

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
SECOND REGULAR BOARD MEETING  
August 22, 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 were none.

REVIEW OF MINUTES:

MOTION: Trustee Sparr Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF AUGUST 8, 2005 AND TO APPROVE AS CORRECTED.

SECOND: Trustee Kelly  
Trustee Kelly had noticed an error in the tally of the vote for a Motion before tonight's meeting and the correction will be made to the permanent record.

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 August 17, 2005, numbers 1-37, in the amount of \$28,129.96.

SECOND: Trustee Berkowicz

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

MOTION: Trustee Maruszak Moves to approve Resolution 2005-18, Designating Bridgeview Bank Group as a Depository for Village of Justice Funds and Authorizing and Updating Signers for the Village of Justice Bridgeview Bank Group Accounts; Signators will be Mayor Mel VanAllen, Village Clerk Kathleen Svoboda and Treasurer Erik Ziccardi.

SECOND: Trustee Kelly

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 stating that he was looking into improving and streamlining procedures to better insure the accuracy of tracking fuel usage by the various departments and vehicles.

Backed up sewer laterals have been reported on Oak Grove and we are advising residents to be sure that clean outs are being installed for any new laterals. Contact the Public Works Department should a sewer problem occur. We can check the main and advise if a new lateral is indicated.

PUBLIC SAFETY - Trustee Jurgel

Trustee Jurgel has no report.

ADMINISTRATION BUILDING AND RECREATION – Trustee Kelly

Trustee Kelly reported that the final Block Party of the season was held at Wilkins School this past Saturday and it was very well attended. Everyone had a great time and will be looking forward to resuming the seasonal events next year.

Friday, September 2<sup>nd</sup>, will kick off the monthly dances with an outdoor dance at the Village Hall from 7:00 pm. till 10:00 pm. and everyone is invited. The fifth and sixth grade dances will resume in October.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

MOTION: Trustee Berkowicz Moves: To approve the Business License of Nino’s Gyros, doing business at 8580 S. 88<sup>th</sup> Ave. having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Maruszak

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

MOTION: Trustee Berkowicz Moves: To approve the Home Occupation License of Tri-Tech Mechanical doing business at 8426 S. 78<sup>th</sup> Ct., having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

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

Trustee Berkowicz asked Clerk Svoboda to update the Board regarding the obtaining of a Retail Tax ID number by small business owners.

Clerk Svoboda stated that she contacted the State of Illinois and was informed that if a business is 65% or more service, and less than 35% was purchase of parts for that service, that a Retail Tax ID number need not be obtained by the business owner. He will pay sales tax on the parts at the time of purchase.

President VanAllen said that this allows the State to collect the tax and not pass it on to the municipality, and we should continue to encourage the use of the Retail Tax ID number, whenever possible.

President VanAllen thought that we had passed legislation in around 1993 that required use of the number.

MOTION: Trustee Berkowicz Moves: To deny the Business License Application for ZMM Trucking, Inc. at the proposed location of 8240 S. 86<sup>th</sup> Ct., until such time as the proprietor has the location prepared for inspections.

SECOND: Trustee Sparr

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

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

Trustee Sparr requested that Building Department employees use the swipe entry system to sign in and out of the building to better track when employees are in and out of the building.

#### VILLAGE ATTORNEY:

Attorney Paula Wallin stated that she has prepared an Ordinance AUTHORIZING THE EXECUTION OF A CONTRACT WITH FRANCES M. MADERAS TO SELL PROPERTY LOCATED AT 7801 S. BANKS, JUSTICE, IL, IN CONJUNCTION WITH THE SALE OF MUNICIPALLY OWNED REAL PROPERTY LOCATED AT 7769 S. BANKS, JUSTICE, IL, AND AUTHORIZING THE JOINT SALE OF REAL ESTATE.

The Ordinance will allow the Village and Frances Madaras to offer our parcel of approx. 57’X140 ft. combined with the Madaras parcel of approx. 33’X140 ft., together, in a single offer for bid at public auction, to be allocated at a ratio of \$50,000.00 to Madaras and \$125,000.00 to the Village of Justice.

The Chair will entertain a MOTION: To approve Ordinance 2005-19 as described by the Attorney.

MOTION: Trustee Sparr

SECOND: Trustee Jurgel

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

Attorney Wallin has been in active negotiations with Capital Development for a new contract to continue to provide Fire Protection and Ambulance Service to the Sterling Estates Mobile Home Park. The newly proposed agreement raises the rate from \$7,000.00/month to \$10,000.00/month and includes a provision that should an ambulance bill generated from a park resident remain unpaid, after 90 days, the bill shall be paid at 50% by the owners of the park, an amount equal to what would likely be collected if the debt were to go to our collection service.

Trustee Sparr asked if the monthly fee for service would go to the Village. President VanAllen stated that the contract is with the Village of Justice and the funds will go to the Village of Justice General Fund.

The Chair will entertain a MOTION: To approve Resolution 2005-19 as described by the Attorney.

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

**OLD BUSINESS:**

The Chair will entertain a MOTION: To approve Resolution 2005-20, A Resolution Authorizing the Village President, Village Clerk and Economic Development Director as Signers on all Existing and Current Grants Held by the Village of Justice and all CDBG and Future Grants.

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

Trustee Maruszak reminded the Board that the deadline for submittal of the various department budgets is Friday, September 16<sup>th</sup>, 2005. Remind all department heads that the goal is to decrease the budget by 10%, overall.

Trustee Maruszak questioned Clerk Svoboda regarding the TAW that falls due in September. Have we received a rate quote from Bridgeview Bank Group to roll that debt or did we plan to pay it off?

Clerk Svoboda indicated that she had been in touch with the bank and would provide the new rate and terms for review by the Finance and Insurance Committee before the next regular Board Meeting.

**NEW BUSINESS:**

**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, September 7, 2005*

*OPEN SESSION*

**FINANCE AND INSURANCE:** Posted payables and other matters.

**BUILDING PLATS & ZONING:** Review of any recommendations from the Zoning and Planning Commission, concerns from the Building Department and potential change orders for the Pavilion.

**PUBLIC UTILITIES:** Review of a proposal for a gasoline tracking system. Review of ongoing or proposed Public Works projects.

Trustee Berkowicz asked that his Committee be allowed to investigate compliance with an agreement that he thinks was made back in the 60's or the 70's to require that the JWSWC hire residents of Justice and Willow Springs to perform their various employment functions within the organization. President VanAllen replied that, to his knowledge, no such agreement existed and that he would suggest that Trustee Berkowicz check with the Attorney regarding the legality of such a proposal.

**CORRESPONDENCE:**

We are in receipt of a thank you note for our expression of sympathy to the Jessie/Spoon Family for their recent loss.

Trustee Sparr announced the upcoming, Ninth Annual Auto Show at the Justice Village Hall from 10:00 am. to 4:00 pm. on Saturday, August 27<sup>th</sup>. Hope you can come out for the event, as it is sure to be an enjoyable day.

A TIF Joint Review Board Meeting is scheduled for Tuesday, August 30<sup>th</sup> at 10:00 am and 10:30 am to review TIF 1 and TIF 2, respectively.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Maruszak so MOVES:

SECOND: Trustee Kelly

VOICE VOTE: All ayes.

Meeting Adjourned at 8:05 pm.

Respectfully submitted,  
*Kathleen M. Svoboda*  
Village Clerk/Collector

