

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
EMERGENCY BOARD MEETING
Minutes of Saturday, August 1, 2009

CALL TO ORDER: Mayor Wasowicz called the meeting to order at 12:07 pm.

ROLL CALL:

Village Clerk Kathy Svoboda called the roll. Present are President Kris Wasowicz, Trustees: Michael Murray, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Trustee George Pastorino is on vacation. Attorney Tom Garrette is present.

The Chair will entertain a Motion: To recess to closed session to conduct an Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c) (1).

MOTION: Trustee Murray so Moves.

SECOND: Trustee McGee

VOTE: Trustees Murray, Fairman, McGee, Bartoszek and DePaola, aye. All ayes.
Motion passed.

Attorney Tom Garrette recommended that both Trustee DePaola and Clerk Svoboda excuse themselves from participating in the executive session because Trustee DePaola may have personal knowledge of some of the facts involved, and Clerk Svoboda has a son who is employed by the department at issue, although her son is not a subject of the discussion.

Trustee DePaola declined to excuse himself.

Attorney Garrette stated that Trustee DePaola can certainly be present for the discussion but he is recommending that he refrain from participating.

Trustee John Fairman stated that he did not see a need for Clerk Svoboda to refrain from attending and recording the closed session minutes, since her son is not implicated in the matters being discussed.

Attorney Garrette reiterated that he was just making a recommendation to Clerk Svoboda.

Clerk Kathy Svoboda stated that she did not object to excusing herself since Attorney Garrette would keep a record of the proceedings.

Meeting recessed to Closed Session at 12:10 pm.

Meeting Reconvened at 1:25 pm.

ROLL CALL:

Village Clerk Kathy Svoboda called the roll. Present are President Kris Wasowicz, Trustees: Michael Murray, John Fairman, Mary McGee,

Kinga Bartoszek and Phil DePaola. Trustee George Pastorino is on vacation. Attorney Tom Garrette is present.

MOTION: Trustee Fairman Moves: To direct Office/Human Resource Manager Jim Gabrys to conduct an audit of all Village departments for the possession and validity of any and all licenses and certifications required by ordinance and/or state and federal law.

SECOND: Trustee McGee

VOTE: Trustees Murray, Fairman, McGee, Bartoszek and DePaola, aye. All ayes. Motion passed.

The Chair will entertain a Motion: To adjourn.

MOTION: Trustee Murray so Moves.

SECOND: Trustee Fairman

VOICE VOTE: All ayes. Motion passed.

Meeting Adjourned at 1:28 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk

