

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
April 24, 2006

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, Jim Gabrys, Ed Jurgel, Mike Maruszak, Rich Berkowicz and Rich Sparr. Attorney Karl Ottosen is in attendance.

REVIEW OF MINUTES:

MOTION: Trustee Maruszak Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF APRIL 10, 2006 AND TO APPROVE AS SUBMITTED.

SECOND: Trustee Berkowicz

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

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Maruszak

MOTION: Trustee Maruszak Moves: To approve payables, posted April 19, 2006 numbers 1-39 in the amount of \$35,373.87.

SECOND: Trustee Berkowicz

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

PUBLIC UTILITIES –Trustee Gabrys

MOTION: To approve the lease purchase of a 2006 International Model 7400, 6X4 Truck from TemCo Machinery Inc., Aurora, IL, on a 7-yr. Lease, for the amount of \$109,861.60. The first payment of \$22,311.81 is due one year from the date of delivery and then once per year for an additional five years.

SECOND: Trustee Berkowicz

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

Public Works has started installing asphalt binder on 81st Street between 85th Ct. and 85th Ave.

We have received our first loads of pulverized black dirt and will start repairing water breaks that occurred during the winter months. Once the restoration from

the water breaks and the asphalt binder has been installed, potholes will be repaired throughout the village.

ADMINISTRATION BUILDING & RECREATION – Trustee Kelly

Trustee Kelly reported that Spring Sale Days, the Village – wide Garage Sale, is scheduled for May 19th, 20th and 21st. Free permits and advertising are provided and a map of those participating addresses will be available for pick up at the office of the Village Clerk.

PUBLIC SAFETY – Trustee Jurgel

Trustee Jurgel had no report.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

MOTION: Trustee Berkowicz Moves: To approve Ordinance 2007-07, AN ORDINANCE ON HEALTH AND SAFETY REGULATIONS FOR OPERATING TATTOO AND CERTAIN BODY PIERCING STUDIOS.

SECOND: Trustee Sparr

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

MOTION: Trustee Berkowicz Moves: To approve the final Business License of Koolsville Tattoo doing business at 8646 S. Roberts Rd., Ste. 111, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

VOTE: Trustees Berkowicz, Kelly, Gabrys, Jurgel, Maruszak and Berkowicz, aye. All ayes. Motion passed.

MOTION: Trustee Berkowicz Moves: To approve the Business License of Mi Casa Imports doing business at 8420 S. 88th Ave., having passed all inspections and being in compliance with all codes and ordinances

SECOND: Trustee Maruszak

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

MOTION: Trustee Berkowicz Moves: To approve to approve the Business License of HBS Labs, LLC, doing business at 8106 S. Roberts Rd., having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Gabrys

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

MOTION: Trustee Berkowicz Moves: To approve the Home Occupation License of B&T Renovations doing business at 7544 S. Banks, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Gabrys

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

BUILDING, PLATS AND ZONING –Trustee Sparr

Trustee Sparr reported that Reger Development LLC is attempting to create an amended plan for the development of the properties at 7830 Frontage Rd. and 7800 Oak Grove Ave (Why- Not Drive In and the Parks house around the corner). A 36-unit condo building with two retail spaces on the ground floor was the original proposal. Size, height and number of units are being reconsidered with an eye to making the project more acceptable to the community. Parking, ingress and egress are also being considered.

VILLAGE ATTORNEY:

Attorney Ottosen stated that he has a friend that is willing to donate some building materials to the Child Advocacy Center Project. He has asked Ed Shilka to check out the materials on site in Downers Grove to determine if they might be useful.

OLD BUSINESS:

Trustee Maruszak asked why a second officer had not been hired to complete the complement of police officers as was authorized at an earlier meeting.

Trustee Jurgel stated that once the Police and Fire Commission is authorized to hire, the rest of the process is left to them. Only one officer has been presented to the Village for swearing in at the present time.

Sealed bids for the Wesley Fields Water Line Replacement Project for 82nd Court were opened on May 17, 2006. Hoefflerle /Butler Engineering and the JWSWC have reviewed the bids and tendered a recommendation.

The Chair will entertain a MOTION: To award the Bid for the 82nd Court Water Line Replacement Project in Wesley Fields to Vian Construction located at 1041 Martha Street, Elk Grove, Il in the amount of \$566,556.50.

MOTION: Trustee Jurgel so Moves:

SECOND: Trustee Berkowicz

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

The Chair will entertain a MOTION: To approve Ordinance 2006-08, AN ORDINANCE GRANTING AN EASEMENT FOR THE SOUTH HALF OF 80TH STREET FROM 81ST AVENUE TO 82ND AVE.

MOTION: Trustee Gabrys so Moves:

SECOND: Trustee Kelly

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

NEW BUSINESS:

President VanAllen introduced a Proclamation Naming the Week of April 30,

2006 to May 6th, 2006 as Municipal Clerks Week in the Village of Justice.

The Proclamation is meant to honor Clerk Kathy Svoboda and all fellow Municipal Clerks for the service that they provide for their respective communities.

Scholarship Applications are now available in area high schools and in the Clerk's Office.

The DNR has provided a renewed grant contract for a grant that was delayed in 2003. The original award was for a number of drainage projects and will complete the Thomas Street Pond improvements, work at Cork Ave. and at 76th and Blazer.

The Chair will entertain a MOTION: To approve Resolution 2006-11, A Resolution Concerning Authorization of a Grant Agreement Between the Illinois Department of Natural Resources and the Village of Justice – Contract 217 for Detention Ponds.

MOTION: Trustee Sparr so Moves:
SECOND: Trustee Maruszak
VOTE: Trustees Kelly, Gabrys, Jurgel, Maruszak, Berkowicz and Sparr, aye. All ayes. Motion passed.

Following five months of active negotiations with SEIU, Local 73, an agreement was approved in committee and is presented for passage by Local 73 and the Justice Village Board.

The Chair will entertain a MOTION: To approve Resolution 2006-11, A Resolution Authorizing the Execution of a Collective Bargaining Agreement Between the Village of Justice Public Works Employees and Service Employee International Union 73, Effective May 1, 2006.

MOTION: Trustee Gabrys so Moves:
SECOND: Trustee Maruszak
VOTE: Trustees Gabrys, Jurgel, Maruszak, Berkowicz and Kelly, aye. Trustee Sparr, nay. Five ayes. One nay. Motion passed.

The Chair will entertain a MOTION: To approve the Schedule of Annual Appointments as presented by President VanAllen with no changes from the prior year.

MOTION: Trustee Maruszak so Moves:
SECOND: Trustee Jurgel
VOTE: Trustees Jurgel, Maruszak, Berkowicz, Sparr, Kelly and Gabrys, aye. All ayes. Motion passed.

Schedule of Committee Meetings:

The following meetings will begin at 7:00 p.m. and
Follow consecutively with topics of discussion listed in each committee.
Wednesday, May 3, 2006

Open Session

FINANCE & INSURANCE: Review of renewal rates for health insurance, posted payables and other matters before the committee.

BUILDING PLATS & ZONING: Discussion of the legal opinion from the Village Attorney regarding the senior only designation for the GFE Project. Update on Economic Development issues and review of any business pending before the Zoning and Planning Commission. Review of the proposal to complete the Tarwater Subdivision with the funding required for the additional 10' of pavement and a 33' right-of-way.

PUBLIC UTILITIES: Update regarding ongoing and proposed projects.

ORDINANCES, LICENSES & PUBLIC PRINTING: Review of the Business License application for Titanium Properties doing business at 8108 Roberts Rd. and the application for a change in ownership of Hollywood Video at 8348-50 Roberts Rd. Possible review of sample legislation from the SCM for the Sale and Use of Tobacco Products in the Village of Justice.

CORRESPONDENCE:

The IML is offering a Municipal Government 201 seminar in Rosemont on June 22nd and 23rd. If anyone wishes to attend please let Clerk Svoboda know so that she can make the appropriate arrangements.

We are in receipt of a letter from an attorney for a developer challenging our senior-only designation for a specific development. Our attorney has tendered a legal opinion with regard to the contentions.

President VanAllen suggests that we accept the recommendation of the Building Plats and Zoning Committee with regard to threatened litigation over the Frontage Road Townhouse Development by GFE Construction. Any necessary action will follow at the next regular Board Meeting.

The Chair will entertain a MOTION: To accept the recommendation from the Building Committee as proposed.

MOTION: Trustee Berkowicz so Moves:

SECOND: Trustee Sparr

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

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

The Chair will entertain a Motion: To Adjourn
MOTION: Trustee Sparr so MOVES:
SECOND: Trustee Kelly
VOICE VOTE: All ayes. Meeting Adjourned at 7:55 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk/Collector