

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
July 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, Rich Berkowicz and Rich Sparr. Trustee Mike Maruszak is absent this evening. Attorney Karl Ottosen is in attendance.

PRESENTATION OF SCHOLARSHIPS & AWARDS:

President VanAllen presented \$500.00 Scholarships to the 2006 Scholarship Recipients:

Gregg Heslop
Sara Koslowski
Casimir Ksiazek
Joshua Muzuma
Joseph Muzuma

Student of the Year and Athlete of the Year Awards were presented to these deserving high-school seniors from the Village of Justice.

Students of the Year:

Gregg Heslop
Sara Koslowski
Casimir Ksiazek

Athletes of the Year:

Joshua Muzuma
Joseph Muzuma

FOP #65 awarded Scholarships to these 2006 winners. Cpl. Joe Hurkes presented the Scholarships to:

Sara Koslowski
Lee Perry

Sincere congratulations to these outstanding young people.

(A brief recess for cake and coffee was observed.)

REVIEW OF MINUTES:

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

SECOND: Trustee Berkowicz

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

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Maruszak is absent.

The Chair will entertain a Motion: To approve payables, numbers 1- 39, posted July 19, 2006 in the amount of \$69,059.28.

MOTION: Trustee Sparr so Moves:

SECOND: Trustee Kelly

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

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys reported that Crowley Sheppard should be starting on the repaving project in the next couple of weeks. Banks, Blazer, Cronin and Garden Lane will get a much-needed improvement to the condition of these streets from Frontage Rd. to 76th Place.

Chipping continues three days per week, weather permitting. We are experiencing problems with residents that cut down, or have cut down, entire trees or do extensive trimming of multiple trees at one time and leave the branches for us to chip. We have experienced instances where our employees have had to work at a single home for in excess of an hour or even two. This is not the intent of the chipping program. We will be looking to implement a policy to address those instances where homeowners or tree removal contractors are taking advantage of the process. Director Phil DePaola will check with other communities for a sampling of their policies.

Investigations regarding the use and varieties of speed bumps continue. We are checking into a product that is portable. In other words can be removed for the snowplowing season and installed where needed and removed or reused at another location. The Police Dept. will be adding their input.

PUBLIC SAFETY – Trustee Jurgel

Trustee Jurgel is in receipt of a letter of resignation from radio-operator, Lisa Coleman.

MOTION: Trustee Jurgel Moves: To accept the resignation of Ms. Lisa Coleman, effective immediately, with best wishes for her future.

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

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.

ADMINISTRATION BUILDING & RECREATION – Trustee Kelly

The tuck-pointing of the Village Hall/Administration Building and repairs to the building facade is complete. We will address the landscaping proposals at the next available committee meeting.

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.

The Aging Well Team Leaders Meeting was held on July 14, at the Lyons Township hall.

Today, the Justice Aging Well team met here, at the Village hall. Future projects were discussed. The next regular meeting will be on September 25th at 11:00 am. The organization will sponsor an “Ask the Doctor” program on October 17th in the all-purpose room of the Justice Village Hall. More information on the event will be forthcoming.

The next Block Party will be held on Saturday, July 29th from 4:00 until 10:00 pm. on 83rd St. at the entrance to Sunset Lakes. Please come out and join us.

Lifeline Screening is offering painless, preventative health screenings on Thurs. August 3rd, 2006 at the Lipinski Community Center. For more information or to make an appointment, please call (800) 635-0475.

Trustee Kelly would like to schedule a special committee meeting on August 2nd to review the proposals for landscaping at the Village administration building.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

MOTION: Trustee Berkowicz Moves: To approve the Home Occupation License of Day & Night Towing, a home-based, tow-truck dispatch office, at 8201 S. 82nd Ave. in Justice.

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

BUILDING, PLATS AND ZONING –Trustee Sparr

Trustee Sparr reported that he is in receipt of a petition to consolidate and rezone from B1 to I1 the property of Technicraft Auto Body. The petition will be on the agenda for the August Zoning Board Meeting.

VILLAGE ATTORNEY:

The attorney had no report.

OLD BUSINESS:

The Chair will entertain a MOTION: To authorize Payment Estimate #2, to Vian Construction in the amount of \$98,779.50 for work completed on the 82nd Court, Water Main Replacement Project.

MOTION: Trustee Gabrys so Moves:

SECOND: Trustee Kelly

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

The Chair will entertain a MOTION: to Approve Resolution 2006-19, A RESOLUTION DIRECTING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND FAMILY BANK AND TRUST COMPANY OF PALOS HILLS (the CAC Construction Loan).

MOTION: Trustee Kelly so Moves:

SECOND: Trustee Sparr

This Resolution represents a construction loan from Family Bank in order to expedite the building of the Child Advocacy Center in the interim, before the grant funds are collected.

Trustee Gabrys commented that he had placed a call to DCEO and was told that funding of our \$250,000.00 grant may be as early as late August. It has become necessary to get Child Advocacy moved in to their new headquarters by September 15 in order to insure their accreditation.

VOTE: Trustees Kelly, Gabrys, Jurgel and Sparr, aye. Trustee Berkowicz, nay. Motion passed.

NEW BUSINESS:

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, August 2, 2006
Open Session

ADMINISTRATION & RECREATION:

Review of competitive bids for landscaping at the Village Hall.

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

Wednesday, August 9, 2006
Open Session

FINANCE & INSURANCE:

Review of posted payables and any questions or concerns regarding finances.

PUBLIC UTILITIES: Discussion regarding speed bumps.

ADMINISTRATION & RECREATION: Review of the landscaping proposals for the Administration Building.

Closed Session

PUBLIC SAFETY: Discussion regarding the Appointment, Employment, Compensation, Discipline or Performance of one or more classes of employees.

CORRESPONDENCE:

Clerk Svoboda read a lovely thank you note from a resident that held a party, recently at the Lipinski Community Center.

Lyons Township will hold a Rules of the Road class with enrollment open to anyone, on Tuesday, August 29, 2006, from 10:00 am. until noon at the Lyons Township hall.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

Mr. Bill Croix of 7228 Oak Grove Ave. asked a number of questions regarding items that were not agenda for this evening's Board Meeting. Those questions are not a part of the minutes.

Mr. Croix asked where the money would come from to fund the "National Night Out" being hosted by the Justice Police Department on Tuesday, August 1st at the Lipinski Community Center.

The event was paid for through the Police Department DARE fund and the Asset Forfeiture fund since the event is intended to increase community awareness of crime, drug and violence prevention and to encourage communication between the Police Department and our residents.

On July 29th the Justice Chamber of Commerce will host their annual Rib Fest at Chet's Melody Lounge. Tickets can be obtained from chamber members at \$25.00 each adult. The Rib Fests have always been resounding successes so try to come out and enjoy the camaraderie and good food.

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

Meeting Adjourned at 8:17 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk/Collector