

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF MARCH
Minutes of Monday, March 10, 2014

The Meeting was called to order at 7:30 pm.

PLEDGE:

Village President Krzysztof Wasowicz led the reciting of the Pledge of Allegiance.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz; Trustees: Rich Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Symonds is attending electronically. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of February 24, 2014 as submitted, or if necessary as corrected.

MOTION: Trustee Kuban Moves: To approve the minutes as submitted.

SECOND: Trustee Oszakiewski

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

SWEARING IN OF SERGEANT JOSEPH MALLOY:

President Wasowicz administered the Oath of Office to newly-promoted Sergeant Joseph Malloy.

(A brief recess for refreshments in honor of Sgt. Malloy was observed.)

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda announced the upcoming annual fundraiser for the Rosary Hill Home on Sunday, April 6, 2014 at the Orland Chateau. Many of us will be supporting this event personally. It is always an enjoyable and worthwhile event.

We are in receipt of a letter from the Justice Public Library Board thanking the village for the recent TIF Grant Distribution. It will be put to good use.

The American Cancer Society Relay for Life, Bridgeview, will be held on July 25th and 26th this year. They are looking for participants and volunteers.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve ORDINANCE NO. 2014-02, AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014, IN THE VILLAGE OF JUSTICE, ILLINOIS.

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

MOTION: Trustee Rusch Moves: To approve payables numbers 1-39, in the amount of \$68,206.45, recurring expenses of \$59,082.25, MFT Expenses of \$8,224.86, TIF #2 expenses of \$1,805.00 and TIF #3 expenses of \$1,757.50, for a total of \$139,076.06.

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

MOTION: Trustee Rusch Moves: To renew the Guardian Dental Insurance policy, covering and paid for by certain Village of Justice employees for the period of May 1, 2014 until April 30, 2015.

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

The sewer accounts arrears collection program is proceeding with much success. As of Wed. we have collected \$36,750.00 in past due receivables. 39 account holders responded to our certified mail, another issue of letters was sent via regular mail to those who had not responded. The next step will entail personal delivery by a police officer. We will need some advice from our attorneys regarding how to proceed with regard to those customers who still do not respond, and who are subject to disconnection of their water service.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve the purchase of two, desk top computers and a tablet for use by the Finance/Economic Development Departments and a tablet for the use of the Public Works Department at a cost not to exceed \$4,800.00 in total.

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

MOTION: Trustee Small Moves: To ratify the temporary engagement of D.M. Industrial Janitorial, 8729 Willow Drive in Justice, to supply cleaning, set up and take down services at the Village Hall and cleaning of the PW/Building Department Offices on a month to month basis for the cost of \$1,280.00 per month.

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

Trustee Sue Small added that the next food distribution from the Lyons Township Greater Chicago Food Depository is occurring here at the village hall on Tuesday, May 20th. Volunteers are needed from 3:00 until about 5:30 that day. Contact Janet Cervantes our Special Events Coordinator.

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds asked Trustee Sparr to handle his business since he is attending electronically and might not be easily heard.

Trustee Sparr quoted the Public Works Work Schedule for weeks of:
February 24, 2014 to February 28, 2014 March 3, 2014 to March 7, 2014

Grinder repairs are complete: Belt repaired, new tarp installed, primed and painted.

#4 Truck: Plow fixed and frame rebuilt.

Numerous snow plow days.

Plowed senior driveways.

Potholes repaired on North and South sides.
Several street signs have been installed.
#5A: Turning lights have been repaired.
Numerous squad cars have been worked on.
Building Department code car: heating repaired.
Chain saw repaired.
Several sewers have been cleaned out.
Invoice to Gateway for snow removal has been sent out.
Lipinski Center: New garbage can has been installed along walkway – 2nd time.
Pumps for lift station are ordered.
Hot box was ordered.
Leveler was ordered.

- MOTION: Trustee Sparr Moves: To approve RESOLUTION 2014 – 02, A RESOLUTION CONCERNING AUTHORIZATION TO APPLY FOR 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM COOK COUNTY, ILLINOIS.
- SECOND: Trustee Kuban
- VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Small and Sparr, aye. All ayes. Motion passed.
- MOTION: Trustee Sparr Moves: To approve RESOLUTION NO. 2014 – 03, A RESOLUTION AUTHORIZING CERTIFICATIONS FOR THE 83rd STREET RECONSTRUCTION PROJECT.
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Rusch, Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes. Motion passed.
- MOTION: Trustee Sparr Moves: To approve Ordinance 2014-03, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AUTHORIZING THE SALE OF SURPLUS PROPERTY. (Hydro Tech Power Washer Model HB-1003-EL)
- SECOND: Trustee Kuban
- VOTE: Trustees Kuban, Oszakiewski, Small, Sparr and Symonds, aye. Trustee Rusch voted no. Motion passed.
- MOTION: Trustee Sparr Moves: To approve the quote from Pro Pump to replace two pumps and purchase one spare pump for the Roberts Park Lift Station at a cost not to exceed \$28,631.00.
- SECOND: Trustee Small
- VOTE: Trustees Oszakiewski, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.
- MOTION: Trustee Sparr Moves: To approve An Ordinance 2014- 04, AN ORDINANCE AUTHORIZING RENEWAL OF THE AGGREGATION PROGRAM FOR ELECTRIC LOAD.
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Small, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.
- MOTION: Trustee Sparr Moves: To authorize the hire of one, entry-level Public Works Laborer.
- SECOND: Trustee Kuban
- VOTE: Trustees Sparr, Symonds, Kuban, Oszakiewski and Small, aye. Trustee Rusch voted no. Motion passed.

Trustee Sparr added that Trustee Symonds has scheduled a meeting of the Public Utilities Committee on Wednesday, February 26th, at 6:30 pm to discuss upcoming street repairs.

Trustee Small noted that the notice for the Wed. meeting speaks about the assessment of the street by Hoeffler/Butler. Do we have an updated assessment?
Mayor Wasowicz replied that the last available assessment is from 2012 but is still valid except where repairs have already been affected.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban has no formal report this evening.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

- MOTION:** Trustee Oszakiewski Moves: To approve the Business License of Justice Smoke Shop, Inc. doing business at 8027 W. 789th Street, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND:** Trustee Small
- VOTE:** Trustees Symonds, Rusch, Kuban, Oszakiewski, Small and Sparr, aye. All ayes. Motion passed.
- MOTION:** Trustee Oszakiewski Moves: To approve the Business License of Quick Trip Mini Mart at 8401 W. 79th Street, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND:** Trustee Kuban
- VOTE:** Trustees Rusch, Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes. Motion passed.
- MOTION:** Trustee Oszakiewski Moves: To approve the Home Occupation License of Burek Auto Tech, Inc., doing business at 8046 W. 82nd Street, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND:** Trustee Sparr
- VOTE:** Trustees Kuban, Oszakiewski, Small, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.
- MOTION:** Trustee Oszakiewski Moves: To release the Executive Session Minutes for the dates of 05/26/09, 07/31/09, 07/22/09, 09/09/09, 10/02/09, 10/09/09, 10/10/09, 10/12/09, 10/21/09, 11/04/09, 11/16/09, 12/23/09, and to release the Executive Session Minutes for 01/06/2010, 02/03/10, 03/08/10, 04/21/10, 05/05/10, 06/14/10, 06/28/10, 07/12/10, 08/09/10, 08/23/10, 09/22/10, 11/03/10, 11/17/10 and 12/22/10.
- SECOND:** Trustee Kuban
- VOTE:** Trustees Oszakiewski, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

Last Tues. six candidates for Economic Development Commissioners were interviewed. Each of the six brought a unique perspective to the table. It was decided that all six candidates will proceed to the training phase of the creation of the commission.

The proposed commission members are: Joe Davern Jr., Fran Mills, Orley Betcher, Mariola Zygmunt, John Kopecki and Wally Dziechiowski. All are residents of Justice or Justice business owners, and in some cases are both.

On May 3rd and 10th training for elected officials, department heads, employees, Economic Development Commissioners and Zoning Board members will be provided by the very esteemed professional instructors. The public is welcome to sit in and observe the training that will occur from 9:00 am until 1:00 pm on those two Saturdays.

BUILDING, PLATS AND ZONING –Trustee Rich Sparr

Trustee Sparr had no formal report but stated that he is pleased to see our financial picture so improved and healthy; he is looking forward to our next season of street repairs.

ATTORNEY'S REPORT: Attorney Joseph Cainkar
Attorney Joe Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Trustee Rusch stated that he and Trustee Symonds had an opportunity to speak to a paving professional at the recent SWCM Expo and were informed that using asphalt grindings to perform repairs without some type of emulsion will not work. Some type of emulsion must be used with the grindings once they have been heated in our hot-box.

Having been provided with rough estimates of up to \$240,000.00 for replacement of our lift stations, we have been diligently saving for just that eventuality.

Recently we had another evaluation of the pit, electronics and pumps and were surprised to find out that with some re-tooling, new or re-built electronics and new and different types of pumps, we are able to rebuild those stations for under \$30,000.00. This is truly a win/win for our village. We will now be able to direct that considerable amount of saved monies to other appropriate projects.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, March 19, 2014

7:00 pm

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables and continuing discussion regarding the next steps of the sewer collection initiative.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee including quotes for an electronic sign at the Village Hall and evaluation of the cost and benefit of a "Go to Meeting" account, discussion regarding the Chamber's Administrative Professionals' Day Luncheon and the Municipal Clerk's Conference in Milwaukee.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee including grant finding and management software.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

Review of any new ordinances and any new businesses. Also, a reminder regarding the upcoming MVCC Business Expo, Justice Chamber of Commerce update and an Economic Development Initiatives update.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including street resurfacing priority list and purchase of equipment.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee.

PUBLIC COMMENTS:

Mrs. Liz Chicola asked about the municipal aggregation renewal and if we would continue the rate we are paying now.

Mayor Wasowicz replied that our current aggregation rate is good through August. Com Ed's rates have come down considerably and there is no longer the spread there was on an aggregated rate. We may only be able to save a penny per kilowatt at this next round. We will look at the bids that come in and then act accordingly.

Trustee Small added that no matter what, we will never exceed the Com Ed rate or we will be placed back with Com Ed per our aggregation agreement.

Mr. Joe Davern announced that he will be celebrating the two year anniversary of Davern's Tavern this weekend and he hopes many of us will stop in for the festivities.

Mrs. Edwina Gaskin stated that the dumpster is back on the street on 86th Ave. where the owners were previously informed that it is not allowed. Also, she asked if anyone can just park multiple vehicles in their front yard. Are there regulations about parking in front of a house? Can someone just lay stone and park in the area directly in front of a house.

The building department staff will check on her complaints.

Mrs. Gaskin added that the pot holes at 86th Ave. right off of Archer are horrible.

Cold patching started on Friday and as soon as possible we will be doing hot patching. .

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting adjourned at 8:20 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk