

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF AUGUST  
Minutes of Monday, August 11, 2014

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

**PLEDGE:**

Village President Krzysztof 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.

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of July 28, 2014 as submitted, or if necessary as corrected.

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

SECOND: Trustee Kuban

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

**VILLAGE PRESIDENT'S REPORT:**

Village President Kris Wasowicz had no formal report.

**VILLAGE CLERK'S REPORT:**

Clerk Kathy Svoboda had no formal report.

**COMMITTEE REPORTS:**

**ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

MOTION: Trustee Small Moves: To approve Resolution 2014-08, *A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID FOR THE VILLAGE OF JUSTICE ADMINISTRATION FLAT ROOF REPLACEMENT PROJECT.*

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To authorize advertising for qualified candidates to be vetted and interviewed for an entry level, Finance Office position.

SECOND: Trustee Oszakiewski

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

Trustee Sue Small reminded all that the next Mobile Food Pantry distribution is scheduled for Tuesday, August 19<sup>th</sup> here at the village hall. As usual we need volunteers to assist with the distribution. Volunteers should arrive around 2:30 pm. Usually, we're done by around 5:30 pm.

**FINANCE AND INSURANCE –Trustee Ed Rusch Jr.**

MOTION: Trustee Rusch Moves: Trustee Rusch Moves: To approve payables 1-20 in the amount of \$62,740.47, recurring expenses of \$48,752.54, MFT expenses of \$2,700.62 and TIF #4 expenses of \$2,256.00, for a total of \$116,450.13.

- SECOND: Trustee Symonds  
VOTE: Trustees Kuban, Oszakiewski, Small, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.
- MOTION: Trustee Rusch Moves: To approve Ordinance 2014-10, 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, implementing a rate increase to cover the costs to the village for garbage pick-up.
- SECOND: Trustee Symonds  
VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.

To date the delinquent sewer accounts initiative has netted \$122,150.00 in past due collections.

### **PUBLIC SAFETY – Trustee Melanie Kuban**

Trustee Kuban had no formal report this evening.

### **ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski**

- MOTION: Trustee Oszakiewski Moves: To approve the Business License of Tacqueria El Parian, doing business at 8420 S. 88<sup>th</sup> Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND: Trustee Small  
VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Small and Sparr, aye. All ayes. Motion passed.

Trustee Oszakiewski thanked all of the elected officials who attended the grand opening of Elsie's Place on Roberts Road this past Friday. It was a great opportunity to welcome a new business and show our support.

On August 14<sup>th</sup> at 7:15 pm the Economic Development Commission members will meet in Worth to observe the actions of another planning board in action.

On August 25<sup>th</sup> at 6:30 pm the Economic Development Coordinator Brittany Abrams will present the newly developed Economic Development website and the Location One web-tool at the committee meeting being held just prior to the board meeting. All are welcome to attend the presentation and subsequent meeting.

### **PUBLIC UTILITIES – Trustee Rick Symonds**

Trustee Symonds quoted the report from Joe Cekus for the period from July 28<sup>h</sup> until August 8<sup>th</sup>.

#### **Streets Paved**

80th St. – From 81<sup>st</sup> Ave. to 82<sup>nd</sup> Ave.

80<sup>th</sup> St. – From 84<sup>th</sup> Ct. to 85<sup>th</sup> Ave.

Marion Dr. - From Roberts Rd. to 346 ft. west.

82<sup>nd</sup> St. – From Roberts Rd. to 183 ft. west.

#### **Street Grindings**

Garden Lane – From 75<sup>th</sup> to Blackstone.

Mosquito treatment was done on retention ponds, standing water.

Street signs were replaced along 90<sup>th</sup> Ave.

Strobe/flashing lights were installed on both tractors.

Pothole repairs continued.

Street was repaired at 8019 S. 82<sup>nd</sup> Ave.

New hitch & receiver was installed on truck #6.

Sewer was jet-rodged at 84<sup>th</sup> Ct & 79<sup>th</sup> St.

New sprayer pump and hydraulic hoses were installed on the grinder.

Chipping continues on Monday and Tuesday of each week, grass-cutting continues with the assistance of our summer help.

**MOTION:** Trustee Symonds Moves: To approve Resolution 2014-09, A *RESOLUTION AUTHORIZING CERTIFICATIONS FOR THE DCEO GRANT #140134 FOR ROAD REPAIRS*.

**SECOND:** Trustee Kuban

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

**MOTION:** Trustee Symonds Moves: To approve Resolution 2014-10, A *RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO TELEVISE SANITARY SEWERS IN THE VILLAGE OF JUSTICE*.

**SECOND:** Trustee Oszakiewski

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

### **BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

On July 29<sup>th</sup> the Zoning Board reviewed a request for a variance for side-setback for a garage. The Zoning Board voted to recommend to the village board that the variance be denied. We understand that the petitioner has already applied for a permit with the appropriate setback by code so the request will be moot. However, a Motion to deny the petition will occur at a later meeting.

Trustee Sparr reported that further conversation with Patrick Thompson of the MWRD had occurred. Due to the work being anticipated by the railroad, there is a great opportunity now to pursue another culvert to relieve the 71<sup>st</sup> Street Ditch, under the Canadian Northern Railroad tracks to the Sanitary and Shipping Canal. Commissioner Thompson is fully aware of the benefit that would be achieved to us and to our neighboring communities. He will keep us informed of any progress.

Maintenance to our Generator Room was evaluated by Patten Industries and the next step is to meet with Ed Shilka, Ron Moran and Com Ed regarding electrical issues.

Trustee Sparr is extremely pleased with the response from sponsors for the Justice Auto Show. Hopefully, the weather will cooperate. This year's show promises to be outstanding.

**MOTION:** Trustee Sparr Moves: To direct the Zoning Board to convene in order to review the proposed changes to the fees and processes for subdivisions and variances from zoning codes in the village, and to make recommendations regarding the changes to the village board.

**SECOND:** Trustee Oszakiewski

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

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

### **CORRESPONDENCE:**

There was none of note.

### **OLD BUSINESS:**

Trustee Rusch questioned the status of the lift-station for the Deer Woods area. Public Works Director Joe Cekus replied that we are waiting for our representative from Pro-Pump to return from vacation and proceed with our requested evaluation. We are hopeful we can perform a rebuild like the one in Roberts Park.

President Wasowicz commented that he and representatives from Bridgeview, Hickory Hills and Palos Hills will meet on Wed. in Palos Hills with the MWRD and the Cook County Highway Department regarding proposed improvements to Roberts Road from 79<sup>th</sup> to 111<sup>th</sup> Street. John Hoefflerle from Hoefflerle/Butler Engineering and Dave Vandervelde of Christopher Burke engineering will also attend.

The \$1.6 million dollars in grant funding for drainage improvement we are promised, plus the village-owned land back by the 71<sup>st</sup> Street ditch, might be considerable leverage to encourage the 71<sup>st</sup> Street Ditch culvert to be considered by the MWRD.

Our lobbyist, Robert Molaro continues to work on securing a meeting with representatives from the Governor's Office.

## **NEW BUSINESS:**

### **SCHEDULE OF COMMITTEE MEETINGS:**

Monday, August 25, 2014

6:30 pm

**ORDINANCES, LICENSES & PUBLIC PRINTING:** Trustee Oszakiewski  
Presentation by ED Coordinator B. Abrams of the ED Website and the Location One web-tool; Discussion and updates from the August 21, 2014 EDC Meeting  
Any new businesses or ordinances available for review, in particular, a special use for a home occupation business under the Justice Municipal Code section 3-39. Gary M. Koenig, d/b/a GMK Firearms, at 8033 S. 86<sup>th</sup> Avenue, Justice, IL 60458.

**ADMINISTRATION BLDG. & RECREATION:** Trustee Small  
Any matters before the committee.

**FINANCE & INSURANCE:** Trustee Rusch  
Review of posted payables, updates on Sewer Collections and possible discussion regarding pursuing pricing for solar energy at the Lipinski Community Center.

**PUBLIC SAFETY:** Trustee Kuban  
Any matters before the committee including possible review of an amendment to village code.

**PUBLIC UTILITIES:** Trustee Symonds  
Any matters before the committee including the reprise of a *RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO RECONSTRUCT ROADS IN THE SOUTH JUSTICE STREET PROJECT UNDER THE 1306-012 CDBG AND ERP IMPROVEMENT PROGRAMS.*

**BUILDING, PLATS & ZONING:** Trustee Sparr  
Any matters before the committee including preliminary consideration of the MWRD Rain

Barrel Program.

Executive Session if required.

**VOICES FROM THE FLOOR:**

Mrs. Diane Powers asked if there was an update regarding the gas station at 84<sup>th</sup> Place and 88<sup>th</sup> Avenue.

There is still nothing new to report. President Wasowicz expressed his frustration regarding our ability to push for removal of the gas station and tanks and mitigate the contamination. He suggested a petition to our State legislators be considered.

When will the planned water-line replacement occur in Cork Highlands?

The project is out to bid and if there are no other bids, Western Utilities should start in about two weeks. The next West Suburban Water Commission Meeting was moved up to August 14<sup>th</sup> in order to accept a bid.

The ramps to IL Route 45 from Archer Road are still planned to be reconstructed during this construction season. We anxiously await this improvement.

Mr. John Small asked about the progress of the project at Archer and 86<sup>th</sup> Ave. Architectural Design for the Dist. 109 improvement is underway.

Mark Bosse, the Justice Representative to the I&M Canal National Heritage Corridor invited all to the upcoming Rendezvous.

The event scheduled for September 6<sup>th</sup> and 7<sup>th</sup> promises to be an outstanding one. Brodnicki School is invited to enjoy the School Field Trip Day on Friday, September 5<sup>th</sup>. Parking is in the UPS Lot and shuttle busses take visitors to the site.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

VOICE VOTE: All ayes.

Meeting adjourned at 8:04 pm.

Respectfully Submitted,

---

Kathleen M. Svoboda  
Village Clerk