

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JUNE
Minutes of Monday, June 23, 2014

The Meeting was called to order at 7:00 pm.

- MOTION:** Trustee Oszakiewski Moves: To select Trustee Sue Small to serve as Mayor Pro Tem for the purpose of conducting tonight's board meeting. Mayor Kris Wasowicz is unable to attend this evening.
- SECOND:** Trustee Sparr
- VOTE:** Trustees: Rich Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. All ayes. Motion carried.

PLEDGE:

Mayor Pro Tem Suzanne Small led the reciting of the Pledge of Allegiance.

Mayor Pro Tem Small then asked for a moment of silence to be observed in sympathy and in respect for the loss of six-year old Michael Duda as a result of an accident that occurred last week.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Mayor Pro Tem Sue Small; Trustees: Rich Sparr, Ed Rusch, Melanie Kuban and Hank Oszakiewski. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is also present. Trustee Rick Symonds hopes to join us electronically after the presentation concludes.

PRESENTATION OF 2014 SCHOLARSHIP AWARDS:

Officer Ronald Urbanski of the Fraternal Order of Police, Justice Chapter awarded scholarships of \$500.00 to two deserving high school seniors entering college this fall.

The recipients of the Justice Fraternal Order of Police Scholarships for 2014 are:
Karolina Zarebczan
Rhianna Boyer

President Pro Tem Sue Small awarded the Village's Scholarships to five outstanding applicants. The criteria is high school seniors attending college this fall that reside in the Village of Justice and show true community spirit as well as academic and social achievement.

The recipients of the 2014 Village of Justice Scholarships are:

Mark Leahy
Natasha Naumovski
Alexandria Earls
Carolina Zarebczan
Alexandra Villalpando

(A brief recess for cake and coffee was observed.)

The meeting resumed at 7:18 pm.

Trustee Symonds was unable to join the meeting. He was on a call for the Fire Department.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the First Regular Board Meeting of June 9, 2014 as submitted, or if necessary as corrected.

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

SECOND: Trustee Oszakiewski

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

VILLAGE PRESIDENT'S REPORT:

Chairman Pro Tem Small will entertain a Motion to approve the Schedule of Appointments for 2014-15 as proposed, contingent upon the passage of the Amendment to Chapter 2, Boards and Commissions, changing the number of Economic Development Commissioners to be appointed to (6) six.

MOTION: Trustee Oszakiewski so Moves:

SECOND: Trustee Sparr

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

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda had no formal report this evening.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-19, in the amount of \$42,184.30 and recurring expenses of \$133,619.21, for a total of \$175,803.51.

SECOND: Trustee Kuban

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

Trustee Rusch commented that to date, since the start of our concentrated collection initiative, we have collected \$102,651.00 in sewer and refuse account arrears. Of the targeted 106 most significant accounts in arrears, 87 are either paid or on contracts to pay. Six have no water service and are likely vacant and one has requested a hearing. There are only eight with no response. The next round of collections will encompass those accounts with arrears of at least \$500.00 and represents another 50 to 60 accounts.

At the next committee meeting we will review a garbage collection fees increase. Right now, we are losing about \$1.00 per mo. per account or around \$1,500.00 per month. In order to break even, we would need to increase the senior rate by around 18% and the regular rate by slightly more than 10%. This is due to our allowing our charges to remain the same even though our costs have increased. Trustee Rusch has some ideas to mitigate the increases and allow the rates to the users to increase more gradually. Those ideas will be explored at the next regular committee meeting. This issue needs to be addressed by the end of August.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: Motion: To approve a donation of \$100.00 from Special Events to the Special Olympics of Illinois.

SECOND: Trustee Kuban

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

The Argo Band Aids will hold a fundraising car wash at RPPFD Station 2, here at the village administration building, on Saturday August 16, 2014. Please stop by and get your car washed for a worthy cause.

PUBLIC UTILITIES – Trustee Sparr for Trustee Rick Symonds

- MOTION:** Trustee Sparr Moves: To advertise for and solicit Request for Proposals for a Village of Justice Salt Storage Facility.
- SECOND:** Kuban
- VOTE:** Trustees Oszakiewski, Small Sparr, Rusch and Kuban, aye. All ayes. Motion passed.

Trustee Sparr read the report from Director Joe Cekus for the Public Works work schedule for the weeks of: June 9th to June 20th.

Paving completed on 86th Avenue. 80th Street from 81st Avenue to 82nd Avenue is ready for paving. 80th Street from 84th Court to 85th Avenue has been prepared as well and is ready for paving.

Marion Drive from Roberts Road 300' west is ready for paving.

Numerous potholes were repaired; grass cutting continued.

The grinder was repaired – a fuel pump, new set of teeth installed and a new battery. #5C had the bed repaired.

Chipping continues on Mondays and Tuesdays, depending on weather conditions.

New springs were installed on a trailer. The speed bumps were removed outside of Player School, an action approved by the Police Department.

Maintenance was performed on various police vehicles – fluids were changed and flat tires repaired.

A new blade was installed on the chipper.

Street signs and stop signs were replaced at numerous locations.

Topsoil was delivered to 8050 Deerpath where a parkway was repaired.

The generator in Roberts Park required a new radiator, water pump, and hoses. It was repaired by Cummins N Power.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban had no formal report but cautioned all residents that summer is here and school is out. While driving, please be mindful of children playing and riding bikes.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

- MOTION:** Trustee Oszakiewski Moves: To approve Ordinance 2014-09, AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE XVII, BOARDS AND COMMISSIONS, DIVISION 12, ECONOMIC PLANNING BOARD, BY CHANGING SECTION 2-677, VOTING MEMBERSHIP, AND SECTION 2-678, APPOINTMENT; TERM OF MEMBERS; REMOVAL, OF THE JUSTICE MUNICIPAL CODE.

ECOND: Trustee Kuban

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

Trustee Oszakiewski explained that there were six outstanding applicants for the Economic Development Commission so a decision was made to reorganize the commission with six members instead of five and an appointed chairman.

- MOTION:** Trustee Oszakiewski Moves: To approve the Business License of RBP Enterprises, to operate the gas station portion of Mobil Oil at 8801 W. 79th Street having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

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

On June 20th from 5:00 to 7:00 pm at the Lipinski Community Center the Justice Chamber of Commerce and the Village of Justice held a Business Expo for all businesses registered in Justice.

Thirty businesses responded that they would be represented at the event. Ultimately, there were twenty businesses that attended. A sincere thank you to our business partners for taking part in the event. Mayor Wasowicz and village board members, chamber of commerce officers and members, department heads and representatives from other local taxing bodies participated as well. We are targeting January 2015 for the next expo.

Training for the Economic Development Commissioners by Chris Manheim, one of our two professional consultants contracted by MVCC, occurred on Thursday, June 19th and will continue on Thursday, June 26th.

BUILDING, PLATS AND ZONING –Trustee Rich Sparr

Trustee Sparr met with Mayor Wasowicz and representatives of Burke Engineering who will review the street lighting bills for an opportunity to save the village money.

Discussion occurred regarding the feasibility and cost for opening the tollway off-ramp and the creation of an on-ramp from I294. Burke has considerable experience and expertise in projects with IDOT and the Illinois Toll Highway Authority and will provide some insights for our consideration.

To date we have issued 115 work cards to contractors working in Justice, and we have issued 62 building permits in May.

We are getting another evaluation and price from Patton Cat Generator for work that was recommended to be performed to increase the safety and longevity of our generator at village hall.

The fee structure for zoning variances is under review. Some fees are excessive and others are being undercharged. The fees haven't been evaluated in some time.

Our attorney is working on creating liens for work performed and will eventually file suit to demolish the buildings at 7899 Archer. The apartment building is now fully vacated.

The annual Justice Car Show is scheduled for Saturday, August 23rd, 2014.

ATTORNEY'S REPORT: Attorney Michael Cainkar

Attorney Mike Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

Trustee Ed Rusch reported that Margaret in the Finance Office has identified a line-item in the Economic Development Budget that is yet untouched and can be reallocated for other EC expenses. Kudos to Margaret for keeping such a close eye on our spending.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, July 9, 2014

7:00 pm

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables, sewer collections, garbage collection rates AN ORDINANCE AMENDING CHAPTER 5, HEALTH AND SANITATION, ARTICLE VI, GARBAGE COLLECTION, DIVISION I, GENERALLY, SECTION 5-260, GARBAGE COLLECTION RULES, AND BY AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, SECTION 13-1, RATES AND FEES, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE, and any other matters before the committee.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee including an update regarding proposals for replacement of the roof on the administration building and discussion regarding the EMA.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

Any new businesses or ordinances available for review, the upcoming IML conference, discussion regarding EDC stipends, EDC training update and discussion regarding cost and benefit for MVCC Phase III.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including review of a potential purchase of a park district truck.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including possible review of the rates and fees for zoning variances and subdivisions.

Executive Session: If required.

PUBLIC COMMENTS:

Mrs. Edwina Gaskin asked if there was any update on the outcome of the meeting with Patrick Thompson regarding partnering with the MWRD to improve the 71st Street Ditch? Trustee Sparr said he hadn't heard anything yet and will touch base with Commissioner Thompson's office for a status report.

Mrs. Gaskin added that she wants to publicly thank Public Works and the village for the nice job resurfacing on 86th Avenue.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Oszakiewski

VOICE VOTE: All ayes.

Meeting adjourned at 7:50 pm.
Respectfully Submitted,

Village Clerk