

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
FIRST REGULAR BOARD MEETING
May 9, 2005

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: Jim Gabrys, Ed Jurgel, Mike Maruszak, Rich Berkowicz and Rich Sparr. Trustee Vicki Kelly is absent this evening. Attorney Karl Ottosen is in attendance.

REVIEW OF MINUTES:

MOTION: Trustee Berkowicz Moves: TO WAIVE READING OF THE SINE AND DIE BOARD MEETING MINUTES AND THE REGULAR BOARD MEETING MINUTES OF APRIL 25TH, 2005 AND TO APPROVE AS SUBMITTED.

SECOND: Trustee Sparr

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

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

There were none.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Maruszak

MOTION: Trustee Maruszak Moves: To approve payables, posted May 4, 2005, numbers 1-35, in the amount of \$21,446.50.

SECOND: Trustee Berkowicz

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

Last week Tues. and Wed., AIG Valic signed up a number of employees to the 457B plan. Thanks to Clerk Svoboda for doing the legwork to implement an excellent enhancement to our employee benefits package. The 457B Plan will allow for pre-tax savings with a full menu of investment options.

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys reported that he has met with Director of Public Works, Phil DePaola, to reacquaint himself with the schedule of projects for the upcoming months. Trustee Gabrys quoted a letter from Phil reporting that clean out of the ditches on Blazer and Banks and in Roberts Park on 79th Ct. has been

accomplished. Replacement of sidewalks down 84th Place and completion of the driveway opening to Sunset Lakes off of 83rd Ave. has also been completed. Chipping should occur at least three days per week, weather permitting. Streets are being earmarked and prepared for asphalt replacement and a sidewalk replacement is planned on 75th St. between Oak Grove and Cork Ave.

PUBLIC SAFETY - Trustee Jurgel
No report.

ADMINISTRATION BUILDING AND RECREATION – Trustee Kelly
Trustee Maruszak stated that there was nothing to report for the Administration and Recreation Committee.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz
Trustee Berkowicz reminded all that vehicle stickers were now on sale in the Clerk’s Office and may be purchased in the Police Department, after hours.

BUILDING, PLATS AND ZONING – Trustee Sparr
Trustee Sparr introduced an Ordinance regulating cell towers in the Village of Justice.
The Ordinance, AN ORDINANCE ENACTING CHAPTER 8, ARTICLE VI, SEC. 8-272, TELECOMMUNICATIONS TOWERS IN THE VILLAGE OF JUSTICE CODE, would define and regulate cell towers in the Village of Justice.

MOTION: Trustee Sparr Moves: To approve Ordinance 2005-10, as described.
SECOND: Trustee Maruszak
VOTE: Trustees Maruszak, Berkowicz, Sparr, Gabrys and Jurgel, aye. All ayes. Motion passed.

Trustee Sparr introduced an Ordinance consolidating two lots into one and subdividing into four lots, the property at 72nd St. and 87th Ave. in Justice.
MOTION: Trustee Sparr Moves: To approve Ordinance 2005-11, AN ORDINANCE GRANTING A PETITION TO CONSOLIDATE AND RE-SUBDIVIDE PROPERTY IN JUSTICE, ILLINOIS (7137 S. 87TH Ave. and 8640 W. 72nd St.).

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

VILLAGE ATTORNEY:
Attorney Karl Ottosen indicated that we have received an invitation from a prominent municipal law firm to attend a no-charge, Municipal Law Seminar on June 2nd at the Wyndham/Drake in Oak Brook. The presenters are very knowledgeable and this is a valuable opportunity.
We have sent a number of MSI Tickets to Collections. Once this has occurred, judgments may be filed or drivers’ licenses may be suspended. Occasionally, it is

a good idea to remind the public that we will not ignore non-payment of these fines and eventually, the fine per occurrence will reach \$250.00, if left unpaid.

OLD BUSINESS:

There was none.

NEW BUSINESS:

President VanAllen stated that it was again time to renew our Mortgage Revenue Bonds agreements. This is the program that allows for a portion of the closing points and down payment to be paid for a first-time homebuyer, purchasing in Justice. We traditionally join with many other communities throughout the State to provide this beneficial program.

The Chair will entertain a Motion to approve Ordinance 2005-12, AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT AND CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND RELATED MATTERS.

MOTION: Trustee Sparr so **MOVES:**

SECOND: Trustee Maruszak

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

The Chair will entertain a Motion: To approve the 2005 Schedule of Appointments including James Brock to the Zoning and Planning Commission, the various Building Department employees, Eugene Wroblewski to the Board of Police And Fire Commissioners, Karl Ottosen as the Village Attorney, Lisa Krch to Director of Special Events, and Christopher B. Burke Engineering as the Village Engineers. A few salary increases apply in the Building Department but the overall departmental increase does not exceed 1.7%. (Appointments Schedule is attached.)

MOTION: Trustee Sparr so **MOVES:**

SECOND: Trustee Jurgel

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

SCHEDULE OF COMMITTEE MEETINGS:

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

Wednesday, May 18, 2005

OPEN SESSION

FINANCE AND INSURANCE: Posted payables.

ORDINANCES, LICENSES & PUBLIC PRINTING: Any Licenses pending before the Committee.
Discussion regarding changing the time for regular board meetings from 7:30 pm. to 7:00 pm.

BUILDING PLATS & ZONING: Review of recommended revisions to the code regarding the Comprehensive Plan.

PUBLIC UTILITIES: Review of Public Works projects, ongoing and proposed. Discussion regarding the potential purchase of software for Public Works operations.

PUBLIC SAFETY: Purchase of air packs for the Fire Department.

CORRESPONDENCE:

President VanAllen announced that the annual Argo Scholarship Foundation Golf Outing would be at Glen Eagles Country Club on June 15, 2005.
Wednesday May 25th, 2005 is the annual SWCM Dinner Meeting. The Board has received invitations and will need to RSVP to Clerk Svoboda.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Berkowicz

VOICE VOTE: All ayes.

Meeting Adjourned at 7:45 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk/Collector

