

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF MARCH
Monday, March 11, 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 Kris Wasowicz, Trustees: Ed Rusch, Melanie Kuban, and Karen Warner. Trustee Oszakiewski is absent with notice. Trustee Sparr is on vacation and Trustee Symonds is attending the meeting this evening electronically. 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 February 25, 2019 board meeting as submitted or if necessary, as corrected.

MOTION: Trustee Warner moves.

SECOND: Trustee Kuban

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

VILLAGE PRESIDENT'S REPORT:

Mayor Wasowicz had no report.

VILLAGE CLERK'S REPORT:

Clerk Small issued a reminder that 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 has prepared a power point to facilitate the discussion. Please plan to attend.

COMMITTEE REPORTS:

ADMIN, COMMUNICATIONS & RECREATION: Trustee Warner for Trustee Oszakiewski

Trustee Karen Warner reminded all on Trustee Oszakiewski's behalf that employee reviews are expected to be completed by the end of the month.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Rick Symonds

Trustee Symonds had no formal report this evening.

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Melanie Kuban

Trustee Kuban deferred to Matt Zarebczan for updates on capital projects currently in process. Matt noted that a bid was received at IDOT for the Frontage Road Sidewalk project and came in under the original engineer's estimate. The project will commence this year. Matt is preparing an application for Invest in Cook Funds to help fund the right-of-way acquisition for the tollway project.

Also, we are in receipt of the Phase II final engineering and local agency agreements for the tollway project. We will meet with Burke Engineering on Thursday to prepare for the IDOT kickoff.

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Symonds for Trustee Rich Sparr

Trustee Symonds asked Joe Cekus if he had any information to provide to the board. Joe replied that he is working on the 2019 Street Repair program and hopes to have it completed for review by the board, shortly.

BUILDINGS, ZONING AND ORDINANCES: Trustee Ed Rusch

Trustee Rusch stated that Shirley Shilka informed him that once again last Saturday we experienced leaking from the roof at the Lipinski Center. We knew there was a problem last fall but could not trace the source of the problem due to ice and snow. It seems the leaking occurs when rain is accompanied by strong winds. Maybe now that the weather is finally breaking, we can get a roofing contractor up there to determine the scope of the necessary repair.

FINANCE & INSURANCE: Trustee Karen Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-25 of \$24,006.11, Recurring Expenses of \$118,805.04, MFT expenses of \$11,667.82, and capital projects expense of \$14,750.00 for a total of \$169,228.97.

SECOND: Trustee Rusch

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

MOTION: Trustee Warner Moves: To approve Ordinance 2019-07, AN ORDINANCE AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, SECTION 13-1, RATES AND FEES, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Oszakiewski

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

Again, 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. We are hoping many will attend.

On March 25th at 7:00 pm before the regular board meeting, we will conduct a Public Hearing to review the Budget and Appropriation in preparation for the Appropriation Ordinance.

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

- Staffing Level Analysis planning
- Finance office hours after vehicle sticker peak sales
- Security cameras for the for inside and outside the Finance Office/Board Room and outside the PW building.
- 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 including the 2019 Street Repair Plan.

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters before the committee, including the Lipinski Center roof repairs.

FINANCE & INSURANCE: Trustee Warner

- Any matters before the committee including: Posted payables
- VOJ liquor license classes and fees for 2019.
- Referenda Training Update

PUBLIC COMMENTS:

There were none.

ADJOURNMENT: President Wasowicz called for a Motion to Adjourn.

MOTION: Trustee Kuban so moved.

SECOND: Trustee Warner

VOTE: All ayes.

Meeting adjourned at 7:40 pm

Respectfully Submitted,

Kathleen Svoboda, Deputy Village Clerk