

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

Minutes of November 27, 2006

Acting Village President Richard Sparr called the Meeting to order at 7:30 p.m.

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

ROLL CALL: Village Clerk Kathy Svoboda called the roll. Present are: Acting Village President Rich Sparr, Trustees: Kinga Bartoszek, Ed Jurgel, Rich Berkowicz and Mike Maruszak. Trustee Jim Gabrys is absent due to a back injury. Attorney Karl Ottosen is in attendance.

REVIEW OF MINUTES:

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

SECOND: Trustee Maruszak

VOTE: Trustees Bartoszek, 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, 2006, numbers 1-38, in the amount of \$20,396.54.

SECOND: Trustee Jurgel

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

Trustee Maruszak is in receipt of a letter from Jim Lurquin, our Economic Development Director, indicating that we have received the funds from the State of Illinois, Child Advocacy Center Grant. Any and all debt incurred with regard to the anticipation of the grant has been paid in full.

Our sincere thanks, again, to Speaker Madigan and State Representative Mary Flowers for their sponsorship of this grant.

PUBLIC UTILITIES –Trustee Maruszak for Trustee Gabrys

Trustee Maruszak quoted a report from Public Works Director Phil DePaola.

Five of our trucks have the salt spreaders installed and are ready for plows for the inevitable winter weather.

Our first salt allocation from North American Salt Co. is set up for delivery, and we will be ready for whatever weather occurs.

Many sanitary sewers have required rodding, recently in various areas of the village. We will remain ready for the challenges of the season.

#### PUBLIC SAFETY – Trustee Jurgel

Trustee Jurgel reported that he is in receipt of correspondence from Chief Gioiosa indicating that we have received ten M16 rifles at no cost, through a program distributing surplus military equipment for official use to police departments. Our Lieutenants have completed a 40 hr. training program for the use of the weapons and the patrol officers are performing ongoing training at the Lemont range under the supervision of Range masters Kurschner and Brenza.

Outside of normal activity there were no major incidents reported over the long holiday weekend.

#### ADMINISTRATION BUILDING & RECREATION – Trustee Bartoszek

Trustee Bartoszek reminded all that the Fifth and Sixth Grade Dance was scheduled for Friday, December 1<sup>st</sup> from 7:00 – 9:00 pm. at the Justice Village Hall.

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

Trustee Berkowicz had no new businesses to welcome at this time. He would, however, like to announce the Justice Chamber of Commerce Annual Christmas House Decorating Contest. Applications may be picked up at the Clerk's office and judging will occur on Saturday, December 16<sup>th</sup>. Five prizes will be awarded.

The Ribbon Cutting Ceremony for the dedication of the newly constructed Child Advocacy Center will be on Saturday, December 16<sup>th</sup> at 1:00 pm. and an Open House will follow from 2:00 pm. until 5:00 pm.

#### 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 75<sup>th</sup> Street and Garden Lane. The petition will be reviewed at the next regular committee meeting on December 6<sup>th</sup>. All those interested are invited to attend.

#### VILLAGE ATTORNEY:

Attorney Ottosen introduced a Resolution Making the Village of Justice's Truth In Taxation Finding Pursuant to ILCS 200/18-55 for the 2006 Levy. Typically we have implemented a 4.9 % increase over the past year's levy and have not been required to enact Truth in Taxation legislation. However this year the CPU is 3.4% and although our new growth probably does not exceed 1.6% it may be wise to increase our levy to 6 - 7% in order to insure we collect all of the available new growth.

The Chair will entertain a Motion: To approve Resolution 2006-27, A Resolution

Finding that the Village Will Be Subject To and In Compliance With Truth in Taxation Laws.

MOTION: Trustee Jurgel so Moves:

SECOND: Trustee Maruszak

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

Economic Development Director Jim Lurquin provided a Resolution authorizing the grant for street lighting around the village hall and down Oak Grove Ave. past the park and library buildings.

The Chair will entertain a Motion: To approve Resolution 2006-28, A Resolution Concerning Installation of Street Lighting Pursuant To Grant Agreement SR0215 #01-123042.

MOTION: Trustee Maruszak so Moves:

SECOND: Trustee Berkowicz

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

Attorney Ottosen stated that as a housekeeping item, we needed to provide a Resolution ratifying and authorizing the Grant application submitted to the IEPA for the balance of the Wesley Fields Water Line Replacement Project in order to receive the \$378,000.00 for the remainder of the project.

The Chair will entertain a Motion: To approve Resolution 2006-29, A Resolution Authorizing the Filing of an Application and Executing the Required Grant Agreements Under the Illinois Environmental Protection Agency's Grant for the Project Known as the **Wesley Fields Water Line Replacement Project**.

MOTION: Trustee Jurgel so Moves:

SECOND: Trustee Berkowicz

Trustee Berkowicz asked if the money is guaranteed for this project. Attorney Ottosen stated that indeed this money had been appropriated by the State for this use.

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

Attorney Ottosen introduced an Ordinance provided by Jim Lurquin for passage that defines the requirements should a buyer accept the responsibility for upgrading a property to current fire and safety codes upon sale.

The Chair will entertain a Motion: To approve Ordinance 2006-22, AN ORDINANCE AMENDING CHAPTER 4 ARTICLE IV SECTION 4-94 OF THE FIRE PROTECTION CODE OF THE VILLAGE OF JUSTICE WITH REGARD TO THE INSTALLATION OF AUTOMATIC FIRE PROTECTION SYSTEMS.

MOTION: Trustee Jurgel so Moves:

SECOND: Trustee Maruszak

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

Attorney Ottosen offered for consideration a sample policy concerning the Public Comment period of the board meetings. This is just a suggested policy to encourage discussion of the handling of that portion of the meetings.

Trustee Berkowicz asked that we try to have any legislation to be entertained by the board at least three or four days prior to a meeting for appropriate time to review.

**WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:**

Mr. John Small asked for more information on the grant application for the Wesley Fields Water Line Replacement Project.

The Resolution authorized the application for money that was appropriated back in 2002. We enacted this Resolution by request of the IEPA as a requirement to complete their file on the project.

**CORRESPONDENCE:**

There was none.

President Sparr announced that our former employee, Mr. Walter Coles recently passed away. Mr. Coles was a long-time member of the Building Department team and will surely be missed by all that knew him. We offer our sincere condolences to his family.

**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, December 6, 2006***

**OPEN SESSION**

**BUILDING, PLATS & ZONING:** Review of the recommendations of the Zoning and Planning Commission regarding the Tarwater petition to subdivide one lot into two at the corner of 75<sup>th</sup> St. and Garden Lane.

**FINANCE & INSURANCE:** Posted Payables. Possible review of the tentative Budget and Appropriations for 2007.

**CLOSED SESSION**

**PUBLIC SAFETY:** Compensation of one or more classes of employees.

**OPEN SESSION**

**ORDINANCES LICENSES & PUBLIC PRINTING:** Any new business licenses and review of the draft, clean air ordinance.

**ADMINISTRATION BUILDING & RECREATION:** Review of the policy regarding the public comment portion of the board meetings.

President Sparr thanked Senator Louis Viverito for sponsoring legislation in Springfield that may finally obtain for the Village of Justice the old Anthony Oil property at Archer and 86<sup>th</sup> Ave. Senator Viverito will provide a second reading on a bill to sell to the Village for \$1.00 this much-needed property. A Brownfield's Grant is already in place to do the remediation to clean up the parcel so that we may use it to reconfigure the intersection at Archer and 86<sup>th</sup> for better safety of our residents and especially for the school buses that exit onto Archer, daily.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Jurgel so MOVES:

SECOND: Trustee Maruszak

VOICE VOTE: All ayes.

Meeting Adjourned at 8:03 pm.

Respectfully submitted,

*Kathleen M. Svoboda*

Village Clerk/Collector