

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
FIRST REGULAR BOARD MEETING
April 11, 2005

President VanAllen called the Meeting to order at 7:30 p.m.

PLEDGE: President VanAllen led the Village Board in reciting the Pledge of Allegiance.

ROLL CALL: Village Clerk Kathy Svoboda called the roll. Present are: President Mel VanAllen, Trustees: Vicki Kelly, Ed Jurgel, Don Slapelis, Rich Berkowicz and Rich Sparr. Trustee Maruszak has been unavoidably detained this evening and will try to join us before the meeting's end. Attorney Karl Ottosen is in attendance.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:
There were none.

REVIEW OF MINUTES:

MOTION: Trustee Berkowicz Moves: TO WAIVE READING OF THE BOARD MEETING MINUTES OF MARCH 28, 2005 AND TO APPROVE AS SUBMITTED.

SECOND: Trustee Sparr

VOTE: Trustees Kelly, Slapelis, Jurgel, Berkowicz and Sparr, aye. All ayes.
Motion passed.

COMMITTEE REPORTS:

PUBLIC UTILITIES –Trustee Slapelis
Trustee Slapelis has no report this evening.

PUBLIC SAFETY - Trustee Jurgel

MOTION: Trustee Jurgel Moves: To approve Resolution 2005-08, A RESOLUTION AUTHORIZING PARTICIPATION AS A MEMBER IN THE ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM RESPONSE PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF JUSTICE AND THE ILLINOIS EMERGENCY SERVICES MANAGEMENT ASSOCIATION FOR THE ESTABLISHMENT OF A MUTUAL AID INTERGOVERNMENTAL SERVICE AGREEMENT

SECOND: Trustee Berkowicz
This is a Mutual Aid Agreement for ESDA.

VOTE: Trustees Berkowicz, Sparr, Kelly, Slapelis and Jurgel, aye. All ayes. Motion passed.

MOTION: Trustee Jurgel Moves: To release from probationary status, Patrol Officer Michael F. McNamara, effective April 3, 2005.

SECOND: Trustee Sparr

VOTE: Trustees Jurgel, Berkowicz, Sparr, Kelly and Slapelis, aye. All ayes. Motion passed.

Trustee Jurgel announced that he is in receipt of correspondence announcing that April 14, 2005 has been proclaimed by President Bush as National Dare Day in the United States of America.

ADMINISTRATION BUILDING AND RECREATION – Trustee Kelly

Trustee Kelly reported that the repairs to the administration-building roof have been completed. The contractor indicated that the roofs over the fire and police departments are going to need replacing in the next couple of years. Trustee Kelly suggested that we consider the recommendation in the next two budgets.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

MOTION: Trustee Berkowicz Moves: To deny the Business License Application of Zaid Trucking, Inc. to do business at 7322 S. Archer Road in Justice due to the proposed use not being in compliance with current zoning codes. (The subject property is B1 and use for a trucking company would require I1 zoning).

SECOND: Trustee Jurgel

VOTE: Trustees Berkowicz, Sparr, Kelly, Slapelis and Jurgel, aye. All ayes. Motion passed.

BUILDING, PLATS AND ZONING – Trustee Sparr

Trustee Sparr reported that permits have been issued for five townhouses at 8907 W. 83rd Street.

The architectural and engineering plans for the new Child Advocacy building are in the review process and construction should be underway, soon.

The On The Go gas station on 79th St. is planning a complete reconstruction with the addition of a Quizno's. This will give the station a completely new look and provide a new fast food venue.

VILLAGE ATTORNEY:

Attorney Karl Ottosen indicated that we have received a review from Louis Cainkar, LTD. of the LNC TIF tax parcels for buildings 1-9 in Asbury Woods. Subsequent building lots are not yet divided into separate parcels per building but that process is continuing. Depending on when the units were occupied they will hit the tax rolls for the 2004 or 2005 assessment.

Attorney Ottosen presented a Resolution for passage defining and amending eligibility for IMRF participation for Village of Justice employees.

The Chair will entertain a Motion to approve Resolution 2005-09, A Resolution Relating To Participation In The Illinois Municipal Retirement Fund.

MOTION: Trustee Jurgel so MOVES:

SECOND: Trustee Slapelis

VOTE: Trustees Sparr, Kelly, Slapelis, Jurgel and Berkowicz, aye. All ayes. Motion passed.

Attorney Ottosen reminded the Board that a Canvass of Votes would need to be conducted by the Canvassing Board of the Village of Justice after April 20, 2005 and before April 26, 2005, prior to the newly elected officials taking office. The Canvassing Board consists of the Mayor, the Clerk and the senior Trustee.

President VanAllen read a Proclamation naming the month of May 2005 as Motorcycle Awareness Month in the Village of Justice.

The week of April 10th through April 16th, 2005 is proclaimed to be Public Safety Communications Week in the Village of Justice.

FINANCE AND INSURANCE – Trustee Kelly for Trustee Maruszak

MOTION: Trustee Kelly Moves: To approve payables, posted April 6, 2005, numbers 1-52, in the amount of \$50,255.40.

SECOND: Trustee Jurgel

VOTE: Trustees Kelly, Slapelis, Jurgel, Berkowicz and Sparr, aye. All ayes. Motion passed.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

The following meetings to begin at 7:00 p.m. and follow consecutively with topics of discussion listed in each committee:

Wednesday, April 20, 2005

OPEN SESSION

FINANCE AND INSURANCE: Posted payables, review of renewal rates for health insurance, and other items before the committee.

BUILDING PLATS & ZONING: Review of recommendations of the Zoning Board with regard to the Comprehensive Plan and review.

CORRESPONDENCE:

President VanAllen is in receipt of a thank you letter from Commissioner Joan Patricia Murphy for our support of maintaining the CDBG Program under the current HUD agency and not the Department of Commerce as was proposed.

We are also in receipt of a Declaration from Lt. Governor Pat Quinn recognizing President VanAllen, Clerk Svoboda and the Village of Justice for our legislation and efforts to provide defibrillators in all public buildings.

A thank you was received for the recent Senior Luncheon held at the Justice Village Hall.

Trustee Berkowicz read an invitation from the Justice Chamber of Commerce for all business people to attend a Fire Extinguisher Class at Roberts Park Fire Protection District on April 15, 2005. The course will be offered at two sessions, one at 10:00 am. and one at 1:00 pm., and will include a complimentary lunch for all attendees from noon until 1:00 pm.

For those who wish to attend, the DARE Graduation at Wilkins is at 9:00 am. on April 15th and at Brodnicki on April 22nd, also at 9:00 am.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Berkowicz

VOICE VOTE: All ayes.

Meeting Adjourned at 7:48 pm.

Respectfully submitted,

Kathleen M. Svoboda

Village Clerk/Collector

