

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
FIRST REGULAR BOARD MEETING  
July 10, 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 JUNE 26, 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 July 5, 2006 numbers 1-30 in the amount of \$25,401.31.

SECOND: Trustee Berkowicz

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

PUBLIC UTILITIES–Trustee Gabrys

Trustee Gabrys reported that the Water main Replacement Project on 82<sup>nd</sup> Court is nearing completion. Next Tues., Wed. and Thurs. line-stops will be installed on the old 4' line and the switch to the new line will occur.

Work continues on the fencing around the Arbors Pond and should be completed by Friday.

Chipping continues three days per week, weather permitting. Please leave your small branches at the curb to be picked up and chipped.

MOTION: Trustee Gabrys Moves: To approve Resolution 2006-18, A Resolution Appropriating the Sum of \$387,496.85 of Motor Fuel Tax Funds for the Purpose of Maintaining Streets and Highways Under the Applicable Provisions of the Illinois Highway Code for the 2006 Calendar Year.

- SECOND: Trustee Jurgel  
VOTE: Trustees Jurgel, Maruszak, Berkowicz, Sparr, Kelly and Gabrys, aye. All ayes.  
Motion passed.
- MOTION: Trustee Gabrys Moves: To authorize the execution of an agreement with CBBEL for design engineering of the Player School/85<sup>th</sup> Pl. Street Lighting Project, a CDBG Grant Project, in the amount of \$9,969,98.
- SECOND: Trustee Berkowicz  
VOTE: Trustees Maruszak, Berkowicz, Sparr, Kelly, Gabrys and Jurgel, aye. All ayes.  
Motion passed.

PUBLIC SAFETY–Trustee Jurgel  
Trustee Jurgel had no report this evening.

- ADMINISTRATION BUILDING & RECREATION–Trustee Kelly
- MOTION: Trustee Kelly Moves: To accept the proposal from R & D Construction in an amount not to exceed \$3,700.00 to tuck-point the Village Hall/Administration Building and re-set the stone on the building facade.
- SECOND: Trustee Sparr  
VOTE: Trustees Berkowicz, Sparr, Kelly, Gabrys, Jurgel and Maruszak, aye. All ayes.  
Motion passed.

Trustee Kelly reported that she is in receipt of several proposals for the landscaping at Village Hall and will be reviewing those bids at the next regular committee meeting.

The next Block Party is scheduled for July 15<sup>th</sup> at Veterans Park at the corner of 79<sup>th</sup> Court and 86<sup>th</sup> Street. All village residents are invited to attend. As usual, the hours are from 4:00 pm. until 10:00 pm.

An Aging Well Team Meeting is scheduled at the village hall on Monday, July 24<sup>th</sup> at 10:00 am. Representatives from the Justice Park District, Library District and School District #109 will be in attendance. All interested residents are invited to attend.

The Chicago Portage National Historic Site is sponsoring free tours starting June 10<sup>th</sup> and every Sat. thereafter until October 28 at 10:00 am. More information may be obtained from the flyers in the vestibule.

Thanks to Bldg. Commissioner Ed Shilka, Economic Development Director Jim Lurquin and Fire Chief Ernie Spatola for the detailed report on the Continuity of Operations Planning program that has been mandated by the U.S. Department of Homeland Security. These gentlemen attended this worthwhile seminar in New Orleans, recently, and have started our community on the path to becoming prepared in the event of a disaster or an act of terrorism.

Federal funding will become contingent on a formal plan being submitted to the Department of Homeland Security by October of 2006.

Trustee Kelly is in receipt of correspondence from the American Lung Association urging our community to support the recently passed Clean Air Ordinance that makes all work places, bars and restaurants smoke free in 2007. Lifeline Screening is offering painless, preventative health screenings on Thurs. August 3<sup>rd</sup>, 2006 at the Lipinski Community Center. For more information or to make an appointment, please call (800) 635-0475.

**ORDINANCES, LICENSES & PUBLIC PRINTING–Trustee Berkowicz**

Trustee Berkowicz stated that he has no new business license applications at this time.

Thank you to our Clerk's office staff for their hard work through the vehicle tag sales period.

A special thank you goes to Trustee Mike Maruszak for pitching in and spending his own time selling vehicle stickers on the busiest days.

**BUILDING, PLATS AND ZONING–Trustee Sparr**

Trustee Sparr has no report this evening.

**VILLAGE ATTORNEY:**

Attorney Ottosen reported that he was contacted by a resident regarding a neighborhood nuisance issue.

Attorney Ottosen passed on the information to the Justice Police Department and also advised the Clerk that a business may be operating at a specific address without a home occupation license.

Building materials donated by a friend of Attorney Ottosen to the Child Advocacy Project have been picked up and will be put to good use. Thank you for that kind donation. There are some additional materials still to be provided by this benefactor.

Attorney Ottosen explained that a Responsible Bidder's Ordinance, as questioned by President VanAllen, is not necessary. We have already adopted legislation that covers all the applicable requirements of the State for bids on projects or purchases over \$20,000.00, by the Village of Justice.

**OLD BUSINESS:**

The Chair will entertain a MOTION: To renew the lease with the IDNR for the I&M Canal property from February 1, 2006 until January 31, 2011.

This lease requires no fee or payment by the village.

MOTION: Trustee Maruszak 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 Tuesday, August 1, 2006, National Night Out in the Village of Justice.

The Village of Justice proudly joins thousands of other communities across the U.S. to promote crime, drug and violence prevention in cooperation with their respective police departments entitled "National Night Out".

The Village of Justice Police Department invites all residents to join them at the Lipinski Community Center on Tuesday, August 1 2006 from 7:00 to 10:00 pm. in order to join forces with the National Association of Town Watch and to participate in "America's Night Out Against Crime".

The event will feature refreshments; inflatable rides for the children, and will include music, demonstrations and fun for all ages. Please lock your doors, turn on your outside lights and come out to meet your local police.

**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, July 19, 2006***

***Open Session***

**FINANCE & INSURANCE:** Review of posted payables and any questions or concerns regarding finances.

**PUBLIC UTILITIES:** Discussion regarding speed bumps.

**ADMINISTRATION & RECREATION:** Bids for landscaping at the Village Hall and update on the progress of the tuck-pointing and facade repairs.

**BUILDING PLATS & ZONING:** Review of any pending recommendations from the Zoning Board and discussion regarding use of wireless alarms in the village.

**CORRESPONDENCE:**

Clerk Kathy Svoboda announced that Mrs. Helen Rusch, mother of former Mayor Edward Rusch Jr. and wife of former Mayor Edward Rusch Sr. has passed away.

A joint Memorial Service commemorating the lives of both Mrs. Helen Rusch and Mr. Edward Rusch Sr. will be held at Our Mother of Good Counsel Church, 16043 S. Bell Rd., Homer Glen, IL on Saturday, July 15, 2006 at 11:00am.

In lieu of flowers donations to The Pediatric Cancer–Sunshine Project at 14005A N. Dale Mabry Hwy. Tampa, FL 33618.

Our most sincere condolences go to the Rusch Family.

President VanAllen is in receipt of a thank you from Commissioner Murphy for a donation to the Leukemia Foundation in memory of her son.

Dr. Liem of the Southwest Cook County Mosquito Abatement District is retiring. We hope the SWC, Public Works Committee training and assistance program for mosquito larviciding continues. Best of luck to Dr. Liem.

The MWRD Cal-Sag Watershed budget has been replaced with no increase in funding. The SWC has petitioned the MWRD for an increase.

NIPC will meet to consider an extension of the Archer Ave. Sidewalk Project. President VanAllen will be attending the July 25<sup>th</sup> Press Conference as the spokesperson for the area to discuss the RTA Strategic Plan ‘Moving Beyond Congestion’, a joint plan of the RTA, CTA, METRA and PACE.

On July 29<sup>th</sup> the Chamber of Commerce will host the annual Rib Fest at Chef’s Melody Lounge. Tickets can be obtained from chamber members at \$25.00 each adult.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

There were none.

MOTION: The Chair will entertain a Motion: To Adjourn  
Trustee Kelly so MOVES:  
SECOND: Trustee Maruszak  
VOICE VOTE: All ayes.

Meeting Adjourned at 7:55 pm.

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

