

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF MARCH
Minutes of Monday, March 11, 2013

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

PLEDGE:

Mayor Kris 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, Rick Symonds, Ed Rusch, Melanie Kuban and Sue Small. Trustee Kinga Bartoszek is absent this evening, Attorney Joe Cainkar of the firm of Louis F. Cainkar Ltd. is present.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of February 25, 2013 as submitted, or if necessary as corrected.

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

SECOND: Trustee Small

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

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda had no report.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Ed Rusch for Trustee Kinga Bartoszek

MOTION: Trustee Rusch Moves: To approve payables numbers 1-22, in the amount of \$42,432.14 recurring expenses of \$149,954.14, MFT expenses of \$5,483.32, TIF #2 expenses of \$6,085.00 and TIF #3 expenses of \$ 971.25, for a total of \$204,935.85

SECOND: Trustee Kuban

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

MOTION: Trustee Rusch Moves: To approve Ordinance 2013-02, AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013, AND ENDING DECEMBER 31, 2013, IN THE VILLAGE OF JUSTICE, ILLINOIS.

SECOND: Trustee Symonds

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

PUBLIC UTILITIES – Trustee Rick Symonds

- MOTION: Trustee Symonds Moves: To authorize Hoeffler/Butler Engineering to perform the necessary work to produce an up to date Sewer Atlas for the Village of Justice.
- SECOND: Trustee Small
- VOTE: Trustee Kuban, Small, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.
- MOTION: Trustee Rusch Moves: To approve Resolution 2013-04, A Resolution Authorizing Engineering Services and Document Processing Authority for the Illinois Jobs Now Road Improvement Projects.
- SECOND: Trustee Kuban
- VOTE: Trustee Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Trustee Small announced that Scholarship applications will be available on the website or for pick-up on March 15, 2013 for high school seniors who reside in Justice. Applications must be submitted by May 1, 2013 and may be e-mailed, faxed or dropped-off in the Finance Office at the Justice Administration Building.

We will be soliciting advertising from Justice businesses for advertising in the quarterly newsletters at the rate of \$50.00 for a business card sized ad or \$100.00 for a quarter page ad. Space is limited and will be available on a first come first serve basis. Our newsletter reaches close to 3000 households.

Due to the Village's hosting of the SWCM Meeting on Wednesday, March 20th the committee meeting before the second regular board meeting in March will be held at 7:00 pm, prior to the 7:30 board meeting on Monday, March 25th.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban recognized the achievements of a few fine officers of the Justice Police Department.

Sgt. Mark Krummick executed a traffic stop due to the commission of a traffic offence and determined that the driver was driving on a suspended license. The subject was placed into custody and a property search was conducted. A clear plastic bag containing .3 grams of Heroin was recovered. The driver was arrested and charged with Possession of a Controlled Substance and Driving While License Suspended. Sgt. Krummick was recognized for his distinguished actions.

Upon being dispatched to 7899 S. Archer Road, Apt. 3, where a total of four people were struck by bullet fragments by a subject who fired a handgun up toward a flexi core ceiling, Det/Sgt. Robert Plotke, Det/Cpl. Joseph Malloy, Sgt. David Bonarek, Ofc. William Conrad and Ofc. Joseph Bonkowski were recognized for securing the scene, obtaining vital leads, identifying the shooter, taking him into custody within four days, and subsequently charging him with four counts of Aggravated Battery with a Firearm and one count of UUW. These

fine police officers are to be commended for their prompt and efficient actions that resulted in a quick and definitive conclusion to this incident.

Trustee Kuban continues to work on securing the IPRF Grant. Gas confined-space equipment for Public Works and cameras in the Police Department are being applied for. The Helping Hand Grant will supply Tasers and additional body-armor for police department use.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch

- MOTION:** Trustee Rusch Moves: To approve the Business License for the new owners of Beauty World doing business at 8517 S. 88th Ave., having passed all inspections and being in compliance with all codes and ordinances.
- SECOND:** Trustee Sparr
- VOTE:** Trustee Sparr, Symonds, Rusch, Kuban and Small, aye. All ayes. Motion passed.
- MOTION:** Trustee Rusch Moves: To approve the Business License of A & W Brothers, Inc. doing business at 8243 S. 86th Court, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND:** Trustee Kuban
- VOTE:** Trustee Symonds, Rusch, Kuban, Small, and Sparr, aye. All ayes. Motion passed.
- MOTION:** Trustee Rusch Moves: To approve the Business License of Koenig Transport, Inc. doing business at 8249 S. 86th Ct, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND:** Trustee Symonds
- VOTE:** Trustee Rusch, Kuban, Small, Sparr and Symonds, aye. All ayes. Motion passed.
- MOTION:** Trustee Rusch Moves: To approve the Business License of the Tobacco Mart to do business at 8400 S. Roberts Road, contingent upon passing all inspections and being in compliance with all codes and ordinances.
- SECOND:** Trustee Symonds
- VOTE:** Trustee Kuban, Small, Sparr, Symonds and Rusch, nay. All nays. Motion failed. The business license was denied.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Sparr commented how nice it is to see so many new businesses locating in Justice. We have had a couple of seasonal businesses apply for licensure and will benefit from those services this spring and summer.

We were contacted by agents of the owner and the purchaser/developer for the Lelko Triangle Property. We were notified that the property is under contract for sale. A packet of required exhibits and permit applications for demolishing the structures at 7887 and 7899 Archer has been picked up by the owner, who intends to take down all of the structures on both parcels. We await the completed applications.

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

CORRESPONDENCE:
There was none of note.

OLD BUSINESS:
There was none.

NEW BUSINESS:

**SCHEDULE OF COMMITTEE MEETINGS:
Monday, March 25, 2013
7:00 p.m.**

FINANCE & INSURANCE: Trustee Bartoszek
Review of posted payables.

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

PUBLIC SAFETY: Trustee Kuban
Any matters before the committee.

PUBLIC UTILITIES: Trustee Symonds
Any matters before the committee.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Rusch
Review of any new businesses or home occupation licenses including: Accel Entertainment Gaming, LLC of Bolingbrook, a Gaming Terminal Operator for Szarotka's Hideaway, MD West Concessions – 7504 S. Cronin Avenue, Tropical Snow Mobile Food Vendor, Sun & Shade Garden Center – 8500 W. 79th Street, Garden Equipment and Supplies, The Spot – 8646 S. Roberts Road, Unit #101, Tattoo & Body Piercing Studio. Review of the IGA with JWSWC for termination of water service.

Final Review of AN ORDINANCE AMENDING CHAPTER 8
PLANNING AND DEVELOPMENT, SECTION 8-508, LICENSE TO
OPERATE MULTI-FAMILY RENTAL STRUCTURE AND 8-509,
INSPECTION BY VILLAGE, OF THE JUSTICE MUNICIPAL CODE.

**Final Review of AN ORDINANCE AMENDING: CHAPTER 2,
ADMINISTRATION, ARTICLE XVI, TAXATION, DIVISION 4,
TAXATION OF OCCUPATIONS OR PRIVILEGES, BY ADDING**

SECTION 2-457, MUNICIPAL HOTEL USE TAX; CHAPTER 8, PLANNING AND DEVELOPMENT, ARTICLE II, BUILDINGS, DIVISION 2, BUILDING CODE, BY ADDING SECTION 8-42.1, HOTELS AND MOTELS; chapter 8, planning & Development, article iii, signs, by changing section 8-166, definitions, and section 8-169, construction; CHAPTER 12, ZONING, ARTICLE II, DISTRICTS; MAP, DIVISION 4, BUSINESS DISTRICTS, BY CHANGING Section 12-86, B-1 Business District Permitted Uses, SECTION 12-87, Business District Building Regulations and Section 12-88, Business District Parking Regulations, OF THE JUSTICE MUNICIPAL CODE.

BUILDING, PLATS & ZONING: Trustee Sparr
Any matters before the committee.

Executive Session, if necessary.

PUBLIC COMMENTS:

Mr. Clyde Abrams commented that in his opinion, Fire-Sprinkler Systems should not be required in single-family homes. The cost is prohibitive and the requirement of mandated sprinklers is a deterrent to building in Justice. Fire-Sprinklers in single-family homes should be at the owner/builder's option. Mayor Wasowicz stated that this discussion was more suited to a Building, Plats & Zoning Committee Meeting.

Joe Davern owner of the popular Davern's Tavern invited all to his one-year anniversary celebrations being held this coming week end. Congratulations to the Davern family on the occasion of the one-year anniversary of the business.

A question arose as to whether the business license of the Tobacco Mart could be reconsidered. Mr. Samir Khalil spoke on behalf of the applicant who has spent in excess of \$15,000.00 already on preparations and remodeling. Mr. Ashkar would accept a probationary license and asks that the board please reconsider his application.

It would take a super-majority of the board, voting in the affirmative, to bring the issue up for reconsideration.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

VOICE VOTE: All ayes.

Meeting adjourned at 7:56 pm

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk