

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF APRIL
Minutes of Monday, April 14, 2014

The Meeting was called to order at 7:00 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, Hank Oszakiewski and Sue Small. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

SWEARING IN OF JPD CORPORALS:

Village President Kris Wasowicz administered the Oath of Office to newly promoted Corporals, Anthony DeBella and Joseph Bonkowski.

(A brief recess for cake and coffee in honor of Cpl. DeBella and Cpl. Bonkowski was observed.)

Meeting resumed at 7:26 pm.

APPROVAL OF MINUTES:

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

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

SECOND: Trustee Sparr

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz proclaimed the month of May, 2014 to be Building Safety Month in the Village of Justice.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda had no report.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-25, in the amount of \$35,919.60, recurring expenses of \$141,984.85, MFT Expenses of \$9,202.87, TIF #2 expenses of \$ 475.00, TIF #3 expenses of \$142.50 and TIF #4 expenses of \$ 332.50, for a total of \$188,057.32.

SECOND: Trustee Symonds

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

Trustee Rusch added that the sewer account arrears collection program will continue with a final letter to those who have not yet responded before disconnection of water service will occur. We will arrange delivery of the subsequent collection correspondence by police officer at the next regular committee meeting.

We are working on an extension to our garbage collection contract with a provision included to enhance service to our residents. We will have more information at the next committee meeting.

Trustee Rusch asked that a dry erase board be purchased to allow notes and reminders to be displayed for the use of the board members from meeting to meeting, since there are so many days in between.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To advertise for and hire two, part-time seasonal workers in the Finance Office to be paid at the rate of \$10.00 per hour; said employment to be for a period of eleven weeks, starting in early May.

SECOND: Trustee Sparr

VOTE: Trustees Rusch, Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes. Motion passed. The two part-timers are brought on board in May to assist with vehicle tag sales in season and to assist with coverage during vacations.

MOTION: Trustee Small Moves: To approve the donation of \$100.00 from Special Events to Tri-Town Baseball/Softball, a registered not-for-profit organization, to assist with their expenses.

SECOND: Trustee Sparr

VOTE: Trustees Kuban, Oszakiewski, Small, Sparr, Symonds and Rusch, 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 pm until about 5:30 pm that day. Contact Janet Cervantes our Special Events Coordinator.

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds quoted the report of Public Works activities from Director Joe Cekus for the two weeks from March 31, 2014 to April 11, 2014.

The asphalt machine has been worked-on and is ready for the season. A Leveler was installed on the asphalt-grinder and training was conducted.

The asphalt Hot Box arrived and training was conducted on its use. Exterior outlets were installed to accommodate the Hot Box and are now in use.

Cold-patching continues.

A sink hole was repaired in the 8000 block of 87th Ave.

Chipping of branches has begun for the season.

Employees are commencing a Storm Water Maintenance Program; culverts were cleaned on 84th Place and on 82nd Street.

The public works yard gate was repaired to secure the yard, and two members of the public works team attended the larvicide application training provided by the IL Dept. of Public Health. Also a team member attended the live power line training hosted by a sub-contractor for Com Ed.

The new dump truck has arrived and the old chipper is repaired and being offered for sale.

Repairs are completed on the Lipinski Center walking path lights and on the lights in the public works shop area.

The tubes were installed at the Roberts Park lift station.

MOTION: Trustee Symonds Moves: To approve the proposal from Director Joe Cekus as approved by the Public Utilities Committee designating streets for patching and resurfacing in the 2014 construction season.

SECOND: Trustee Small

VOTE: Trustees Oszakiewski, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.
The list of streets to be repaired will be posted on the website.

MOTION: Trustee Symonds Moves: To re-assign Kenneth White to an SEIU bargaining unit position at the pay-scale designated for heavy equipment operator, effective immediately.

SECOND: Trustee Sparr

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

MOTION: Trustee Symonds Moves: To accept the quote from National Power Rodding Corporation in the amount of \$3080.00 to televise 1401 linear foot of sewer lines at 81st Ave. and 84th Street (\$2.20 per lf).

SECOND: Trustee Kuban

VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed
This expense will be paid for from monies set aside in a sewer improvement fund originally initiated for lift station replacement.

The work by National Power Rodding will start the work required by the INI Initiative for evaluation and repair of sanitary sewers. This is in fact an unfunded mandate.

MOTION: Trustee Symonds Moves: To approve Ordinance 2014-05, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AUTHORIZING THE SALE OF SURPLUS PROPERTY (the 1994 Morbark Chipper and the 1990 Ford, 5-ton dump with plow).

SECOND: Trustee Oszakiewski

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

PUBLIC SAFETY – Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To direct Chief Kraig McDermott to hire two dispatchers for the Justice Police Department, one to start immediately upon completion of all pre-employment requirements and one in 30 days.

SECOND: Trustee Sparr

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

Trustee Kuban announced that the Drug Enforcement Administration is proud to join with State and local law enforcement to provide the next National Prescription Drug Take Back Day. On Saturday, April 26th, the Justice Police Department will accept unwanted or expired prescription drugs intended for disposal from 10:00 am until 2:00 pm.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the Business License of Cuts N Glam, doing business at 8646 S. Roberts Road, in Justice, Suite 2A, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: To approve the release of Executive Session Minutes for the dates of 01/05/11, 01/18/11, 02/03/11, 02/09/11, 02/12/11, 02/23/11, 02/26/11, 03/23/11, 03/30/11, 05/18/11, 06/15/11, 06/22/11, 07/03/11, 07/06/11, 07/20/11, 07/25/11, 11/14/11, 12/07/11, and 12/20/11.

SECOND: Trustee Kuban

The list of dates to release was corrected for a typo – 02/03/11 not 03/03/11 as was indicated on the agenda.

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

MOTION: Trustee Oszakiewski Moves: To approve the release of Executive Session Minutes for the dates of 01/23/12, 02/11/12, 02/22/12, 04/04/12, 04/09/12, 05/09/12, 06/11/12, 06/25/12, 07/09/12 and 10/18/12.

SECOND: Trustee Kuban

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

Trustee Oszakiewski and ED Coordinator Brittany Abrams will join in a webinar offered by the RTA at 1:30 pm on Friday and then later, at 3:00 pm will join a “Go-to-Meeting” call with Chris Maneheim and Roger Hopkins. Any trustees who are available and interested are welcome to participate.

BUILDING, PLATS AND ZONING –Trustee Rich Sparr

MOTION: Trustee Sparr Moves: To establish the stipend for Code Enforcement Officer at \$7,200.00 per year and to set the rate for performing sales inspections to \$50.00 per completed inspection retroactive to January 1, 2014.

SECOND: Trustee Symonds

Trustee Symonds asked if the stipend will be reduced by the value of the use of a municipal vehicle.

Trustee Sparr commented that the Code-Enforcement Officer used a municipal car for a brief period during the inclement weather to allow him to respond to calls from home, rather than having to go to the Building Department first to pick up an official car. He will not be taking a car home, now that the weather is breaking.

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

Trustee Sparr expressed gratitude on behalf of the village for the outstanding job performed by Commander Vilimek and the EMA on traffic control during the recent visitation at Damar. There was an all-time record crowd at the services for a young, Stagg HS teacher who lost her life after a brief illness.

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

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Trustee Rusch asked about our progress on the issue of retro-reflectivity of our signs. PW Director Joe Cekus replied that the initiative to replace our signs began in 2011. We hoped it would take about five years to complete. Currently, we are reviewing what is and is not yet replaced. All new signs ordered are compliant with the new standards.

NEW BUSINESS:

The village administrative offices will be closed this Friday in observance of Good Friday. The staff has agreed to forego their birthday holidays to make up for the closing.

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, April 23, 2014

7:00 pm

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Representatives of the Justice Park District will be on hand to discuss plans for the upcoming Memorial Day Service, review of the electronic sign bids, candidates for summer help in the Finance Office and other matters before the committee.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

Review of any new ordinances or any new businesses including a request to upgrade the Liquor License for Go-Lo from an A1 to an A for packaged liquor, not limited to Beer & Wine, A.S.A.P. Fabrications, Inc. (Business Office) 8270 S. 86th Court, Studio 5 (Dance & Music Studio) 9000 W. 79th Street and Super Pappas (Sandwich Restaurant) 8420 S. Cork Avenue. ED Coordinator Brittany Abrams will provide an Economic Development Initiatives update. Trustee Oszakiewski will discuss vehicle stickers and the Justice Chamber of Commerce.

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables and continuing discussion regarding the next steps of the sewer collection initiative, Illinois Funds E-pay and the proposed extension to the waste collection contract with Groot.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee including the Patrol CBA an updated proposal from E-Civis to provide grant resources and grant management and a proposed Resolution for School District 109's Resurrection Run.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including the uniforms contract, hire of a maintenance worker/laborer in PW and plans with regard to summer help.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including an update on progress scheduling a multi-jurisdictional meeting with the MWRD and a few of our neighboring communities.

Executive Session: If required.

EMA Director Marty Vilimek extended an invitation to all to attend a Severe Weather Seminar on Monday, April 21st at 6:30 pm at the Bridgeview Village Hall. He assures us it is an outstanding presentation.

PUBLIC COMMENTS:

There were none.

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