

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MARCH
Minutes of Monday, March 25, 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, Melanie Kuban, Kinga Bartoszek and Sue Small. Trustee Ed Rusch is absent this evening. Attorney Michael 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 First Regular Board Meeting of March 11, 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, Kuban, Bartoszek and Small, aye. All ayes. Motion passed.

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz commented that he was pleased to see the crowd for the meeting this evening.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda commented that we received a thank you letter from the Argo Band Aids Director David Kent, for our recent donation to the fundraiser held to benefit the Argo HS Band.

We received an invitation to the Southwest Conference of Mayors, Breakfast with our Legislators on Friday, April 26th at 8:00 am at the Belvidere Chateau in Palos Hills. Having attended the event in the past, it is a great opportunity to communicate with our legislators and network with elected officials from other communities. Please let us know if you will attend so we can reserve our seats.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Kinga Bartoszek

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-32 in the amount of \$34,564.92, recurring expenses of \$8,939.64, MFT expenses of \$11,511.44 and TIF #4 expenses of \$2,756.15 for a total of \$57,772.15.

The earnest money down-payment of \$5,000.00 for the milling machine being purchased for street work being performed by public works was added to the totals published in the agenda.

SECOND: Trustee Small

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

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds quoted a report from Public Works Director, Ken White. From March 11 through the 22nd public works repaired squad cars, handled resident requests for clearing of sewer back-ups, performed cold-patching and JULIE mark-ups and re-installed numerous stop signs and street signs. Also, lift station maintenance in Roberts Park and repair of a sink-hole was performed; a dead tree was removed near 75th Street.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

The next newsletter will go out at the end of April. Matt has requested all articles from department heads and elected officials are due by April 12th.

Please be advised that the next regular board meeting of April 8th is being cancelled due to it being the night before the election, and because the court room will already be set up for the next day's voting. Our next regular board meeting will be held on April 22nd. The committee meeting prior to that meeting will be as regularly scheduled on Wed. evening the 17th.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban has no formal report this evening.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Melanie Kuban for Trustee Rusch

MOTION: Trustee Kuban Moves: To approve the Business License of: Accel Entertainment Gaming, LLC of Bolingbrook, a Gaming Terminal Operator for Szarotka's Hideaway, being in compliance with all codes and ordinances.

SECOND: Trustee Bartoszek

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

MOTION: Trustee Kuban Moves: To approve the Business License of MD West Concessions – 7504 S. Cronin Avenue, A Tropical Snow Mobile Food Vendor, contingent upon having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Symonds

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

MOTION: Trustee Kuban Moves: To approve the Business License of Sun & Shade Garden Center – 8500 W. 79th Street, Garden Equipment and Supplies, contingent upon

having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

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

MOTION: Trustee Kuban Moves: To allow the erection by Sun & Shade Garden Center to build a 16" X 20" shed instead of the 12" X 12" shed that is allowed by code.

SECOND: Trustee Bartoszek

VOTE: Trustee Sparr, Kuban, Bartoszek and Small, aye. Trustee Symonds voted no. Motion passed.

MOTION: Trustee Kuban Moves: To approve the business license of The Spot at 8646 S. Roberts Road, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

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

MOTION: Trustee Kuban Moves: To approve Ordinance 2013-03, 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. Trustee Kuban explained that this ordinance is strictly a housekeeping item changing code section numbers so that they do not conflict but in fact, agree.

SECOND: Trustee Small

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

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

MOTION: Trustee Sparr Moves: To approve Ordinance 2013-04, 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.

SECOND: Trustee Symonds

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

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

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Reminder, the Scholarship applications are online and available for pick-up in the village hall finance office and are due in by May 1st.

Trustee Sparr commented that the Village of Justice was host to the recent Southwest Conference of Mayors Meeting this past meeting cycle. It was very informative and went quite well. We had a truly distinguished contingent of mayors from throughout the southwest suburbs attend.

Mayor Wasowicz added his thanks for all the help provided for the event by the finance office staff and the clerk.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, April 17, 2013

7:00 p.m.

FINANCE & INSURANCE: Trustee Bartoszek

Review of posted payables, and discussion regarding financing options for capital projects and equipment.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee including evaluating the quote for ADA doors to the village hall and hiring of part-timers for vehicle tag season.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee including a proposed ordinance - AN ORDINANCE AMENDING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, ARTICLE 1, IN GENERAL, BY AMENDING SECTION 6-1, STATE VEHICLE CODE ADOPTED, OF THE JUSTICE MUNICIPAL CODE..

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including hiring of summer help (4) and purchase of the grinder. Also discussion regarding fixing the curb by Villa Del Ray on Cork Ave, drainage in the retention pond behind Cork (75th Street, north 1 block), and Albert's French-drain project; possible discussion regarding proceeding on a bid for the salt dome.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Rusch

Review of any new businesses or home occupation licenses including Sweet House Bakery, Inc. d/b/at 8405 S. Roberts Road and New 2 U Resale Shop d/b/ at 8646 S. Roberts Road, #107. Also, review of the IGA with JWSWC for termination of water

service and discussion regarding reversing the censure of former trustee, Michael Murray.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including any discussion regarding the LUST initiatives. (We will ratify the amendment to the Marlin proposal at the 04/22/12 board meeting.)

(Executive Session, if necessary.)

PUBLIC COMMENTS:

The owner of the Sun and Shade Garden Center thanked the village for their prompt action on the license and hoped their association in Justice will be a successful one.

Ms. Barb Plachta commented that she recently read in the DesPlaines Valley News that a few local mayors were spearheading an initiative to continue the 7% homeowner's exemption, and keep it in place. She wondered why we were not included.

Mayor Wasowicz replied that he indeed is joining in the coalition with many other mayors including Hickory Hills, Willow Springs and many more southwest suburban mayors who just became aware of the initiative.

Mayor Wasowicz reminded the community to come out on election day and cast their vote.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

VOICE VOTE: All ayes.

Meeting adjourned at 7:53 pm

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk