

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
FIRST REGULAR BOARD MEETING  
May 8, 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 Kelly Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF APRIL 24, 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 May 3, 2006 numbers 1-34 in the amount of \$36,558.33.

SECOND: Trustee Berkowicz

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

Our financial consulting firm, Wm. F. Gurrie LLC has merged with Virchow Krause LLC. The Village of Justice will still be served by the same key personnel, but now will have more resources available to us.

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys reported that he received a letter of thanks from a resident thanking Public Works and specifically Bill Smith for all the assistance he provided with a recent culvert problem. The resident went on to say that he could always count on Phil, Bill Smith and the Public Works staff to handle a problem quickly and with concern for our residents.

Public Works has completed installation of the asphalt on 81<sup>st</sup> Street between 85<sup>th</sup> Ct. and 85<sup>th</sup> Ave. Some shoulder work will follow.

Restoration of water-break sites that occurred during the winter months in Wesley Fields are underway.

A water-main break on 80<sup>th</sup> St. and 83<sup>rd</sup> Ave. in Wesley Fields will be repaired again this week as the break occurred just a few feet from a recent repair in the line.

Grass cutting in our detention ponds is underway. Soon the Summer Jobs Corp will be available to take over the cutting tasks.

Our jet – rodder is in need of repair. Phil is checking prices to rebuild that machine.

#### PUBLIC SAFETY – Trustee Jurgel

Trustee Jurgel stated that he had scheduled a Closed Session Meeting following tonight’s Board Meeting, but would have to continue that business until the next regularly scheduled committee-meeting date. Tentatively, that would be on Wednesday, May 17, 2006.

The Roberts Park Fire Department has received a Decontamination Unit as part of the MABIS Program. The piece of equipment was obtained at no cost to the Department, but in fact, was received from the Illinois Department of Homeland Security. The unit will be available for viewing and a demonstration, tonight, after the meeting, behind the Fire Department.

#### ADMINISTRATION BUILDING & RECREATION – Trustee Kelly

Trustee Kelly reported that Spring Sale Days, the Village – wide Garage Sale, is scheduled for May 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>. Free permits and advertising are provided and a map of those participating addresses will be available for pick up at the office of the Village Clerk.

Last Friday night’s dance was extremely well attended by energy-packed fifth and sixth graders who are ready for the summer break!

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

MOTION: Trustee Berkowicz Moves: To approve the Business License of Titanium Properties LLC doing business at 8108 S. Roberts Rd., having passed all inspections and being in compliance with all codes and ordinances

SECOND: Trustee Sparr

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

MOTION: Trustee Berkowicz Moves: To approve the transfer of ownership of Hollywood Video at 8350 S. Roberts Rd., a business in good standing, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Maruszak

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

MOTION: Trustee Berkowicz Moves: To approve the Home Occupation License of Spotless Home doing business at 7606 S. Banks, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

VOTE: Trustees Berkowicz, Sparr, Kelly, Gabrys, Jurgel and Maruszak, aye. All ayes. Motion passed.  
The SWC of Mayors are in the process of compiling sample legislation for the Sale and Use of Tobacco Products. We will be updated on the progress of their efforts.  
Trustee Berkowicz is encouraging strict compliance with the motorized scooter legislation that was passed a few years ago, and is looking at code requirements for swimming pools to insure safety. Specifically, fencing requirements around temporary pools.

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

Trustee Sparr reported that he and John Bruce, Chairman of the Zoning and Planning Commission, attended a seminar this past week. The seminar featured sophisticated software designed to aid with land planning and development. Trustee Sparr will be looking into the cost and benefits of such software. The May meeting of the zoning and Planning commission has been scheduled for May 9, 2006, in order to accommodate the building season. The Building Department is extremely busy issuing new construction and remodeling permits. Trustee Sparr will be meeting with the owner of the GFE Development in order to refine our previous agreement.

#### VILLAGE ATTORNEY:

Attorney Ottosen had no report this evening.

#### OLD BUSINESS:

Trustee Berkowicz informed the board that he was in contact with the owners of ICSC, our bus shelter providers. ICSC is looking to renew a contract with the Village of Justice allowing them to provide bus shelters in our community and sharing with the Village the advertising revenues. He will keep us informed of the progress of the negotiations.

The Chair will entertain a MOTION: To accept the proposal from D&M Fence to complete the last, 248' of Fencestone Fencing at the Arbors of Justice for a price of \$15,736.00 that reflects \$62.00 per foot of fence.

MOTION: Trustee Kelly so Moves:

SECOND: Trustee Jurgel

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

#### NEW BUSINESS:

Trustee Berkowicz commented that he had requested that the Polish Flag be flown below our American Flag in front of the Village Hall to honor our Polish residents on May 3<sup>rd</sup>, Polish Independence Day. He suggests that we may want to institute

a policy to allow other ethnic groups to apply to have their flag flown on major ethnic holidays. We would require that they provide us with an appropriate flag. Trustee Maruszak objected to the proposal stating that we should not be determining what dates and flags are appropriate. President VanAllen suggested that the issue be discussed in committee.

### 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, May 17, 2006*

#### Open Session

**BUILDING PLATS & ZONING:** Review of amended proposal from Reger Development LLC for a multi-unit, mixed-use building at Frontage Rd. and Oak Grove Ave. Possible review of the Tarwater Petition that requires a dedication for 75<sup>th</sup> St. and either the construction of the improvements or donation of the cost of improvements.

#### Closed Session

**Possible Closed Session regarding acquisition of property for the proposed Special Service Area.**

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

#### Open Session

**FINANCE & INSURANCE:** Review of posted payables and update regarding the RPPFD Agreement to provide service.

**PUBLIC UTILITIES:** Update regarding ongoing and proposed projects.

**ORDINANCES, LICENSES & PUBLIC PRINTING:** Review of any Business License applications and review of the proposal to offer to fly the flags of various nations on approved, commemorative holidays.

**CORRESPONDENCE:**

There was none.

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 Sparr  
VOICE VOTE: All ayes. Meeting Adjourned at 7:50 pm.

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