

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF APRIL
Monday, April 22, 2019

CALL TO ORDER: President Wasowicz called the meeting to order at 7:00 pm

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

ROLL CALL: Acting Clerk Margaret Garbacz recorded the roll. Present are: President Kris Wasowicz, Trustees: Rich Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Trustee Symonds is attending electronically. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is present. Clerk Small is out of town this week and is absent with notice. All department heads are present. Deputy Clerk Kathy Svoboda is absent attending to a family matter.

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 April 8, 2019 board meeting and special board meeting of April 17, 2019 as submitted, or if necessary, as corrected.

MOTION: Trustee Sparr so moves to approve the minutes as submitted.

SECOND: Trustee Warner

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

VILLAGE PRESIDENT'S REPORT:

Mayor Wasowicz had no report.

VILLAGE CLERK'S REPORT:

Acting Clerk Margaret Garbacz read a letter from Ms. Danielle Butts the Director of the AOCAC (All Our Children Advocacy Center) thanking us for the \$100.00 donation by the village to the Pinwheel Project which begins on April 8th and will continue for 16 days.

Additional dates and locations for the Greater Chicago Food Depository Mobile Food Pantries in Lyons Township are included in your packets this evening and will be posted on the website and in the vestibule.

The Justice Lyons Club Charter Party is planned for Thursday, May 9th at 6:00 pm at the Lipinski Community Center. The required donation is \$30.00 and a non-perishable food item for the Justice Food Pantry.

COMMITTEE REPORTS:

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Rich Sparr

- MOTION: Trustee Sparr Moves: To approve the purchase of a 2019-Ford F-450XL at a cost of \$59,708.94.
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Rusch, Kuban, Oszakiewski, Warner, Sparr and Symonds, aye. All ayes. Motion passed.

Trustee Sparr commented that Joe Cekus and the public works crew is preparing for our road repair and paving season. We look forward to another successful year.

BUILDINGS, ZONING AND ORDINANCES: Trustee Ed Rusch

- Trustee Rusch explained that we have been able to secure a grant from Cook County for the abatement of asbestos in a property being demoed. The usual bid requirement for work costing over \$25,000.00 does not apply since the contractor awarded the demolition work is required to retain an asbestos removal company once the problem is discovered.
- MOTION: Trustee Rusch Moves: To approve the proposal by Axis Response Group and Contract Addendum for Asbestos Abatement Services for the Property located at 8820 W. 84th Place at a cost of \$45,450.00, as part of the Cook County CDBG demolition grant program.
- SECOND: Trustee Sparr
- VOTE: Trustees Kuban, Oszakiewski, Warner, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.

FINANCE & INSURANCE: Trustee Karen Warner

- MOTION: Trustee Warner Moves: To approve posted payables 1-28 of \$38,019.27, Recurring Expenses of \$39,882.45, Capital Projects Expenses of \$26,679.76 and MFT expenses of \$1,642.32 for a total of \$106,223.80.
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Oszakiewski, Warner, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.
- MOTION: Trustee Warner Moves: To approve ORDINANCE 2019-09: AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, SECTION 3-89, LICENSE RESTRICTIONS, AND SECTION 3-101, CLOSING HOURS, OF THE JUSTICE MUNICIPAL CODE
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Warner, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.
- MOTION: Trustee Warner Moves: To approve ORDINANCE 2019-10: AN ORDINANCE FIXING THE COMPENSATION FOR CERTAIN APPOINTED OFFICERS AND FULL-TIME EMPLOYEES.
- SECOND: Trustee Sparr
- VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. All ayes. Motion passed.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Hank Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve ORDINANCE 2019-11: AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE I, IN GENERAL, SECTION 7-45, DISORDERLY CONDUCT, OF THE JUSTICE MUNICIPAL CODE

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the "free" use of the Lipinski Center by the Lions Club, a 501C (3) on May 9, 2019 for their Charter event

SECOND: Trustee Warner

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

MOTION: Trustee Oszakiewski Moves: To approve the "free" use of the Lipinski Center by School District 109 Art department on Tuesday, May 14, 2019

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the "free" use of the Lipinski Center by District 109 Reading Department on Tuesday, April 30, 2019

SECOND: Trustee Sparr

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

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Rick Symonds

Trustee Symonds offered condolences to the family and friends of Roger McInerney, a long-time Justice resident and a retired Bedford Park Police Officer who passed away in his home. Roger was previously both a fireman and police officer for Justice in his earlier years.

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Melanie Kuban

MOTION: Trustee Kuban moves: To approve a business license to: Wash so Well, LLC doing business as Spin to Win Café at 8523 S. 88th Ave in Justice, IL.

SECOND: Trustee Oszakiewski

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

Matt Zarebczan reported that a series of kick-off meeting with the Tollway, the village, Christopher Burke Engineering and the County have been occurring. We promised IDOT to get the bridge plans going. We are coordinating with Cook County who has verbally agreed to do the letting for the project. The next step will be land acquisition. We have asked for \$360,920.00 from the 2019 Invest in Cook program from the County to cover the matching funds for land acquisition. We had an interview with the County who has asked for additional documentation and letters of support which we provided.

Matt then added that the PACE bus, #856 from Burr Ridge is adding a stop at 84th and 79th to two bus routes downtown each weekday. There is a schedule in the vestibule for those interested.

On Wednesday, April 24th at 11:00 am. Szarotka's will conduct a Grand Re-Opening. All are welcome.

April 13th a beautification project commenced to spruce up the village signs. Thanks to those who participated.

Mayor Wasowicz added that Kelly Zabinski, our financial advisor, attended the kick-off meeting for the tollway project and left greatly encouraged that all entities involved are aware of our cash flow challenges and are willing and able to work within our parameters.

ATTORNEYS' REPORT:

No report.

CORRESPONDENCE:

No additional correspondence.

OLD BUSINESS:

Trustee Rusch complimented the attorney for his work on both the liquor license and the disorderly conduct legislation. There were several revisions based on comments from the trustees and Trustee Rusch was very pleased with the results.

NEW BUSINESS:

Scheduling of Committee Meetings
Wednesday, May 8, 2019

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

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

- Posted payables

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski
Any matters before the committee including:

- Video-taping of public meetings
- Building Dept. telephone problems and solutions updates

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

- Discussion regarding possible Intergovernmental Agreement with SD #109 concerning a School Resource Officer

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

Any matters before the committee

PUBLIC UTILITIES: Trustee Sparr

Any matters before the committee including:

PUBLIC COMMENTS:

Ms. Barbara Stimatz spoke at length regarding Article 2 of the Home Occupation legislation. She watched the YouTube video posted by CLJ Automotive and quoted comments made directly by Mayor Wasowicz in another instance where a homeowner was illegally operating a business from their residential property right across the street from Mayor Wasowicz's home.

She quoted the Mayor as plainly stating in the video, "You cannot operate a business on residential property."

Mayor Wasowicz said that Ms. Stimatz is comparing apples and oranges. He added that Mr. Bak is a mason by trade and is not working for others on his property but is simply storing equipment.

Trustee Oszakiewski said he reviewed complaints from 2006 to date. From 2006 until 2013 the property was owned by a prior owner. There were multiple complaints from Ms. Stimatz during that period as well. Trustee Oszakiewski stated that Mr. Bak has hugely improved the condition of the property. Mr. Bak also built drainage improvements that benefited her drainage concerns.

Mayor Wasowicz attempted to conclude Ms. Stimatz's comments but she continued complaining about the weight limits of the vehicles Mr. Bak parks on his property.

Ms. Stimatz concluded her remarks dissatisfied with their outcome.

Trustee Rusch stated that Mr. Bak is obviously warehousing his business at this property. He sympathizes her. He would not want to live next door to Mr. Bak but doesn't have the ability to effect the changes.

Ms. Fran Mills presented a complaint regarding how a resident from the trailer park she manages was treated by Clerk Small when she called for information regarding health services.

Trustee Rusch commented that such a complaint should be made in person, not by a third party.

Mayor Wasowicz stated that he feels Ms. Mills by nature of her managing the park serves as an advocate for the tenants.

ADJOURNMENT: President Wasowicz called for a Motion to Adjourn.

MOTION: Trustee Kuban so moved.

SECOND: Trustee Warner

VOTE: All ayes.

Meeting adjourned at 7:42 pm
Respectfully Submitted,

Kathleen Svoboda, Deputy Village Clerk