

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JUNE
Minutes of Monday, June 24, 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 Mayor Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Henry Oszakiewski and Sue Small. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the First Regular Board Meeting of June 10, 2013 as submitted, or if necessary as corrected.

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

SECOND: Trustee Symonds

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

VILLAGE PRESIDENT'S REPORT:

The public works crew has been utilizing the new milling machine. 81st Street was stripped and milled from Fawn Trail to Kean Ave. and a portion of 83rd Street East of Cork Ave. was done as well. The crew is becoming more and more proficient in the operation of the machine.

VILLAGE CLERK'S REPORT:

Clerk Svoboda announced that the regular Committee Meetings of the Justice Village Board customarily held on the Wed. prior to Monday's Board Meetings will be held at 6:30 pm on July 8th and again on Aug 26th, just prior to the board meetings on those evenings, due to scheduling conflicts.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-38 in the amount of \$40,319.05, recurring expenses of \$3,893.62, MFT Expenses of \$15,778.71, TIF #3 Expenses of \$ 189.75, TIF #4 expenses of \$7,248.15, for a total of \$67,429.28.

SECOND: Trustee Small

Trustee Symonds asked that the bill to C&M Pipe, bill #36 in the amount of \$7,457.00 be removed from the payables and held until further discussion occurs.

MOTION: Trustee Symonds Moves: To remove bill #36, in the amount of \$7,457.00, from the payables to be approved for payment.

SECOND: Trustee Sparr

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

MOTION: Trustee Rusch Moves: To Amend his original Motion and to Approve payables numbers 1 -38, excluding payable #36 having been removed from the approval by Motion, in the amount of \$40,319.05, recurring expenses of \$3,893.62, MFT Expenses of \$8321.71, TIF #3 Expenses of \$ 189.75, TIF #4 expenses of \$7,248.15, for a total of \$59,972.28.

SECOND: Trustee Kuban

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

PUBLIC UTILITIES – Trustee Rick Symonds

MOTION: Trustee Symonds Moves: To approve Resolution 2013-10, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

SECOND: Trustee Kuban

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

MOTION: Trustee Symonds Moves: To approve Resolution 2013-11, A Resolution for Permit Work Performed by Employees of the Village of Justice on State Right of Ways.

SECOND: Trustee Small

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

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve the donation of \$300.00 for Sponsorship of a Hole by the Village of Justice on both courses at the Southwest Conference of Mayors Golf Outing on Wed. August 21, 2013, and to purchase a table for the dinner at the event.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To approve an expenditure not to exceed \$9,500.00 for the total replacement of up to two HVAC units at the Village Hall/Administration Building, in the event it becomes necessary

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To approve the renewal of the Sponsorship Program of the Village of Justice Welcome/Entrance Signs for a donation of \$200.00 per sign, with \$100.00 per sign being designated for beautification/landscaping.

SECOND: Trustee Oszakiewski

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

Trustee Small will meet with Bob Welter of the Bridgeview/Justice EMA on July 9th about the Emergency Preparedness Plan for shelters. Board or committee members are welcome to attend. A meeting of the full committee is planned for July 24th at 7:00 pm.

PUBLIC SAFETY – Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To authorize the Police and Fire Commission to hire up to two patrol officers from the current eligibility list for the Justice Police Department with training at the academy yet to be determined.

SECOND: Trustee Symonds

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

Mayor Wasowicz explained that we are two officers below the customary number of 18 officers. At the rate of 1.5 officers per thousand residents, we would be advised to have 19. Due to attrition, we currently have 16 officers and have been waiting for an eligibility list in order to hire additional patrol staff.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the Business License of the Justice Tobacco Mart at 8400 S. Roberts Road, with a clear understanding that use of the marquee sign is prohibited until brought to code, having passed all other inspections and being in compliance with all other codes and ordinances.

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: To approve the name change for the Sun and Shade Garden Center to be known as the Shady Lady Garden Center doing business at 8500 W. 79th Street in Justice, having passed all inspections and being in compliance with all codes and ordinances

SECOND: Trustee Sparr

Trustee Rusch asked if consent to the operation of the business by Resurrection Cemetery was confirmed. Indeed, it was.

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

MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2013-10, AN ORDINANCE OF THE VILLAGE OF JUSTICE MAKING A DETERMINATION OF THE PREVAILING WAGE.
SECOND: Trustee Small
VOTE: Trustees Small, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

MOTION: Trustee Sparr Moves: To approve Ordinance 2013-11, AN ORDINANCE APPROVING A REAL ESTATE SALES AGREEMENT FOR PART OF THE REAL PROPERTY COMMONLY KNOWN AS 8650 W. 82ND PLACE, JUSTICE, ILLINOIS.
SECOND: Trustee Symonds
VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.

Trustee Sparr thanked the park district for advertising the upcoming Justice Car Show in their recent program, but the date was published as August 25th in error. In fact, the date of the Car Show is Saturday, August 24th with a rain date of Sunday, August 25th.

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

CORRESPONDENCE:
There was none of note.

OLD BUSINESS:
There was none.

NEW BUSINESS:
The next committee meeting will be held prior to the board meeting, and not the Wed. before the next regular board meeting, due to a conflict in schedule.

**SCHEDULE OF COMMITTEE MEETINGS:
Monday, July 8, 2013
6:30 p.m.**

FINANCE & INSURANCE: Trustee Small for Trustee Rusch
Review of posted payables and 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 review of the Crime Free Housing legislation.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

Review of any new ordinances, businesses or home occupations and possible discussion regarding Economic Development initiatives.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including results if available of the “drainage walk”.

(Executive Session, if necessary.)

PUBLIC COMMENTS:

Mr. John Small asked for clarification regarding the real estate sales contract approved by Trustee Sparr.

The contract is for the village to accept a part of the Classic Truck & Trailer lot that is used by us as a detention area. Classic is currently paying taxes on the whole when our drainage easement precludes their use of this area of the lot.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn to Closed Session for discussion of Collective Bargaining Matters.

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting adjourned to closed session at 7:54 pm

Meeting reconvened at 8:08 pm

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Rusch

VOICE VOTE: All ayes.

Meeting adjourned at 8:08 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk