

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
November 28, 2005

President VanAllen called the Meeting to order at 7:35 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.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:
There was none.

REVIEW OF MINUTES:

MOTION: Trustee Berkowicz Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF November 14, 2005 AND TO APPROVE AS SUBMITTED.

SECOND: Trustee Jurgel

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 November 22, 2005, numbers 1- 25, in the amount of \$25,652.79.

SECOND: Trustee Berkowicz

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

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys reported the all public works vehicles have been readied for the winter season.

Over the Thanksgiving holiday, our fuel tanks were sanded and primed for sealing, repainting and lettering. Avalon, our fuel provider, arranged for the maintenance on our tanks and the work was accomplished on Sat. and Sun. over the holiday weekend.

PUBLIC SAFETY - Trustee Jurgel

Trustee Jurgel welcomed our visitors from the Bridgeview/Justice ESDA who are here tonight to present to the Village of Justice the Governor's Hometown Award sign for display at our village border.

Trustee Jurgel quoted correspondence to Chief Gioiosa from Chief Alan Vodica of the Hickory Hills Police Department commending Detectives Robert Plotke and Michael Bedalow for their actions in helping to apprehend burglary suspects accused of robberies in Hickory Hills and surrounding communities.

Trustee Jurgel added our thanks to the two Detectives for a job well done.

Trustee Jurgel commented that upon noticing the outstanding job that was done by two RPPFD employees in decorating the all purpose room for the season, he recalled how, in the past, Trustee Richard Sparr and the Justice Firefighters always provided the inspiration and the labor for the holiday decorations for the Village Hall. Trustee Jurgel sincerely thanked Trustee Sparr and the former Justice Firefighters not only for all their years of holiday decorating but, more importantly, for all their years of loyal service to the community.

ADMINISTRATION BUILDING AND RECREATION – Trustee Kelly

On Thursday, November 17th the Village of Justice hosted a Team Leader's meeting for the Justice Chapter of the Aging Well organization. Jean Symonds and Orella Good agreed to Co-Chair the Team and it was decided that an outreach to isolated seniors was the highest priority.

Wed., January 11th, 2006 is the next scheduled meeting.

The next Fifth and Sixth Grade Dance is scheduled for Friday, December 2nd from 7:00 until 9:00 pm. The admission for this dance is a canned or a non-perishable food item for the Christmas Basket collection.

The premier function for the Lipinski Pavilion will be the ESDA Christmas Party on December 17, 2005.

Thanks go to Pam Dascovicz and Matt Dusek of RPPFD for the decorations in the all-purpose room. Holiday spirit abounds in the beautifully decorated room.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

Trustee Berkowicz tabled any action on the change in ownership for Kiosck Corp. until a few questions can be answered.

MOTION: Trustee Berkowicz Moves: To approve **Ordinance 2005-25, AN ORDINANCE AUTHORIZING AND EXTENDING THE EXISTING AGREEMENT WITH THE JUSTICE-WILLOW SPRINGS WATER COMMISSION TO OPERATE AND MAINTAIN A WATER DISTRIBUTION SYSTEM IN AND THROUGH THE VILLAGE OF JUSTICE, ILLINOIS.**

SECOND: Trustee Maruszak

Trustee Berkowicz questioned whether this action had already been taken by an earlier ordinance.

Attorney Wallin explained that this action separates the Wesley Fields area from the Village as a whole as was in the original legislation.

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

BUILDING, PLATS AND ZONING – Trustee Sparr

Trustee Sparr indicated that he was still working on the changes to rates and fees for permits and inspections.

VILLAGE ATTORNEY:

Attorney Wallin asked if there were any questions with regard to the Open Meetings Act Primer that was passed out at the last meeting. There were none.

Attorney Wallin commented that the proposed Tax Levy increase is 4.95%.

Ms. Wallin asked for a Motion to approve the proposed Tax Levy.

The Chair will entertain a Motion: To approve the 2005 Tax Levy reflecting the 4.95% increase over last year.

MOTION: Trustee Jurgel so MOVES:

SECOND: Trustee Berkowicz

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

OLD BUSINESS:

There was none.

NEW BUSINESS:

President VanAllen indicated that we would need to schedule an Appropriation Hearing to review the Budget and Appropriation before passage. Friday, December 09, 2005 is the suggested date for that hearing.

The Chair will entertain a Motion: To schedule the December Meetings of the Board of Trustees for Friday, December 09, 2005 at 7:30 pm. and Monday, December 19, at 7:30 pm. and to schedule the Appropriation Hearing for 7:00 pm. on Friday, December 9th, 2005.

MOTION: Trustee Maruszak so MOVES:

SECOND: Trustee Berkowicz

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

President VanAllen introduced a Resolution Authorizing An Application for an RTAP Grant.

This Resolution, 2005-23, authorizes the signing of the Grant Application.

The Chair will entertain a Motion: To approve Resolution 2005-23 as described.

MOTION: Trustee Gabrys so MOVES:

SECOND: Trustee Maruszak
VOTE: Trustees Sparr, Kelly, Gabrys, Jurgel, Maruszak and Berkowicz, aye. All ayes.
 Motion passed.
 President VanAllen introduced a Resolution Authorizing and Establishing A Wesley Fields Depository Account With the Justice - Willow Springs Water Commission At Standard Bank And Trust Co. An amount of \$115,000.00 will be deposited from the remaining funds held in escrow from the sale of the first Wesley Fields Water Line to JWSWC.
 The Chair will entertain a Motion: To approve Resolution 2005-24 as described.

MOTION: Trustee Kelly so MOVES:
SECOND: Trustee Jurgel
VOTE: Trustees Kelly, Gabrys, Jurgel, Maruszak, Berkowicz and Sparr, aye. All ayes.
 Motion passed.
 The Chair will entertain a Motion: To approve Resolution 2005-25 Authorizing The Commencement Of The Engineering Of And The Bid Process For The Wesley Fields Water Line.

MOTION: Trustee Kelly so MOVES:
SECOND: Trustee Jurgel
VOTE: Trustees Gabrys, Jurgel, Maruszak, Berkowicz, Sparr and Kelly, aye. All ayes.
 Motion passed.
 President VanAllen explained that often, things are coming up at the last moment that need his personal attention so he feels it wise to prepare for the eventuality that he may not always be available to conduct our meetings. In the event he is unavailable, he would ask that Trustee James R. Gabrys be appointed President Pro Tempore, during the absence or disability of the President of the Village of Justice.

The Chair will entertain a Motion: To approve Resolution 2005-26 as described.
MOTION: Trustee Kelly so MOVES:
SECOND: Trustee Jurgel
VOTE: Trustees Maruszak, Berkowicz, Kelly and Jurgel, aye. Trustee Gabrys abstained. Trustee Sparr, nay. Four ayes. One nay. One abstention. 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, December 7, 2005

Open Session

FINANCE & INSURANCE: Posted payables and recap of the proposed Levy and Appropriation.

ORDINANCES, LICENSES & PUBLIC PRINTING: Any new licenses and ordinances for review by the Committee.

BUILDING PLATS & ZONING: Proposed changes to the Village of Justice code regarding fees charged for various inspections and services.

CORRESPONDENCE:

Clerk Svoboda read correspondence from the Office of the Governor, State of Illinois asking the Village of Justice to provide warming centers as a part of the Keep Warm Illinois Campaign.

The Governor cautions all communities that heating costs may rise as much as 70% from last year and a Keep Warm Illinois Hotline will be operating as well as a web site at www.keepwarm.illinois.gov.

Marty Vilimek of the Bridgeview/ Justice ESDA spoke about the experience of winning the Category 6, Homeland Security, Governor's Hometown Award and presented the Village of Justice with a plaque and a roadway sign commemorating this great honor.

Cake and Coffee and a short video will follow the meeting.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Maruszak

SECOND: Trustee Jurgel

VOICE VOTE: All ayes.

Meeting Adjourned at 7:57 pm.

Respectfully submitted,

Kathleen M. Svoboda

Village Clerk/Collector