

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING OF JUNE  
Monday, June 10, 2019

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

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

**ROLL CALL:** Clerk Sue Small recorded the roll. Present are Trustees: Jeffrey Allen, John Obrochta, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Fran Mills. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is present. All department heads are in attendance.

**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 May 28, 2019 board meeting as submitted, or if necessary, as corrected.

**MOTION:** Trustee Oszakiewski so moves (to approve the minutes as submitted.)

**SECOND:** Trustee Rusch

**VOTE:** Trustees Allen, Obrochta, Rusch, Kuban, Oszakiewski and Mills and Allen, aye. All ayes. Motion passed.

**VILLAGE PRESIDENT'S REPORT:**

Mayor Wasowicz remarked that it is hard to believe that already, half the year has passed.

**VILLAGE CLERK'S REPORT:**

Village Clerk Sue Small had no formal report.

**COMMITTEE REPORTS:**

**PUBLIC SAFETY AND HUMAN SERVICES: Trustee John Obrochta**

**MOTION:** Trustee Obrochta moves: To approve an hourly increase for two (2) part-time police department employees. Their new wage will be \$25.00 per hour.

**SECOND:** Trustee Kuban

**VOTE:** Trustees Obrochta, Rusch, Kuban, Oszakiewski, Mills and Allen, aye. All ayes. Motion passed.

Trustee Obrochta continues to explore best options for security cameras in the administration building with Deputy Chief Kurschner and will bring their recommendations to the board when available. No executive session is necessary at this time.

**ECONOMIC DEV. & BUSINESS LICENSES: Trustee Edward Rusch Jr.**

- MOTION: Trustee Rusch moves: To approve a business license to Circle J Inc. operating a convenience store located at 8116 S. Roberts Road in Justice.
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Rusch, Kuban, Oszakiewski, Mills, Allen and Obrochta, aye. All ayes. Motion passed.
- MOTION: Trustee Rusch moves: To approve a home occupation license to Appway Transport, Inc. operating a home office for a transportation business located at 8121 Concord Lane, Unit D, Justice.
- SECOND: Trustee Obrochta
- VOTE: Trustees Kuban, Oszakiewski, Mills, Allen, Obrochta and Rusch, aye. All ayes. Motion passed.

Trustee Rusch questioned the progress of the AOCAC Agreement to transfer responsibility for the building to the advocacy center.  
The attorney provided a draft agreement via email today to the board members for review and comments.

**PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Jeff Allen**

Trustee Allen asked Director Joe Cekus for an update.  
Director Cekus commented that in his absence considerable rain delayed progress on street repairs. He plans to start grinding on Willow Drive on Wednesday and will then proceed to 85<sup>th</sup> in the Highlands and then work on the Thomas Street Pond.

**BUILDINGS, ZONING AND ORDINANCES: Trustee Hank Oszakiewski**

- MOTION: Trustee Oszakiewski Moves: To approve ORDINANCE NO. 2019-17, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE.
- SECOND: Trustee Kuban  
Trustee Oszakiewski added that there is a correction to the printed copy of the ordinance amending the number of class F licenses to a maximum of 9 instead of 10.
- VOTE: Trustees Oszakiewski, Mills, Allen, Obrochta, Rusch, Kuban, aye. All ayes. Motion passed.

Jim Lurquin reported that 35 tickets and 4 court appearances were issued by the building department. Many were for high grass.

**FINANCE & INSURANCE: Trustee Melanie Kuban**

- MOTION: Trustee Kuban Moves: To approve posted payables 1-45 of \$75,864.40, MFT expenses of \$4,686.83; TIF#4 expenses of \$61,284.23 and Recurring Expenses of \$108,728.20 for a total of \$250,563.66
- SECOND: Trustee Obrochta
- VOTE: Trustees Mills, Allen, Obrochta, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

Trustee Kuban added that she received preliminary quarterly financial statements from our financial consultant/treasurer, but corrections need to be incorporated before the document is made available to the board.

**ADMIN, COMMUNICATIONS & RECREATION: Trustee Frances Mills**

**MOTION:** Trustee Mills Moves: To approve an annual of 2.5% increase to our permanent, part-time finance office employee. This increase will be retroactive to 1/01/2019.

**SECOND:** Trustee Oszakiewski

**VOTE:** Trustees Allen, Obrochta, Rusch, Kuban, Oszakiewski and Mills, aye. All ayes. Motion passed.

**MOTION:** Trustee Mills Moves: To approve a donation of \$100.00 the Justice Chamber of Commerce to help support their annual “Rib Roast” fundraiser. The fundraiser will be held on Saturday, July 20, 2019.

**SECOND:** Trustee Oszakiewski

**VOTE:** Trustees Obrochta, Rusch, Kuban, Oszakiewski, Mills and Allen, aye. All ayes. Motion passed.

**ATTORNEYS’ REPORT:**

No report.

**CORRESPONDENCE:**

There was none.

**OLD BUSINESS:**

Trustee Rusch recognized Economic Development Director Matt Zarebczan for any updates.

Matt replied that regarding the abandoned gas station on 84<sup>th</sup> Place, remediation has already been done on the inside and now they will move to the outside of the property. Work is scheduled to occur between June 17<sup>th</sup> and July 3<sup>rd</sup>.

Regarding the flowerpots planting on May 18<sup>th</sup>, Director Zarebczan thanked all that participated.

Trustee Rusch asked the attorney about the insurance claim for flooding that occurred at the Child Advocacy Center and the request for an accounting of the subcontractors that were utilized by ServePro. We never did receive the information we requested and Trustee Rusch would still like us to pursue the issue.

Once again Trustee Rusch questioned Trustee Obrochta’s comments prior to the election stating that \$50,000.00 was spent on an investigation of the Building Commissioner.

Trustee Obrochta replied that he was not aware that he is required to substantiate a comment made by a resident of the village that he then commented on, prior to being elected to serve in his current position.

Mayor Wasowicz, to maintain order, stated that Trustee Rusch can research any and all legal bills with the finance depart staff as he sees fit.

**NEW BUSINESS:**

**Schedule of Committee Meetings  
Wednesday, June 19, 2019**

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

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Oszakiewski  
Any matters before the committee including:

- Discussion about the AOCAC Agreement

**PUBLIC UTILITIES:** Trustee Allen  
Any matters before the committee

**FINANCE & INSURANCE:** Trustee Kuban  
Any matters before the committee including:

- Posted payables

**ADMIN, COMMUNICATIONS & RECREATION:** Trustee Mills  
Any matters before the committee:

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

**PUBLIC COMMENTS:**

Robin D'Adam asked if any progress was made on amending village code regarding nesting birds on a residential property. She has a neighbor who has 40 or 50 nesting boxes that create unacceptable bird waste all over her deck, cars and pool.

No new legislation has yet been enacted. We are anticipating a rule of only one square foot of bird feeders per residential property. There are currently no rules for nesting of birds.

Trustee Kuban explained that the required code amendments cross multiple code sections and must be carefully coordinated to cover all our concerns. She hopes to have progress in four to six weeks.

Clerk Small then asked if a two-flat occupied by one family (related living) needs to have an annual pest inspection and they do not.

**ADJOURNMENT:** Mayor Wasowicz asked for a Motion to Adjourn.

**MOTION:** Trustee Kuban so Moved.  
**SECOND:** Trustee Oszakiewski  
**VOTE:** All ayes.

Meeting adjourned at 7:57 pm  
Respectfully Submitted,

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Kathleen Svoboda, Deputy Village Clerk