

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

Minutes of December 18, 2006

Acting Village President Richard Sparr called the Meeting to order at 7:32 p.m.

PRESENTATION OF THE COLORS BY THE JPD HONOR GUARD: Cpl. Joe Hurkes led the newly formed Justice Police Department Honor Guard in the presentation of the Flag.

PLEDGE: President Sparr led the Village Board in reciting the Pledge of Allegiance.

ROLL CALL: Village Clerk Kathy Svoboda called the roll. Present are: Village President Rich Sparr, Trustees: Kinga Bartoszek, Jim Gabrys, Ed Jurgel, Mike Maruszak and Rich Berkowicz. Attorney Paula Wallin is in attendance.

PRESENTATION BY THE COOK COUNTY EMERGENCY MANAGEMENT AGENCY:
Mr. Bill Dorgan and Mr. Kevin Joyce of the Cook County Emergency Management Agency presented the Village of Justice with a Certificate of Accreditation for the Justice EOP (the Emergency Operating Plan). Our sincere thanks to Marty Vilimek, Don Pointer and the staff of the Bridgeview/Justice EMA for all their hard work in the development of the Plan.

REVIEW OF MINUTES:

MOTION: Trustee Jurgel so Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF DECEMBER 11, 2006 AND THE APPROPRIATION HEARING OF DECEMBER 11, 2006 AND TO APPROVE AS SUBMITTED.

SECOND: Trustee Berkowicz

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

COMMITTEE REPORTS:

FINANCE AND INSURANCE: - Trustee Maruszak

MOTION: Trustee Maruszak MOVES: To approve payables posted December 13, 2006, numbers 1-38, in the amount of \$51,065.27.

SECOND: Trustee Berkowicz

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

MOTION: Trustee Maruszak MOVES: To approve Resolution 2006-34, A Resolution Directing the Execution of an Agreement Between the Village of Justice and Zabinski Consulting Services, Inc. for 2007 Financial and Accounting Consultation and Waiving the Bid Requirement.

SECOND: Trustee Berkowicz

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

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys quoted a report from Public Works Director Phil DePaola. Director DePaola announced that effective December 31, 2006 Mr. Richard Byczek will retire from the Village of Justice Public Works Department. Rich Byczek started work for Public Works in May of 1985 as a part time employee. On November 15, 1986 Rich became a permanent full –time employee of the Village. We wish him the very best for his retirement.

There has been a rash of blocked sanitary sewer lines but we have been successful in clearing those blockages with the use of our own equipment.

MOTION: Trustee Gabrys Moves: To approve Resolution 2006-35, A Resolution Authorizing the Payment of Certain Expenditures Concerning the 82nd Ct. Wesley Fields Waterline Replacement Project.

SECOND: Trustee Maruszak

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

PUBLIC SAFETY – Trustee Jurgel

Trustee Jurgel sincerely thanked the Bridgeview /Justice EMA for all their work last Saturday with the sorting and distribution of the annual ‘Christmas Baskets’ Program.

We distributed around 35 Christmas Baskets that included turkeys, hams, bread and milk, canned goods and assorted other foodstuffs. Thanks to all that participated and donated.

ADMINISTRATION BUILDING & RECREATION – Trustee Bartoszek

Trustee Bartoszek announced that the Dedication Ceremony and Open House for the Child Advocacy Center held on Saturday, December 16th was a resounding success. Everyone enjoyed the tour of the beautiful new facility.

A sincere thanks is extended to the Bridgeview /Justice EMA for traffic control at that well attended function.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

Trustee Berkowicz announced that on January 3rd he will be hosting a contingent of business owners who will be most effected by any Clean Air legislation.

Tavern owners and restaurant owners have been invited to participate in a discussion of how best to address the County’s upcoming zero tolerance policy.

Plans for the 2007-2008 Vehicle Sticker Contest will be announced early in the New Year.

Please remember that effective January 1st, 2007 Carbon Monoxide Detectors will be required safety equipment in all structures in the Village of Justice. Please install a CO2 Detector for the safety of yourself and your families.

A few businesses that have met all requirements and have passed all inspections will be granted permission to operate upon receipt of payment for their Business License fees and their Business License approval will be ratified at the next regular Board Meeting in January.

BUILDING, PLATS AND ZONING –Trustee Sparr

President Sparr will be reviewing the re-submitted Tarwater petition, a petition to subdivide and rezone with variances one lot into two at 7507 Garden Lane. The petition will be reviewed for final details at a subsequent Committee Meeting.

VILLAGE ATTORNEY:

Attorney Wallin introduced a Resolution Adopting the Agreement Between the Owners of Certain Property Known as the Laurels of Willow Hill and the Village of Justice for Fire and Life Safety Code Compliance.

Attorney Wallin explained that this agreement addressed the requirements for compliance to Life Safety Codes for a conversion to condominium use by the proposed purchasers of the Laurels of Willow Hill, Pepper Path LLC.

The Chair will entertain a Motion: To Approve Resolution 2006-36 as described by the Attorney.

MOTION: Trustee Jurgel so **MOVES:**

SECOND: Trustee Maruszak

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

Attorney Wallin introduced the 2007 Appropriation Ordinance for the Village of Justice for the calendar, fiscal year 2007, from January 1, 2007 through December 31, 2007.

The total appropriation for General Corporate Purposes is \$4, 835,921 and the Total appropriation for Special Purposes is \$3,013,864 resulting in an overall appropriation of \$7,849,785 for 2007. The Recapitulation of Appropriations is attached as Exhibit 1, to the minutes of December 18, 2006.

The Chair will entertain a Motion: To Approve Ordinance 2006-23, AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR GENERAL CORPORATE AND OTHER SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2007, AND ENDING DECEMBER 31, 2007, FOR THE VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS.

MOTION: Trustee Gabrys so **MOVES:**

SECOND: Trustee Maruszak

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

In addition to the Appropriation a Tax Levy Ordinance must also be passed. AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT, AND COLLECTION OF TAXES FOR THE 2006 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

The grand total of the proposed 2006 tax levy is \$1,111,050.
The Chair will entertain a Motion: To Approve Ordinance 2006-24 as described.

MOTION: Trustee Maruszak so MOVES:
SECOND: Trustee Gabrys
VOTE: Trustees Gabrys, Jurgel, Maruszak, Berkowicz, Bartoszek and President Sparr,
aye. All ayes. Motion passed.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

Mr. Ed Rusch provided a list of detailed inquiries regarding the Budget and Appropriation and due to the number and specificity of the questions, he was asked to meet with President Sparr to address his concerns after the close of tonight's meeting. Those questions are attached to these minutes as Exhibit 2.

A few questions were presented for discussion that were not related to tonight's agenda and were deferred to the appropriate committee chair for later review.

CORRESPONDENCE:

Other than a large number of Christmas cards, there was none.

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, January 3rd, 2007

OPEN SESSION

ORDINANCES LICENSES & PUBLIC PRINTING: Any new business licenses and review of the proposed clean air ordinance. Those businesses most affected by clean air legislation will be invited to attend.

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

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Gabrys so MOVES:
SECOND: Trustee Maruszak
VOICE VOTE: All ayes

Meeting Adjourned at 8:03 pm.

Respectfully submitted,

Kathleen M. Svoboda

Village Clerk/Collector