

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF NOVEMBER
Minutes of Monday, November 11, 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 Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank 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 Second Regular Board Meeting of October 28, 2013 as submitted, or if necessary as corrected.

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

SECOND: Trustee Small

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

Trustee Kuban joined the meeting at 7:32 pm.

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz asked for a moment of silence to give thanks for and honor our brave veterans, both living and those who gave of the ultimate sacrifice. Silence was observed. Mayor Wasowicz commented on the excellent job performed by the Special Events Committee in the preparation and performance of the Veterans' luncheon this past Saturday. It was a truly outstanding event.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda added her own personal thanks to the veterans who have served our country. We owe them a debt of gratitude we cannot repay.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Trustee Rusch introduced our Financial Consultant and Treasurer Kelly Zabinski.

Ms. Zabinski spoke about the progress of the 2014 Budget. After inputting the requirements of the departments and conservative revenue projections we are starting at an around \$250,000.00 deficit. About \$150,000.00 we can clean up easily. The additional \$100,000.00 we will need to worked out at the first budget workshop being held on Saturday, November 23rd at 9:00 am.

Our Levy as proposed is 4.9% over last year but will be limited to the CPI of 3.1%. This increase does not require a Truth in Taxation Hearing to be held. It is under the necessary threshold. In discussing the allocation of the levy, we will need to decide if the \$100,000.00 payment to our Police Pension liability will be included in the levy.

Funding for police pensions must remain at over 50% no matter what. We are currently in the mid-50's range for funding. That \$100,000.00 payment is included in the proposed budget

numbers already. Our levy is required to be passed by the third Tuesday in December, or by December 17th.

All in all we are doing quite well. We have been in deficit equity position for the past five or six years and should be in the positive for purposes of the 2013 audit and forward.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-36 in the amount of \$17,570.58 and recurring expenses of \$93,251.90, MFT Expenses of \$29,579.02 and TIF #4 expenses of 6,129.86, for a total of \$146,531.36.

SECOND: Trustee Small

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

MOTION: Trustee Rusch Moves: To approve Ordinance 2013-17, AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE COMMUNICATIONS SITE LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF JUSTICE AND AMERICAN TOWER ASSET SUB, LLC.

SECOND: Trustee Kuban

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

MOTION: Trustee Rusch Moves: To authorize a payment of \$2,500.00 to the Bridgeview/Justice Emergency Management Agency (EMA) from funds budgeted for their services.

SECOND: Trustee Oszakiewski

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

Trustee Rusch commented that the Sewer Arrears Collection contract and letter have been forwarded to the village attorneys for final review.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Trustee Small added her own thanks to our veterans past and present for their sacrifices and service.

Trustee Sue Small Sincerely thanked Janet Cervantes, our Special Events Director for the fine job putting on the Veterans' Luncheon and also to all the volunteers that participated.

MOTION: Trustee Small Moves: To approve a proposal from A.P. Construction in an amount not to exceed \$1,275.00 to remove, purchase and install carpet and pad as proposed, and repair, primer and paint all walls in the clerk's office. Removal and replacement of all furnishings and all necessary supplies are included.

SECOND: Trustee Kuban seconded with discussion

Trustee Kuban added that AP Construction must become registered to work in town.

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

The Special Events Committee is continues to work on the annual Christmas Basket Program, gathering donations and gearing up for this year's program. Applications are available starting today, online and in the Finance Office.

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds had no formal report this evening but wanted to mirror the prior thank you remarks to our brave veterans.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban thanked the veterans that have served and also their families for their sacrifices.

Trustee Kuban is in receipt of Certificates of Recognition for Detectives Plotke and Malloy for investigating a burglary that occurred in the Dunkin Donuts n 79th St. and apprehending the perpetrator who eventually confessed to the crime.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE XXII, REGULATION OF TOBACCO PRODUCTS, BY AMENDING SECTION 3-651, THROUGH SECTION 3-669.2, OF THE MUNICIPAL CODE OF THE VILLAGE OF JUSTICE.

SECOND: Trustee Sparr

VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed. This action was to clarify the rules and subsequent violations and fines for abuses of the Tobacco Regulations including such things as the requirements of County tax stamps and the prohibition of selling single cigarettes.

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation License of Preferred Home Improvement, Inc. dba Heritage Roofing at 8900 W. 85th St. in Justice, being in compliance with all codes and ordinances.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation License of Juski Exteriors Inc. at 7915 W. 73rd Place in Justice, being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

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

Trustee Oszakiewski again thanked Special Events Director Janet Cervantes for her outstanding job with the Veterans' luncheon and presented her with a framed collage of pictures to commemorate the event.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Sparr expressed his regret at missing the Veteran's Luncheon his work schedule makes Saturday events nearly impossible.

He added a heartfelt thank you to all of the families of veterans who did not return from their service to our country.

Trustee Sparr added that representatives of the building department will be attending a two-day seminar on Green Initiatives in building.

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

CORRESPONDENCE:
There was none of note.

OLD BUSINESS:
There was none.

NEW BUSINESS:

**SCHEDULE OF COMMITTEE MEETINGS:
Wednesday, November 20, 2013
7:00 p.m.**

PUBLIC UTILITIES: Trustee Symonds

Mr. Jozef Cekus will be on hand to meet the board of trustees and review his qualifications for potential employment by the village. Review of A RESOLUTION AUTHORIZING THE APPLICATION FOR SAFE ROUTES TO SCHOOL GRANT - PROGRAM YEAR 2013-2014 will occur. Review of a Resolution confirming the assignment of our waste collection and recycling service from DisposAll to Groot Industries, and other matters that may arise.

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables, Health insurance renewal rates for December 1 to November 30, 2014 and other matters before the committee.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee including a possible Executive Session to discuss personnel issues.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

Review of any new ordinances, update from Kathy and Hank regarding the meeting with EXP (Rick) and Gateway Development Partners (Nick), discussion re the 88th Avenue abandoned Gas Station and any new businesses available for review including Justice Unique Resale Shop at 8533 W.79th Street, Mariola Hagen (owner). Also final review of the December 1, 2013 (dated) MVCC Contract AND Outline of Services document.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee.

Executive Session: If required.

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 7:52 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk