

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
March 27, 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 Paula Wallin is in attendance.

REVIEW OF MINUTES:

MOTION: Trustee Berkowicz Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF MARCH 13, 2006 AND TO APPROVE AS SUBMITTED.

SECOND: Trustee Maruszak

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 March 23, 2006 numbers 1-32 in the amount of \$61,516.81.

SECOND: Trustee Berkowicz

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

ADMINISTRATION BUILDING AND RECREATION – Trustee Kelly

The replacement windows for the Village Hall were installed last Thursday and Friday. Excel Windows did an excellent job, and hopefully, the energy savings will be significant.

The semi-annual Senior Luncheon will be held April 11, 2006 at the new, Lipinski Community Center. Tickets are free of charge to Justice seniors and may be picked up at the Village Clerk's office. The luncheon will be at 11:30 am and will feature entertainment and an educational speaker.

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys reported that work has commenced on the 81st Street easement between 85th Ct. and 85th Ave. When complete, the right-of-way will be a full width and will support two-way traffic.

Chipping will start on Monday, April 3rd. The salt spreaders will be removed from all but one truck this week. Should we require more than one, we will have the ability to re-equip the trucks as necessary.

PUBLIC SAFETY – Trustee Jurgel

- MOTION: Trustee Jurgel Moves: To approve the purchase of two (2) 2006 Ford, Crown Victoria Police Interceptor Squad Cars under the current Government Purchase Program, from South Oak Wilmington Ford.
- SECOND: Trustee Berkowicz
- VOTE: Trustees Jurgel, Maruszak, Berkowicz, Sparr, Kelly and Gabrys, aye. All ayes. Motion passed.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

- MOTION: Trustee Berkowicz Moves: To approve the Business License of All Six Corp. doing business at 8646 S. Roberts Rd., Ste. 110, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND: Trustee Gabrys
- VOTE: Trustees Maruszak, Berkowicz, Kelly, Gabrys, Jurgel and Sparr, aye. All ayes. Motion passed.

BUILDING, PLATS AND ZONING –Trustee Sparr

Trustee Sparr reminded the Board that tomorrow evening at 7:00 pm. the Zoning and Planning Commission will meet to review a petition to consolidate and rezone the properties at Frontage Rd. and Oak Grove Ave (Why- Not Drive In and the Parks house around the corner). A developer is proposing a 36-unit condo building with two retail spaces on the ground floor, with underground parking. All interested parties are invited to attend.

VILLAGE ATTORNEY:

Attorney Wallin provided a draft ordinance adopting Cook County health and sanitation codes for regulation of Tattoo Parlors in Justice. The legislation will be reviewed in committee.

OLD BUSINESS:

President VanAllen is in receipt of competitive bids for the continuation of the fence at the border of the Arbors. This is the second to the last section of fence to complete this project.
The Chair will entertain a MOTION: To approve the proposal from D&M Fence to construct 248’ of Fencestone Fencing at the Arbors for \$62.00 per linear foot, a total of \$15,376.00, to be paid from TIF funds set aside for this purpose.

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

President VanAllen reported that the labor contract for Public Works is moving along well. There are only a few open items that include wages, pension contributions and retirement benefits. We will continue the process in Closed Session at the end of tonight's meeting.

Trustee Berkowicz asked when the next phase of construction at the Child Advocacy Center would begin.

President VanAllen told him that we are completing the paperwork for a DCEO Grant and as soon as funds are available all work will continue. In the meantime, we will be pouring the foundation floor as soon as the weather permits.

NEW BUSINESS:

President VanAllen introduced a Proclamation naming the Month of May 2006 as Motorcycle Awareness Month in the Village of Justice. Annually, A.B.A.T.E. requests that we designate May for motorcycle awareness.

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, April 5, 2006

Open Session

FINANCE & INSURANCE: Posted payables and other matters before the committee.

ORDINANCES, LICENSES & PUBLIC PRINTING: Possible legislation regarding rules for the sale and use of tobacco products. Any new licenses available for review. Tattoo legislation.

BUILDING PLATS & ZONING: Review of the recommendation of the Zoning and Planning Commission for the recent petition to rezone to B1 for residential and commercial use with variances, the properties at Frontage Rd. and Oak Grove. Update on Economic Development issues.

PUBLIC UTILITIES: Purchase of equipment and update on proposed projects. Also, an update from the Mayor on the proposed Special Tax District for improvements on 80th St. between Roberts Road and 81st Ave. (Chief Mobile Home Park and Wilkins School).

CORRESPONDENCE:

Clerk Kathy Svoboda is in receipt of sample Exemption Booklets from the office of Jim Houlihan, the Cook County Assessor. The booklets cover senior citizen exemptions, homeowner's exemptions and the senior freeze.

IDOT is preparing to start work on the 2007 Traffic Safety Plan. Should any of our board members want to participate with ideas or concerns, public comments are welcome.

The Northwestern Regional Planning Board is asking for a Citizens Advisory Committee. If anyone is interested we have applications.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

Gerry Mendrella, 7745 Banks, asked how the purchase of the two new squad cars would be funded through the Government Purchase Program and to please explain the cost to the Village.

President VanAllen explained the Government Purchase fixes the price of the car and avoids having to bid in order to get the best pricing. The cars, themselves are around \$21,000.00 paid from the General Fund but some of the emergency equipment can be purchased with Asset Forfeiture funds and communication equip with ETSB funds. The cost of each car, fully equipped, is around \$29,000.00.

Is it possible to speed up the process of posting the minutes on the Village Website?

Trustee Jurgel apologized for the recent delays due to a death in his family. Web postings should be within three days of approval.

The Chair will entertain a Motion: To Adjourn to Closed Session for Discussion of Collective Bargaining Matters.

MOTION: Trustee Jurgel so MOVES:
SECOND: Trustee Berkowicz
VOICE VOTE: All ayes.

Meeting Adjourned to Closed Session at 7:44 pm.

Meeting Reconvened at 8:20 pm.

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 Paula Wallin is in attendance.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Jurgel so MOVES:
SECOND: Trustee Maruszak
VOICE VOTE: All ayes.

Meeting Adjourned at 8:21 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk/Collector

