

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
SECOND REGULAR BOARD MEETING  
FEBRUARY 28, 2005

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

ROLL CALL: Village Clerk Kathy Svoboda called the roll. Present are: President Mel VanAllen, Trustees: Vicki Kelly, Ed Jurgel, Don Slapelis, Mike Maruszak, Rich Berkowicz and Rich Sparr. Attorney Paula Wallin is in attendance.

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

AWARD PRESENTATION:

Trustee Rich Berkowicz welcomed honored guests from School District 109. Dr. Jon Nebor, Superintendent and Board Members, Jean Derting, Pam Medonia, Jim Duffek and his wife, Kathy, were in attendance. Principal Lea Mitiu and the Asst. Principal Sara Waddell of Brodnicki School, Principal of Wilkins School, Marion Broyer and sixth grade teacher, Mary Kay Weier, were in attendance. Orley Betcher, President of the Chamber of Commerce, is on hand to present additional awards for presentation to the Vehicle Tag Design Contest winners. Trustee Rich Berkowicz announced this year's contest winners.

De'Andrea Singleton	Wilkins School	First Place
Kristina Knapczyk	Brodnicki School	Second Place
Shelbie Martin	Wilkins School	Third Place

The winners were awarded \$100.00, \$75.00 and \$50.00 savings bonds, respectfully.

Orley Betcher, Chamber President, awarded the winners a plaque from the Justice Chamber of Commerce, an added recognition for their efforts.

The Meeting was temporarily adjourned for refreshments and photographs.

The Meeting reconvened at 8:25 p.m.

ROLL CALL: Village Clerk Kathy Svoboda called the roll. Present are: President Mel VanAllen, Trustees: Vicki Kelly, Don Slapelis, Ed Jurgel, Mike Maruszak, Rich Berkowicz and Rich Sparr. Attorney Paula Wallin is in attendance.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

There were none.

REVIEW OF MINUTES:

- MOTION: Trustee Sparr Moves: TO WAIVE READING OF THE BOARD MEETING MINUTES OF FEBRUARY 14, 2005 AND TO APPROVE AS SUBMITTED.
- SECOND: Trustee Maruszak
- VOTE: Trustees Kelly, Slapelis, 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 February 23, 2005, numbers 1-40, in the amount of \$58,271.06.
- SECOND: Trustee Berkowicz
- VOTE: Trustees Slapelis, Jurgel, Maruszak, Berkowicz, Kelly, and Sparr, aye. All ayes. Motion passed.
- MOTION: Trustee Maruszak Moves: To approve AIG Valic as the 457 Plan Administrator for the Village of Justice.
- SECOND: Trustee Kelly
- VOTE: Trustees Jurgel, Maruszak, Berkowicz, Kelly, Sparr and Slapelis, aye. All ayes. Motion passed.

PUBLIC UTILITIES –Trustee Slapelis  
Trustee Slapelis had no report.

PUBLIC SAFETY - Trustee Jurgel

Trustee Jurgel read correspondence from E.S.D.A indicating that the National Weather Service has designated the week of February 27, 2005 to March 5, 2005 as National Severe Weather Preparedness Week. On March 1, 2005 the Bridgeview Justice E.S.D.A, along with many other communities and counties throughout the state will perform severe weather preparedness activities along with a statewide tornado drill and siren test at 10:00 a.m.

Trustee Jurgel is also in receipt of a letter from Dr. Jon Nebor thanking Chief Szarzynski and the Justice Fire Department for donating AED pads for the defibrillators to the schools.

Dr. Nebor also wrote a letter to Chief Gioiosa commending Detective Robert Plotke for his thorough and professional handling of a recent investigation at School District 109. Dr. Nebor stated that, in fact, all his experiences with the J.P.D. have been favorable and that he has nothing but good things to say about any and all officers that he has encountered.

ADMINISTRATION BUILDING AND RECREATION – Trustee Kelly  
Trustee Kelly has no report.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

MOTION: Trustee Berkowicz Moves: To approve the Home Occupation License of W & R Carpentry for Mr. Woycik Nagluk at 8108D Concord Lane in Justice, being in compliance with all codes and ordinances.

SECOND: Trustee Maruszak

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

Trustee Berkowicz introduced Orley Betcher, the Chamber of Commerce President, who announced an upcoming Seminar to instruct business owners and employees on the proper use of fire extinguishers. April 15, 2005, will be the date and a morning and an afternoon session will be available. The R.P.F.D. will conduct the instruction and will have an active fire for the participants to extinguish. Lunch will be offered in conjunction with both sessions. Enrollment information will be going out to local businesses. Sign up early, as enrollment will be limited. Certificates of completion will be awarded.

BUILDING, PLATS AND ZONING – Trustee Sparr

Trustee Sparr stated that Ed Shilka would be updating the various Building Dept. forms with an eye to ease of use and content. The proposed changes will be reviewed at an upcoming committee meeting. At that time, he will make us aware of open permits and review some new permit applications.

The Zoning and Planning Commission convened to review the next phase of the Comprehensive Plan and recommendations will be forthcoming.

VILLAGE ENGINEER'S REPORT:

No report.

VILLAGE ATTORNEY:

No report.

OLD BUSINESS:

President VanAllen introduced a Proclamation naming the week of February 27, 2005 through March 5, 2005, as Eagle Scout Eric Michael Baron Week in the Village of Justice.

Eric Baron was awarded the prestigious Eagle Scout Award at a recent ceremony by Troop 13 of the Desplaines Valley Council of the Boy Scouts of America.

The Chair will entertain a Motion: To approve Resolution 2005-05, A Resolution Releasing Closed Session Minutes.

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Maruszak

This Resolution releases, for public inspection, a number of closed session committee meeting minutes that no longer require being held, confidentially.

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

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, March 9, 2005*

OPEN SESSION

**FINANCE AND INSURANCE:** Review of a proposal from Fort Dearborn Life for an alternative Life Insurance and A, D&D benefit for full-time employees. Mike Wojcik from Horton Insurance will attend. Posted payables.

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

**ORDINANCES, LICENSES & PUBLIC PRINTING:** Licenses pending before the Committee.

CORRESPONDENCE:

Barbara Weyrick has scheduled a Property Tax Appeal Seminar for March 2, 2005 at the Lyons Township Hall at 6404 W. Joliet Rd. in Countryside. There will be a morning and an afternoon session to accommodate Lyons Township residents.

Also, Clerk Kathy Svoboda is in receipt of correspondence from Peter C. Newman, the new Director of the Justice/ Willow Springs Water Commission thanking her for a recent meeting with he and Commissioner Paul Kelly. Mr. Newman looks forward to working with Clerk Svoboda and the administration staff.

ADJOURNMENT:

The Chair will entertain a Motion to Adjourn.

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Slapelis

VOICE VOTE: All ayes.

Meeting Adjourned at 8:15 pm.

Respectfully submitted,  
*Kathleen M. Svoboda*  
Village Clerk/Collector

