

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
SECOND REGULAR BOARD MEETING  
Minutes of September 25, 2006

President VanAllen called the Meeting to order at 7:38 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.

REVIEW OF MINUTES:

MOTION: Trustee Maruszak Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF SEPTEMBER 11, 2006 AND TO APPROVE AS SUBMITTED.

SECOND: Trustee Kelly

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 September 20, 2006, numbers 1-38, in the amount of \$46,376.69.

SECOND: Trustee Kelly

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

MOTION: Trustee Maruszak MOVES: To approve Ordinance 2006-14, AN ORDINANCE PROVIDING FOR THE ISSUANCE OF TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE YEAR 2005, BY THE VILLAGE OF JUSTICE, COOK COUNTY ILLINOIS.

SECOND: Trustee Gabrys

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

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys quoted a report from Public Works Director Phil DePaola indicating that CMS had accepted the bid from North American Salt for the 2006-07-winter season. The price per ton is \$39.38.

The street reconstruction on 81<sup>st</sup> St. has begun. The concrete tubes will be installed first, then grinding, curbing and paving of the walking path and eventually the street paving. The entire project should take about two to four weeks.

Trustee Gabrys is in receipt of correspondence from the Unisom Site Management Co. regarding the addition of antennas on a cell tower. We will be reviewing that request.

Comcast has notified the village that the process for renewal of our cable TV franchise agreement will soon commence. We will consult with the attorney for timelines for the public hearings and comment period. There is about a three-year window for the process.

The Southwest Conference of Mayors in cooperation with MWRD will host a Household Hazardous Waste Collection on Saturday, October 21, 2006 from 8:00 am until 3:00 pm at the Midlothian, METRA Station at 147<sup>th</sup> and Waverly.

Paul Parise from IMRF met with Trustee Gabrys and the board to explain the IMRF, Early Retirement Incentive Program. We are awaiting some numbers for consideration of the ERI and the Military Credit buyback programs.

NIMS Certifications are required for all elected officials and the goal for completion is October 31, 2006.

Chipping continues on an as needed basis.

#### PUBLIC SAFETY – Trustee Jurgel

Trustee Jurgel reported that the Internet Safety Class being offered by the Justice Police Department for “Parents Only” would be on Wednesday, September 27, 2006 from 6:30 to 8:30 pm. at the Wm. O. Lipinski Community Center. Contact the JPD to sign up for this valuable class.

#### ADMINISTRATION BUILDING & RECREATION – Trustee Kelly

Trustee Kelly commented on the success of the recent field tour of the potential METRA site with Justice officials and HNTB representatives. A lively discussion occurred as a result.

Trustee Kelly together with Clerk Svoboda attended a Pandemic Influenza Workshop at the Fifth District Courthouse in Bridgeview on September 21<sup>st</sup>. A very informative presentation was given regarding the preparation and challenges in such a health-related emergency.

Aging Well has tendered a Certificate of Recognition to the Village of Justice that Trustee Kelly presented to Mayor VanAllen.

The Justice Aging Well Team met this morning to review a Reading Program that teams Justice seniors with local schools children.

The “Ask the Doctor” program at 11:30 am. and Flu Shots from 1:00 to 3:00 pm. are scheduled for Tues. October 17, 2006 in the all-purpose room of the Village of Justice administration building. Informational flyers are available in the vestibule.

The “Fall Bargain Days” garage sales weekend will be held on October 6, 7 and 8<sup>th</sup> within the Village of Justice. Signs, advertising and free permits are being offered to those that participate. Stop in to the Village Clerk’s office and pick up a permit. Remember one person’s junk is another person’s treasure.

The fall Senior Luncheon is scheduled for Tues. October 31, from 11:30 until 1:30. Entertainment by the Gilhooley’s will be featured. All Justice seniors are welcome and tickets are free of charge on a first come first serve basis.

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

- MOTION: Trustee Berkowicz MOVES: To approve the Business License for Marko & Luka Properties doing business at 8750 W. 82<sup>nd</sup> Place in Justice, contingent upon an executed agreement with the Village of Justice/Building Department.
- SECOND: Trustee Maruszak
- VOTE: Trustees Jurgel, Maruszak, Berkowicz, Sparr, Kelly and Gabrys, aye. All ayes. Motion passed.

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

- MOTION: Trustee Sparr MOVES: To approve Ordinance 2006-15, AN ORDINANCE GRANTING A PETITION TO CONSOLIDATE TWO LOTS INTO ONE WITH SIDE YARD VARIANCE FOR THE CURRENT STRUCTURE’S FOOTPRINT ONLY FOR THE JUSTICE TOWN SQUARE.
- SECOND: Trustee Jurgel
- VOTE: Trustees Maruszak, Berkowicz, Sparr, Kelly, Gabrys and Jurgel, aye. All ayes. Motion passed.
- MOTION: Trustee Sparr MOVES: To approve Ordinance 2006-16, AN ORDINANCE GRANTING A PETITION TO CONSOLIDATE, SUBDIVIDE AND REZONE PROPERTY LOCATED AT 7830 FRONTAGE ROAD, 7800 OAK GROVE AND 7804 OAK GROVE, JUSTICE, ILLINOIS.
- SECOND: Trustee Jurgel
- VOTE: Trustees Berkowicz, Sparr, Kelly, Gabrys, Jurgel and Maruszak, aye. All ayes. Motion passed.

VILLAGE ATTORNEY:

Attorney Wallin requested a closed session this evening to continue discussion regarding the sale of real estate and to discuss potential litigation, following the conclusion of tonight’s regular business.

OLD BUSINESS:

President VanAllen commented that the field tour and discussion with HNTB regarding the proposed METRA and PACE routes resulted in the discussion of a pre-cast culvert to replace the existing square culvert at a cost of somewhere around \$400,000.00 for that improvement. This pre-cast culvert would accommodate emergency vehicles, bicycles, pedestrians and even snowmobiles.

NEW BUSINESS:

President VanAllen introduced a proposal from Game Time/Recreation Concepts for playground equipment for the Arbors Pond Park.

The Chair will entertain a Motion: To approve Ordinance 2006-17, AN ORDINANCE WAIVING THE ADVERTISEMENT OF BID FOR THE PURCHASE OF COMMUNITY PLAYGROUND EQUIPMENT AT THE LIPINISKI COMMUNITY CENTER.

MOTION: Trustee Maruszak so Moves:

SECOND: Trustee Kelly

VOTE: Trustees Sparr, Gabrys and Berkowicz, nay. Trustees Kelly, Jurgel and Maruszak, aye. President VanAllen voted aye. Motion failed for lack of a two-thirds majority as required to waive a bid.

**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, October 4, 2006***

*Open Session*

**FINANCE & INSURANCE:** Review of posted payables and any questions or concerns regarding finances.

**PUBLIC UTILITIES:** Discussion regarding the IMRF, Early Retirement Incentive Program and Credit for Military Service. Discussion regarding the Comcast franchise renewal request and correspondence regarding cell towers.

**ORDINANCES, LICENSES & PUBLIC PRINTING:** Any new licenses for review by the committee.

**BUILDING PLATS & ZONING:** Review of pending petitions from the Zoning and Planning Commission plus a review of the procedure for reviewing a petition

and the information the zoning commissioners may require to make a good decision.

**ADMINISTRATION BUILDING & RECREATION:** Review of a proposal to purchase for playground equipment for the Arbors Pond through the US Communities buying consortium.

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

Mr. John Small asked the amount of the Tax Anticipation Warrants being renewed?

The amount has been reduced to last years' total, \$300,000.00.

Mr. Small also asked what is the proposed amendment to TIF #2?

President VanAllen replied that the potential amendment is still under discussion.

The Chair will entertain a Motion: To adjourn to Closed Session to discuss Possible Litigation and the Sale of Property.

MOTION: Trustee Maruszak so MOVES:

SECOND: Trustee Jurgel

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

Meeting adjourned to Closed Session at 8:15 pm.

President VanAllen reconvened the Meeting at 9:10 p.m.

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.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Maruszak so MOVES:

SECOND: Trustee Kelly

VOICE VOTE: All ayes.

Meeting Adjourned at 9:12 pm.

Respectfully submitted,

*Kathleen M. Svoboda*

Village Clerk/Collector

