

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF APRIL
Minutes of Monday, April 22, 2013

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

PLEDGE:

Trustee Richard Sparr led the reciting of the Pledge of Allegiance.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Kinga Bartoszek and Sue Small. Mayor Wasowicz is absent this evening; he is recovering from a surgical procedure. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is present.

For the purpose of conducting tonight's meeting, a President Pro Tem will be selected to preside over the meeting.

MOTION: Trustee Small Moves: To approve appointing Richard Sparr to serve as President Pro Tem for the regular board meeting of April 22, 2013.

SECOND: Trustee Symonds

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

VILLAGE PRESIDENT'S REPORT:

President Pro Tem Rich Sparr asked Trustee Small, the Chairperson of the Administration, Building & Recreation Committee to read a Proclamation naming the week of May 5 through May 11th as Municipal Clerks' Week in the Village of Justice. The Proclamation was read into the record.

APPROVAL OF MINUTES:

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

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

SECOND: Trustee Small

VOTE: Trustees Kuban, Bartoszek, Small, Symonds and Sparr, aye. Trustee Rusch abstained. Motion passed.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda commented that we extend our most sincere sympathy to Mayor Dave Brady of Bedford Park at the loss of his father, Raymond Brady. At the behest of the Mayor and the board, Clerk Svoboda sent a donation from the village to the Argo HS Scholarship Fund in his memory.

President Pro Tem Richard Sparr asked that we all join him in a moment of silence in honor of those who lost their lives in Boston this past week.
A moment of silence was observed.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Kinga Bartoszek

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-36 in the amount of \$138,511.64, recurring expenses of \$92,188.27, MFT expenses of \$8,158.74 and TIF #4 expenses of \$3,489.94 for a total of \$242,348.59.

SECOND: Trustee Small

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

MOTION: Trustee Bartoszek Moves: To approve the renewal of the SEIU Local 73, Midwest Benefits Fund United Healthcare Plan for a short renewal period from May 1, 2013 until December 1, 2013.

SECOND: Trustee Small

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

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds quoted a report from Public Works Director, Ken White. From April 8th through the 19th public works began work on the potholes repair on Frontage Road, re-installed numerous stop signs and street signs, and worked the last few days on flood issues, unblocking culverts and storm sewers and blocking off flooded streets.

MOTION: Trustee Symonds Moves: To approve Resolution 2013-06, A Resolution Authorizing Reimbursement of the Working Cash Bonds, Reserve Account in an Amount equal to the cost of the Public Works Equipment Purchased with Said Funds.

SECOND: Trustee Rusch

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

A Motion to authorize the hire of four, part-time seasonal workers in public works was on the agenda for this evening, but will be tabled until the next regular committee meeting. (Atty. Cainkar will confirm an appropriate starting date to comply with the collective bargaining agreement.)

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Trustee Small would table the action to purchase the ADA Doors until we can evaluate whether there is any electrical requirements.

Trustee Small will also table the action to approve the upgrade to the Building/Public Works Departments software that was planned in order to

implement a new e-mail system. It turns out that the CPU's in Public Works and the Building Department are so antiquated that we may need to upgrade the hardware in order to accept the necessary software upgrades.

There is \$35,000.00 budgeted for IT equipment and software this budget year, and we want to get the best value for our dollars. It is Trustee Small's hope to accomplish communication between the Finance Office and Building/Public Works computer systems, so we want to proceed cautiously.

MOTION: Trustee Small Moves: To approve the hire of two, part-time office clerks in the Finance Office for the vehicle tag season effective May 1, 2013. (The two employees are returning for seasonal employment from a previous vehicle tag season and are fully trained and ready to work.)

SECOND: Trustee Sparr

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

Trustee Small is in receipt of a Certificate from USA Again, a clothing and cloth recycling concern that collects in the Village of Justice. Due to the collections we helped to save 27,668,200 gallons of water, 113 cu. yards of landfill space was saved, CO2 emissions of 138,341 lbs. prevented and 5 truckloads of garbage were saved.

Trustee Small is working with the Bridgeview/Justice EMA on an initiative to update the Emergency Shelter locations, listings and supplies. Trustee Small will be looking for volunteers to participate. She will speak to the Senior Club to see if anyone is interested in becoming involved in this worthwhile endeavor. We will also be scheduling a 4-hr. seminar on Emergency Preparedness to be provided for board members and interested residents alike.

PUBLIC SAFETY – Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve Ordinance 2013-05, 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.

SECOND: Trustee Symonds

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

Trustee Melanie Kuban spoke about the Yellow Dot Program offered by IDOT and being implemented by the Justice Police Department. The program provides a yellow dot to be displayed on the rear window of a vehicle. The Yellow Dot indicates to first responders that inside the glove box is a medical information form detailing necessary medical information for the driver, or for customary passengers in the vehicle.

Stop in to the police department to pick up your Yellow Dot materials today.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch

MOTION: Trustee Rusch Moves: To approve the Business License of: Sweet House Bakery at 8405 S. Roberts Road, contingent upon having passed all inspections and being in compliance with all codes and ordinances

SECOND: Trustee Kuban

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

MOTION: Trustee Rusch Moves: To approve the Business License of New 2 U Resale at 8646 S. Roberts Road, Suite #107, contingent upon having passed all inspections and being in compliance with all codes and ordinances

SECOND: Trustee Kuban

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

Trustee Rusch commented that there have been more than 95 businesses that have commenced business in Justice in the last two years. Certainly, some of them took over space from an outgoing business, but any way you look at it, our business community is growing.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

MOTION: Trustee Sparr Moves: To ratify the Amendment to the proposal from Marlin Environmental, Inc. at a cost to the village not to exceed \$10,000.00 in total

SECOND: Trustee Bartoszek

VOTE: Trustee Kuban, Bartoszek, Small, Sparr, Symonds and Rusch, 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:

Mayor Pro Tem Rich Sparr commented that although we did experience some flooded roads and many were inconvenienced, all in all, we were so much luckier than so many of our neighboring communities, especially those to the north and west of us. We still need considerable drainage improvements but fared relatively well in view of the torrential rains. The cleaning by public works of the secondary route to the 71st Street ditch for water that runs along behind the Blackstone condos served us well. Thank you to public works for a job well done.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, May 8, 2013

7:00 p.m.

FINANCE & INSURANCE: Trustee Bartoszek

Review of posted payables and other matters before the committee.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee including re-evaluating the quote for ADA doors to the village hall and re-evaluating the upgrades to the computer systems, the Emergency Preparedness initiative.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee including the unveiling of the new squad car design.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including action to hire the summer help.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Rusch

Review of any new ordinances, businesses or home occupations, final review of the delinquent sewer (and garbage) account agreement; also discussion regarding reversing the censure of former trustee, Michael Murray.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including any updates regarding the LUST initiatives.

(Executive Session, if necessary.)

Trustee Rusch announced the occasion of his and Mrs. Rusch's fortieth wedding anniversary.

Congratulations were offered by all.

PUBLIC COMMENTS:

Mrs. Liz Chicola asked what the step-by-step procedure was for operating the milling machine and what company will be used to recycle our asphalt. We (the board members) are not trained in the operation of the milling machine. Trustee Rusch replied that Public Works employees are being trained in the use of the equipment. A class is being provided with the appropriate training and to insure the requirements of our liability insurance and OSHA regulations are met. Trustee Small added that we consulted with our engineer and other consultants who recommended that for cost effectiveness, the milling machine would be a welcome addition to the asphalt spreader we currently employ. We vetted many possible solutions before making the purchase. Milling will allow us to recycle the grinds for use as a base in pavement overlays.

Ms. Barbara Stimatz complained that she felt our Property Maintenance Inspector was rude and disrespectful to her while dealing with her over her recent complaints with regard to flooding in her yard. She wanted to know if the Inspector would be reprimanded for his conduct.

Mayor Pro Tem Sparr replied that he would investigate her complaint regarding the employee's conduct for merit.

He added that the back of her yard is always going to take water. It lies on the downhill path of the flow of rainwater.

Mrs. Barbara Plachta asked if we are still seeking grants for State and Federal funds for repairing our streets.

President Pro Tem Sparr stated that we are constantly seeking grants. Currently, we are waiting for a 2.6 million dollar grant to be funded with the sale of bonds by the State. The grant was appropriated and awarded but has not yet been funded.

Is 86th Ave. still being done this year?

Trustee Small replied that the tank removal at 86th and Archer is occurring in readiness for the reconstruction of 86th Ave. It is but the first, necessary step in the process. We fully intend to see the 86th Ave. project performed.

Mrs. Cookie Gaskin commented that although Public Works is understaffed, they should take more pride in their work and clean up after themselves when chipping. They leave a mess in the street that could easily be rectified with a broom.

There is a dumpster at 7459 86th Ave. that remains in the street and does not get relocated after emptying. Mrs. Gaskin knows that the dumpster is not supposed to stay at the curbside week after week.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Bartoszek so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting adjourned at 8:20 pm

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk