayes. Motion passed.

VILLAGE PRESIDENT'S REPORT:

There was no formal report.

VILLAGE CLERK'S REPORT:

Clerk Small reminded all that the Lyons Township Assessor's Office is now open for 2018 property tax appeals. The last day for filing appeals at the assessor's office is June 13, 2018.

FINANCE AND INSURANCE - Trustee Karen Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-45 of \$31,261.51, Recurring Expenses of \$7,473.38 and MFT expenses of \$4,820.02 for a total of \$43,562.09
SECOND: Trustee Oszakiewski
VOTE: Trustees Kuban, Oszakiewski, Warner, Symonds and Rusch, aye. All ayes. Motion passed.

Trustee Warner thanked everyone who participated in the Memorial Day Ceremony. A great job was done by all!

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the proposal presented by Laith Alfraihat of Bloomingtree Facility, LLC to become the cleaning vendor for the Lipinski Community Center. Cost for cleaning are quoted "per event" and the contract for services includes a 30-day termination clause if needed.
SECOND: Trustee Warner
VOTE: Trustees Kuban, Oszakiewski, Warner, Symonds and Rusch, aye. All ayes. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve a \$100.00 donation to the Justice Public Library to help sponsor their summer reading program
SECOND: Trustee Warner
VOTE: Trustees Oszakiewski and Warner, aye. Trustees Symonds, Rusch and Kuban voted no. Motion failed.

MOTION: Trustee Oszakiewski Moves: To approve a \$80.00 expense to place an ad in the Chamber of Commerce ad book.

SECOND: Trustee Warner

VOTE: Trustees Oszakiewski and Warner, aye. Trustees Symonds, Rusch and Kuban voted no. Motion failed.

MOTION: Trustee Oszakiewski Moves: To approve a \$40.00 expense to place an ad in the Chamber of Commerce ad book.

SECOND: Trustee Warner

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

MOTION: Trustee Oszakiewski Moves: To approve the budgeted expense to place ads in the DesPlaines Valley News and Village View newspapers to celebrate our graduates and 4th of July.

SECOND: Trustee Warner

VOTE: Trustees Oszakiewski and Warner, aye. Trustees Symonds, Rusch and Kuban voted no. Motion failed.

Yesterday's Memorial Day celebration was a resounding success. In the 97-degree heat, the ceremony marked the 150th anniversary of Memorial Day. The Justice Park District and the village together, provided an outstanding service. Special thanks to the Argo HS Orchestra, Kaitlyn Block, the Justice Police Honor Guard, the Boy Scouts Troop #13, Pastor Jim Craig, Larry Noyes and Charlie from the Justice Café for providing the donuts.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Rick Symonds

Trustee Symonds read a letter from the Chief of the Willowbrook PD for assistance provided by Officer David Bonarek regarding a missing juvenile. The actions and professionalism of our officer aided in a successful resolution to the search.

Chief Kraig McDermott reported that Sgt. Schuerg and Officer Hogancamp responded to a 911 call regarding a jumper holding on over I294 attempting to commit suicide. Our officers were able to grab her before she jumped, saving her from a likely death. Kudos to these fine officers.

Thank you to RPPFD for there efforts putting out a garage fire over the holiday weekend.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Kuban

MOTION: Trustee Kuban Moves: To approve an: **INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BEDFORD PARK, THE VILLAGE OF JUSTICE AND THE VILLAGE OF SUMMIT TO SHARE THE COSTS ASSOCIATED WITH AN I & M CANAL TRAIL EXTENSION FEASIBILITY STUDY TO BE PERFORMED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING**

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Kuban Moves: To approve Ordinance 2018-07: **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 Symonds

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

Trustee Kuban thanked all who participated in the plantings for the Village Flower Pot Program. Trustees Rusch and Warner, Planning Board members Joe Chicola and Fran Mills, Matt Zarebczan and Jim Lurquin all volunteered of their time and talents.

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

PUBLIC UTILITIES: Trustee Oszakiewski for Trustee Rich Sparr

MOTION: Trustee Oszakiewski Moves: To Approve: **RESOLUTION NO. 2018-05: A RESOLUTION OF THE VILLAGE OF JUSTICE AUTHORIZING THE EXECUTION OF THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT**

SECOND: Trustee Warner

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

MOTION: Trustee Oszakiewski Moves: To approve the start of the formal bid process for sewer repairs on 87th Ave., 72nd Street and Cork Ave. This project will be led by Village Engineer Hoefflerle-Butler Engineering and Public Works Director Joe Cekus.

SECOND: Trustee Symonds

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

Public Works Work Schedule for the weeks of:

May 14, to May 25, 2018

US Flags were installed along major streets.

Grass cutting continues.

Maintenance was performed on all lawnmowers.

Storm sewers were jet-rodded around the Thomas Street Pond.

Storm sewers were jet-rodded, and maintenance was done at the Lipinski (Center) Pond.

Sanitary sewers were jet-rodded at 79th Court and 85th Street, and at 84th Court and 79th Street.

Chipping continues.

ATTORNEY'S REPORT:

Attorney Michael Cainkar had no formal report.

CORRESPONDENCE:

Clerk Small read a letter that is being sent thanking the Justice Café for the kind donation of sweet treats for the Memorial Day service.

OLD BUSINESS:

None

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, June 6, 2018 (6:00 pm)

Special Committee Meeting to discuss the Justice Tollway Project will begin at 6PM.

Presentation to the Board: By Bill Beahan from RBP Enterprises at 79th and 88th Ave., Justice. He would like to request a liquor license for his establishment. Mr. Beahan is interested in adding video gaming to the business and will provide a conceptual layout at the meeting.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Any matters before the committee including:
- Discussion regarding **AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY ADDING ARTICLE XXII, ANTI-NEPOTISM, OF THE JUSTICE MUNICIPAL CODE**
- Vehicle tag sales update:
Hours that Village Hall will be adjusted for tag sales
- Discussion regarding 4th of July ad in DVN
- **Special Projects update:**
 - Payable processes update: Discussion to approve final draft of Payable Processes that has been under discussion
 - Lien process update
- 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:
- **Updates on the following:**
 - Marketing video update
 - 2018 milestone recognition program

PUBLIC UTILITIES: Trustee Sparr

- Any matters before the committee

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters before the committee including:
- Review maintenance agreement for AOCAC for possible approval
- Discussion about leaking roof at Lipinski Center
- Continued discussion regarding Mobile Food Vendor legislation

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

POSSIBLE EXECUTIVE SESSION:

PUBLIC COMMENTS:

There were none.

ADJOURN TO CLOSED SESSION:

The Chair will entertain a Motion: To Adjourn to Closed Session to discuss Collective Bargaining matters.

MOTION: Trustee Symonds so Moves:

SECOND: Trustee Rusch

VOTE: All ayes.

Meeting Adjourned to Closed Session at 7:55 pm.

Meeting reconvened at 8:14

ADJOURNMENT:

MOTION: Trustee Rusch Moves: To adjourn.

SECOND: Trustee Symonds

VOTE: All ayes.

Meeting Adjourned at 8:15 pm/

Respectfully Submitted,
