

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MARCH
Minutes of Monday, March 24, 2014

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

PLEDGE:

Mayor Pro Tem Kuban led the reciting of the Pledge of Allegiance.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Trustees: Rich Sparr, Rick Symonds, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Ed Rusch is attending electronically. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is also present. President Wasowicz is suffering from a bronchial infection and is unable to attend this evening.

MOTION: Trustee Sparr Moves: To appoint Trustee Kuban to serve as President Pro Tem for the purpose of conducting tonight's meeting.
SECOND: Trustee Symonds
VOTE: Trustees Sparr, Symonds, Rusch, Oszakiewski and Small, aye. Trustee Kuban abstained. Motion passed.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the First Regular Board Meeting of March 10, 2014 as submitted, or if necessary as corrected.

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

VILLAGE PRESIDENT'S REPORT:

President Pro Tem Kuban had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda had no report.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Trustee Small offered to proffer the details and the motion to approve the payables since Trustee Ed Rusch was attending electronically.

MOTION: Trustee Small Moves: To approve payables numbers 1-27, in the amount of \$43,387.55, recurring expenses of \$109,800.62 and MFT Expenses of \$4,826.93, for a total of \$158,015.10.
SECOND: Trustee Symonds
VOTE: Trustees Rusch, Oszakiewski, Small, Kuban, Sparr and Symonds, aye. All ayes. Motion passed.

Trustee Rusch added that the sewer accounts arrears collection program is proceeding with much success. An additional eight or nine accountholders responded after the second collection notice mailing by regular mail. It is now time to proceed to the next step in the process. We will consider delivery of the subsequent collection correspondence by police officer at the next

regular committee meeting for 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 Administrative Salary increases as determined by the Village Board, retroactive to January 1, 2014.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Oszakiewski, Small, Kuban, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.
- MOTION:** Trustee Small Moves: To approve the publishing of a Notice advertising for sealed bids for the furnishing and installation of (1) double faced internally illuminated monument sign, with full color LED message center; sign base and cover; electrical hookup; and wireless RF control system.
Bids are to be received at the office of the Village Clerk of Justice, 7800 S. Archer Road, Justice, IL 60458 until 10:00 AM on Friday, April 18, 2014, and will be publicly opened and read at that time.
- SECOND:** Trustee Sparr
Trustee Rusch asked where in the budget the funding for the sign is allocated. It will be paid from TIF funds budgeted for just such an improvement.
- VOTE:** Trustees Small, Sparr, Symonds, Rusch, Oszakiewski and Kuban, aye. All ayes. Motion passed.
- MOTION:** Trustee Small Moves: To approve the expenditure from the General fund, account #10-51172, of \$1,352.00 for attendance by the village clerk at the Annual Clerks' Conference in Milwaukee, WI from Sunday, May 18th through Friday, May 23, 2014. There is \$2,400.00 budgeted for conferences for the village clerk for 2014.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Kuban, Sparr, Symonds, Rusch, Oszakiewski and Small, aye. All ayes. Motion passed.
- MOTION:** Trustee Small Moves: To approve our participation in the Administrative Professionals' Day Luncheon offered by the Bridgeview and Justice Chambers of Commerce and to designate Margaret Garbacz, Shirley Shilka and Brittany Abrams as attendees to the luncheon.
- SECOND:** Trustee Sparr
- VOTE:** Trustees Sparr, Symonds, Rusch, Oszakiewski, Small and Kuban, aye. All ayes. Motion passed
- MOTION:** Trustee Small Moves: To establish that there will be absolutely no political advertising accepted for publication in the village newsletter.
- SECOND:** Trustee Kuban
- VOTE:** Trustees Symonds, Rusch, Oszakiewski, Small, Kuban and Sparr, aye. All ayes. Motion passed.

On Saturday April 5th from 3:00 pm until 5:00 pm a strategic planning and educational session for Economic Development will be held. Please rsvp to Matt Zarebczan so we may plan accordingly.

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 quoted the Public Works Work Schedule for the weeks of: March 10, 2014 to March 14, 2014 and March 17, 2014 to March 21, 2014.

126 of 128 resident requests that came in in January and February have been completed.
Snow plowing occurred on March 12th, hopefully, for the last time this season.
Numerous street signs were repaired.
All damage that occurred to mailboxes this season, have been repaired.
Cold-patching continues.
Repairs, maintenance and oil changes to squad cars were performed.
The roller is ready, having had oil change, filters and maintenance accomplished.
Training on the jet-rodder is completed.
Storm drains and manholes were cleaned for drainage.
Steering is repaired on #5.
Broken left-rear spring was replaced by Southwest Spring on #5.
Rear brakes were replaced on #6.
Six sewer-mains were rodded.

PUBLIC SAFETY – Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve the promotions of Officer Anthony DeBella and Officer Joseph Bonkowski to the rank of Corporal in the Justice Police Department.

SECOND: Trustee Sparr
Trustee Symonds questioned the need for the promotions.
Trustee Kuban replied that we need to fill a spot on the street and Officer DeBella is the next in line. Should we promote only Officer DeBella, it would become necessary for him to perform duties that would negate his ability to handle our truck enforcement and to be our officer in the schools for the various educational programs we perform. By promoting two, we have the ability to cover all of the requirements for the rank.

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

MOTION: Trustee Kuban Moves: To approve the Salary increases for Police Department administrative personnel as determined by the Village Board, retroactive to January 1, 2014.

SECOND: Trustee Oszakiewski

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

Trustee Kuban announced that our own Police Department has arranged for the Village of Justice to be the proud recipient of a new, MRAP Vehicle, obtained through a LESO Grant. The Mine Resistant Ambush Protected vehicle is valued at around \$730,000.00. The vehicle will primarily be used by the 5th District SWAT that is made up of the village and eleven of our surrounding communities.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the Business License of Lattner Entertainment Group Illinois, LLC, a gaming terminal operator for Elsie's Place Café, 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 AAA Tire, 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: Trustees Sparr, Symonds, Rusch, Oszakiewski, Small and Kuban, aye. All ayes. Motion passed.
- MOTION: Trustee Oszakiewski Moves: To approve the Business License of AAA Freight, Inc. doing business at 8249 S. 86th Court, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND: Trustee Sparr
 VOTE: Trustees Symonds, Rusch, Oszakiewski, Small, Kuban and Sparr, aye. All ayes. Motion passed.
- MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation License, pursuant to Section 3.39 (Special Uses), of the Justice Village Code to Mr. Ray Hemphill as a Firearms Dealer at 8245 S. 83rd Ave. in Justice.
- SECOND: Trustee Kuban
 VOTE: Trustees Small, Kuban, Sparr and Symonds, aye. Trustee Oszakiewski voted no. Trustee Rusch passed. Motion carried.

On May 3rd and 17th training for elected officials, department heads, employees, Economic Development Commissioners and Zoning Board members will be provided by the very esteemed professional instructors contracted by MVCC. 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 has requested a meeting with Bob Molaro and Mayor Wasowicz in order to receive an update on the progress of our grant-funding. Mr. John Doria of Burke Engineering has offered to speak to the board regarding municipal aggregation. We have been contacted by 365 Outdoor regarding a digital billboard sign on village-owned property. We are investigating the possibility of locating such a sign.

Seven of our Village of Justice employees attended the recent 2014 Pipeline Safety Awareness and Emergency Response Program training. Certificates will be provided to each of the attendees.

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

CORRESPONDENCE:
 There was none of note.

OLD BUSINESS:
 There was none.

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.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

Review of any new ordinances and any new businesses and an Economic Development Initiatives update.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including the street resurfacing priority list and evaluation and discussion regarding RFP for televising of sanitary sewers.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee.

Executive Session: If required.

Appointment, Employment Compensation

Review of Closed Session minutes for 2011, 2012.

PUBLIC COMMENTS:

Mrs. Edwina Gaskin asked once again if it is allowed to park multiple vehicles in a front yard. Are there regulations about parking in what should be the front lawn of a house? This situation is occurring at 7459 and 7460 86th Ave.

The building department staff will check on her complaints.

Has the engineering that commenced on 86th and Archer that was halted due to the weather, now resumed?

Trustee Symonds replied that engineering will resume now that the weather is breaking.

Mrs. Gaskin added that the pot holes at 86th Ave. right off of Archer are horrible and have not yet been addressed.

Frustration regarding the delay in the grant funding for 86th Ave. and 73rd Place was voiced.

Trustee Small commented that once we had received correspondence saying the grant was awarded and clearly stating that when we submitted a bill, 95% of those funds will be reimbursed, we thought we were good to start. That is not the case. Board members are impatient and frustrated with the timeline that was never communicated as being so very protracted until now. We expected Frontage Road construction to commence this construction season. Now we are hearing it may not occur until next year.

We are re-evaluating all of our processes for applying for grants. We are reassessing where and how the best "Band-Aids" for our worst streets can be implemented. We will be carefully prioritizing our work for this spring, summer and fall to maximize our own efforts until the elusive grant funds can be obtained.

Hopefully, the project in cooperation with the school district will gain momentum once school lets out.

We are planning to grind and pave 6 to 10 streets and multiple intersections on our own this year. The priority of those projects is being carefully considered and will be published for all to see.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting adjourned at 8:02 pm.

Respectfully Submitted,

Kathleen M. Svoboda

Village Clerk