

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF DECEMBER
Monday, February 25, 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 Michael 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 February 11, 2019 board meeting as submitted or if necessary, as corrected.

MOTION: Trustee Symonds moves.

SECOND: Trustee Rusch

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

VILLAGE PRESIDENT'S REPORT:

Mayor Wasowicz commented on the excellent service received from ComEd employees during the power outage to more than 90 homes on Sunday, during the terrible winds. Even under adverse conditions, power was restored in just two hours.

VILLAGE CLERK'S REPORT:

Clerk Small reminded all that she will be on vacation next week and that topics for the committee meeting of March 6th should be forwarded to Deputy Clerk Kathy Svoboda for the agenda.

COMMITTEE REPORTS:

FINANCE & INSURANCE: Trustee Karen Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-31 of \$38,193.77, Recurring Expenses of \$55,159.57, TIF #4 expenses of \$38,251.83, Capital Projects expenses of \$5,288.11 and MFT expenses of \$39,440.64, for a total of \$176,333.92.

SECOND: Trustee Rusch

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

MOTION: Trustee Warner Moves: To accept the proposal of Lauterbach & Amen as the auditor for the Village of Justice for the upcoming year of 2019.

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

Trustee Warner commented that the Budget meeting on Saturday resulted in the creation of a balanced budget for this year. Thank you to all that worked so hard to bring our expenses under control.

A Referenda Information Session will be conducted on Thursday, March 14, 2019 at 7:00 pm at Wilkins School at 8001 S. 82nd Ave. in Justice. This session will take place in the cafeteria. Clerk Small will provide the completed power point for review and recommendations. Please plan to attend.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Hank Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve a donation of \$100.00 to the Argo High School band in support of their annual pancake breakfast fundraiser. The fundraiser is scheduled for Sunday, March 10

SECOND: Trustee Kuban

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

All employee reviews should be completed by March 15, 2019.

A walk through was conducted with Cintas and a few recommendations regarding scents for air-fresheners were shared with them.

The Argo Band and Orchestra Pancake Breakfast will be held on March 10, 2019.

The Argo Higher Education Foundation "Havana Nights" Casino Night is on Friday, March 1, 2019 at Seat Geek Stadium. Please try to attend in support of the foundation.

Rosary Hill's annual Fundraiser is on Sunday, April 7th at 4:00 pm at the Orland Chateau; (for tickets call 708.458.3040)

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Rick Symonds

MOTION: Trustee Symonds Moves: To approve ORDINANCE NO. 2019-05: AN ORDINANCE OF THE VILLAGE OF JUSTICE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ROBERTS PARK FIRE PROTECTION DISTRICT FOR THE LEASE OF A PORTION OF THE REAL PROPERTY LOCATED AT 7800 SOUTH ARCHER ROAD, JUSTICE, ILLINOIS

SECOND: Trustee Sparr

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

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve a business license to Wash Sowell LLC dba Justice Laundromat to operate as a coin operated laundromat at 8523 S. 88th Avenue, Justice contingent upon passage of all final inspections. This is an existing business that is changing ownership and does not include a change in licensing of the connected business, "Spin to Win Café, LLC."

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

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Rich Sparr

MOTION: Trustee Sparr Moves: To approve the cost of placing an ad in the local newspaper to solicit candidates for hire as a Public Works laborer. This employment opportunity will also be placed on the village website.

SECOND: Trustee Kuban

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

BUILDINGS, ZONING AND ORDINANCES: Trustee Ed Rusch

MOTION: Trustee Rusch Moves: To approve ORDINANCE NO. 2019-06, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, PROVIDING FOR THE SALE OF SURPLUS PERSONAL PROPERTY.

This action is to sell a 2007 Ford, Crown Vic, 4-door vehicle with the VIN # of 2FAP71WX7X110377.

SECOND: Trustee Symonds

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

MOTION: Trustee Rusch Moves: To Approve the proposal by Axis Response Group and Contract Addendum for Asbestos Abatement Services for the Property located at 8916 West 86th Street at a Cost of \$14,200.00.

SECOND: Trustee Sparr

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

MOTION: Trustee Rusch Moves: To Approve the proposal by Axis Response Group and Contract Addendum for Asbestos Abatement Services for the Property located at 8453 West 79th Street at a Cost of \$1,400.00.

SECOND: Trustee Kuban

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

ATTORNEYS' REPORT:

No report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

Scheduling of Committee Meetings
Wednesday, March 6, 2019

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski
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 UTILITIES: Trustee Sparr
Any matters before the committee.

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch
Any matters before the committee

FINANCE & INSURANCE: Trustee Warner
Any matters before the committee including an update on the Referenda education ,
Posted payables and liquor license fees for the upcoming license year.

PUBLIC COMMENTS:

There were none.

ADJOURNMENT: President Wasowicz called for a Motion to Adjourn.

MOTION: Trustee Sparr so moved.

SECOND: Trustee Warner

VOTE: All ayes.

Meeting adjourned at 7:48 pm
Respectfully Submitted,

Kathleen Svoboda, Deputy Village Clerk