

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF DECEMBER
Monday, January 14, 2019

CALL TO ORDER: President Wasowicz called the meeting to order at 7:30 pm

PLEDGE OF ALLEGIANCE: Mayor Wasowicz led the reciting of the Pledge of Allegiance.

ROLL CALL: Clerk Sue Small called the roll. Present are: President Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is present.

PUBLIC COMMENTS:

Mayor Wasowicz asked for questions or comments directly related to tonight's agenda. There were none.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the December 27, 2018 board meeting as submitted or if necessary, as corrected.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Kuban seconded with corrections. She noted that in the vote for the failed resolution, Mayor Wasowicz is added as a trustee and not as the Mayor breaking a tie vote causing the Motion to fail.
The minutes will be corrected.

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

VILLAGE PRESIDENT'S REPORT:

Mayor Wasowicz read a statement into the record.

To the Honorable Members of the Village of Justice Board of Trustees:

By the authority vested in me as Mayor of the Village of Justice, I return without my approval an ordinance entitled, "An Ordinance Authorizing the Board of Trustees of the Village of Justice to Access Legal Counsel on Legislative Matters," approved at the Village Board Meeting on December 27, 2018.

I respectfully veto this resolution presented by Trustee Warner for the following reasons: The ordinance approved by the board of trustees is not clear as to the powers and duties of such legislative counsel and will lead to further conflict. It was drafted without minority input, will result in additional legal fees being paid by the Village and authorizes this legislative counsel to be engaged, and to incur expenses, without a majority of corporate authorities approving such work.

For the reasons stated above, I veto the ordinance.

Signed. Krzysztof Wasowicz
Mayor
Village of Justice

VILLAGE CLERK'S REPORT:

No report.

COMMITTEE REPORTS:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

MOTION: Trustee Kuban Moves: To approve a Business License to Dobek-Moto-Sport, INC., to operate an Auto Repair Business at 8220 S. 86th Ct, Justice. This license is contingent on passing of final inspections.

COND:

Trustee Sparr

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

Trustee Kuban inquired whether the MFT Budget has been certified by the Village Clerk. Clerk Small replied that indeed it has.

Trustee Kuban reminded all that the Greater Chicago Food Depository Food Pantry is scheduled for tomorrow here, in the fire station bay. Volunteers should arrive by 2:30 and the distribution will begin around 3:30.

PUBLIC UTILITIES: Trustee Sparr

Trustee Sparr had hoped to have the bargaining agreement with SEIU for this evening, but it was not provided in time for review by all. Trustee Sparr met with Mike Cainkar and has reviewed the proposed agreement. Attorney Cainkar said the redlined version should be distributed shortly for discussion at the next committee meeting.

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

Trustee Rusch reviewed for all a resolution authorizing approval of the demo bid being accepted.

MOTION: Trustee Rusch Moves: To accept RESOLUTION 2019-01: A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO DEMOLISH 4 BUILDINGS IN THE JUSTICE DEMOLITION PROJECT.

SECOND: Trustee Sparr

VOTE: Trustees Rusch, Kuban, Oszakiewski, Warner, Sparr and Symonds, aye. All ayes.

Trustee Rusch asked Building Commissioner Shilka if he has received any bids for the doors at the CAC.

Currently no proposals have been submitted.

Trustee Rusch then asked Matt Zarebczan for the letters of acceptance or rejection for the last three grants and including information regarding any expenses that are applicable to each of the grants.

Matt indicated he sent all the documents for the Demolition Grant to the Mayor, Clerk and full board on December 11th.

Trustee Rusch stated he will check again for that piece of his request.

FINANCE & INSURANCE: Trustee Warner

MOTION: Trustee Warner Moves: To approve posted payables numbers 1-29 of \$27,186.40, Recurring Expenses of \$112,621.91 and MFT expenses of \$4,403.18, for a total of \$144,211.49.

SECOND: Trustee Oszakiewski

VOTE: Trustees Kuban, Oszakiewski, Warner, Sparr, Symonds and Rusch, aye. All ayes.

MOTION: Trustee Warner Moves: To approve ORDINANCE NO. 2019-01AN ORDINANCE ABATING THE 2018 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$6,000,000 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

SECOND: Trustee Sparr

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

MOTION: Trustee Warner Moves: To approve ORDINANCE NO. 2019-02, AN ORDINANCE ABATING THE 2018 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$722,615.20 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

SECOND: Trustee Kuban

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

MOTION: Trustee Warner Moves: To approve ORDINANCE NO. 2019-03, AN ORDINANCE ABATING THE 2018 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$2,265,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

SECOND: Trustee Symonds

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

MOTION: Trustee Warner Moves: To approve ORDINANCE NO. 2019-04, AN ORDINANCE ABATING THE 2018 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$885,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008B, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

SECOND: Trustee Sparr

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

Trustee Warner added that the next Budget Workshop is scheduled for Tuesday, January 22, 2019.

Trustee Warner requested that Clerk Small take the lead in preparing materials to inform the public regarding the two referenda questions being entertained at the April 2019 Consolidated Election.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the expense of the \$75.00 annual membership fee to the Justice Chamber of Commerce. This is for calendar year 2019.

SECOND: Trustee Warner

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

Trustee Oszakiewski reviewed the evaluation process and timeline for department heads and employees.

The American Legion Post on LaGrange Road is hosting a spaghetti dinner on Friday, February 8th from 4:00 to 8:00 pm. The cost is \$9.00 per person.

Tomorrow at 10:00 am an open meeting to review and discuss the process for village newsletters will be held. Trustee Oszakiewski, Clerk Small, Maria Cervantes and Margaret Garbacz will be in attendance. Everyone is welcome.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

MOTION: Trustee Symonds Moves: To have all projects and grants be handled through the chair/liaison of the committee for the related subject matter.

SECOND: Trustee Oszakiewski

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

ATTORNEYS' REPORT:

No report.

CORRESPONDENCE:

Clerk Small read correspondence from the US Department of State complimenting and thanking Margaret Garbacz and her team for receiving a (*perfect score!*) on an extensive examination and assessment of their passport acceptance processes and procedures. Congratulations to the Finance Office team!

OLD BUSINESS:

Trustee Symonds made a statement regarding the vote taken at the last meeting held on December 27th regarding devolving the position of Building Commissioner/Code Enforcement Officer.

He commented that after the meeting people were thanking him for supporting Building Commissioner Ed Shilka and in fact, that was not his intention.

Trustee Symonds vote was to continue the function of the office of Building Commissioner but was in no way intended to support Ed Shilka in that role.

NEW BUSINESS:

Scheduling of Committee Meetings
Wednesday, January 23, 2019

PUBLIC UTILITIES: Trustee Sparr

Any matters before the committee including the collective bargaining agreement with SEIU for Public Works employees

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch
Review of any proposals/bids for the doors at CAC and any other matters before the committee

FINANCE & INSURANCE: Trustee Warner
Any matters before the committee including Posted payables

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski
Discussion regarding finalizing the Lipinski Rental Contract, a Newsletter update and any other matters before the committee

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds
Any matters before the committee

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban
Any matters before the committee

PUBLIC COMMENTS:
There were none.

ADJOURNMENT: President Wasowicz called for a Motion to Adjourn.

MOTION: Trustee Sparr so moved.
SECOND: Trustee Kuban
VOTE: All ayes.

Meeting adjourned at 7:52 pm

Respectfully Submitted,

Kathleen Svoboda, Deputy Village Clerk