

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
FIRST REGULAR BOARD MEETING
June 12, 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 MAY 22, 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 June 7, 2006 numbers 1-56 in the amount of \$64,552.91.

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 supplies had been purchased for the repair of the split-rail fence around the Arbors Pond. The repairs will continue until completed, in the next two weeks or so.

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

Asphalt paving repairs continue and sewer maintenance and repair as well as small drainage projects are ongoing. Today, tubes were installed under two driveways.

At the last committee meeting, Phil DePaola advised the board that he had located a used, 1995 International 4900 Series, 5-ton plow truck being offered for sale by the town of Sleepy Hollow. We have decided to bid on the purchase of this truck

at a price not to exceed \$20,000.00. A resolution has been prepared to facilitate this transaction.

MOTION: Trustee Gabrys Moves: To approve Resolution No. 2006-14, A RESOLUTION AUTHORIZING THE NEGOTIATIONS AND BID FOR A 1995 INTERNATIONAL FIVE-TON PUBLIC WORKS TRUCK FROM THE VILLAGE OF SLEEPY HOLLOW.

SECOND: Trustee Berkowicz

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

MOTION: Trustee Gabrys Moves: To increase the hourly rate of the part-time, Public Works laborers to \$10.00 per hour, effective immediately, and the part-time clerical helper to \$9.00 per hour, also effective immediately.

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

Trustee Kelly reported that the bi-monthly Safety Meeting on Wednesday, June 7th was well attended and informative. The Police Department provided a presentation on various types of consumer fraud. Our awareness of this type of crime was heightened by the presentation.

Saturday, June 10th, our first Block Party of the season was held at 75th and Cork near the Brodnicki School pond. The weather did not cooperate as it was damp and cool, but those that attended had a nice time in spite of the weather.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

Trustee Berkowicz reminded all, that vehicle stickers are on sale now in the Clerk's Office and may be purchased, timely, through Friday, June 30th. After hours, stickers may be purchased in the Police Department.

Effective July 1st, vehicle tag prices will double and tickets for not displaying a valid vehicle tag may be issued.

On Tuesday, May 23rd Trustee Berkowicz represented the village at Com Ed's symposium at the Tinley Park Convention Center.

Upcoming rate increases were discussed. Electric rates had been frozen from January 1997 to January 2007, but 8%, 7% and 6% increases are proposed for 2007, 2008 and 2009, respectively.

Com Ed made an informed and professional presentation and made a reasonable case for the increases.

BUILDING, PLATS AND ZONING –Trustee Sparr

Trustee Sparr reported that the Zoning Board had recommended the approval of Petition 2006-03 for the property commonly known as 8959 W. 83rd St. to rezone from R1 to R3 for the purpose of constructing five townhouses. No variances were requested.

MOTION: Trustee Sparr Moves: To approve ORDINANCE NO. 2006-12, AN ORDINANCE GRANTING A PETITION TO REZONE WITHOUT VARIANCE THE PROPERTY LOCATED AT 8959 W. 83RD STREET, JUSTICE, ILLINOIS.

SECOND: Trustee Maruszak

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

VILLAGE ATTORNEY:

Attorney Ottosen introduced a Resolution to approve and authorize the appointment of Reverend Joe Tranauskas to the position of Police Chaplain for the Justice Police Department.

The Chair will entertain a MOTION: To approve Resolution No. 2006-15, A Resolution Authorizing the Execution of an Agreement Between the Village of Justice and Reverend Joseph Tranauskas for Police Chaplain Services.

MOTION: Trustee Jurgel so Moves:

SECOND: Trustee Maruszak

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

OLD BUSINESS:

President VanAllen stated that the next step in the process to apply for the OSLAD Grant for the Asbury Park improvements is to authorize the execution of the grant application.

The Chair will entertain a MOTION: to approve Resolution 2006-16, A Resolution Concerning Authorization of a Grant Agreement Between the Illinois Department of Natural Resources and the Village of Justice for An Open Space Land Acquisition and Development Grant.

MOTION: Trustee Maruszak so Moves:

SECOND: Trustee Kelly

VOTE: Trustees Kelly, Gabrys, Jurgel, Maruszak, Berkowicz and Sparr, aye. All ayes. 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, June 21, 2006

Open Session

FINANCE & INSURANCE: Review of posted payables.

ADMINISTRATION & RECREATION: Maintenance and or repair of the Village Hall parking lot.

Discussion regarding policies and procedures for bookings and clean up of the Lipinski Community Center.

Discussion of the policies regarding Village owned and insured vehicles.

Closed Session

ADMINISTRATION & RECREATION: Discussion regarding the Appointment, Employment, Compensation, Discipline or Performance of one or more classes of employees.

Open Session

ORDINANCES, LICENSES AND PUBLIC PRINTING: Any new business license applications and discussion regarding codes and regulations for signs and for swimming pools.

BUILDING PLATS & ZONING: Review of any pending zoning board recommendations. Updates regarding spring and summer activity at the Building Department.

Possible discussion regarding a proposed TIF #3.

CORRESPONDENCE:

Clerk Kathy Svoboda announced that the Friends and Family of Ricky Stopka would hold a Benefit, on October 7, 2006. Young Ricky was born with a genetic disorder that has and will require constant and aggressive medical treatment.

Raffle tickets are available for \$50.00 and information about the benefit can be obtained in the Clerk's office.

Ms. Judy Deevers tendered a note of support for the town leaders and emergency personnel that attend the Dare Graduations. Ms. Deevers was impressed that so many of our village officials took time to attend and congratulate our young Dare Graduates.

We are in receipt of a letter from the County authorizing us to proceed with the street lighting projects at Wilkins and Player Schools. \$54,000.00 in County Grant Funds has been awarded.

Indian Springs School District #109 has sent a letter of support for our Block Parties and authorizing the use of their properties.

The Wetland mitigation for the detention pond and Covington Development has been approved by the OWR and the DNR. The banking of wetlands has been arranged for in Marengo.

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 7:48 pm.

Respectfully submitted,

Kathleen M. Svoboda

Village Clerk/Collector