

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
SECOND REGULAR BOARD MEETING  
December 23, 2005

President VanAllen called the Meeting to order at 7:30 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 and Rich Sparr. Trustee Rich Berkowicz is absent. Attorney Joe Miller is in attendance.

REVIEW OF MINUTES:

MOTION: Trustee Jurgel Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF DECEMBER 12, 2005 AND TO APPROVE AS SUBMITTED.

SECOND: Trustee Maruszak

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

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Maruszak

MOTION: Trustee Maruszak Moves: To approve payables, posted December 21, 2005, numbers 1-29, in the amount of \$24,892.27.

SECOND: Trustee Gabrys

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

MOTION: Trustee Maruszak Moves: To approve Ordinance 2005-27, AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2005 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

SECOND: Trustee Kelly

Trustee Maruszak reviewed the Levy for the benefit of those in attendance. The total amount of the 2006 Tax Year is \$1,022,134.00.

VOTE: Trustees Jurgel, Maruszak, Kelly and Gabrys, aye. Trustee Sparr, nay. Four ayes. One nay. Motion passed.

PUBLIC UTILITIES –Trustee Gabrys

MOTION: Trustee Gabrys Moves: To approve Resolution 2005-27, a Resolution Authorizing the President and the Clerk to submit the Subrecipient Agreement for the 2005 Community Development Block Grant Program for Project Number 05-058.

SECOND: Trustee Jurgel

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

PUBLIC SAFETY - Trustee Jurgel

Trustee Jurgel wished all, a happy, healthy and prosperous new year.

ADMINISTRATION BUILDING AND RECREATION – Trustee Kelly

Trustee Kelly reported that repairs have been made to the electric service at the Fire Department kitchen and bay areas.

Thank you to everyone that donated monies, food and their time for the recent Christmas Basket distribution on December 17th. More than forty families were helped and numerous children received gifts of toys or other items.

The newly completed Lipinski Center provided a festive setting for the Bridgeview/Justice ESDA Christmas Party held on the 18<sup>th</sup> of December. The first Fifth and Sixth Grade Dance of the New Year will be held on Friday, January 6, 2006, as usual, in the all-purpose room of the Justice Village Hall.

The all-purpose room of the Justice Village Hall is available for use as a warming center, should the need arise, this winter season.

Trustee Kelly wished all a very Merry Christmas and a healthy and happy New Year.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

Trustee Berkowicz left no report in his absence.

BUILDING, PLATS AND ZONING – Trustee Sparr

Trustee Sparr stated that he was still refining the rates and fees ordinance that applies to the charges for permits and inspections for the Building and Fire Safety departments.

VILLAGE ATTORNEY:

Attorney Miller stated that the 2006 Levy would be appropriately filed with the County on Tuesday, by a courier from the firm.

OLD BUSINESS:

President VanAllen is in receipt of the contract for the next phase of fence at the Arbors of Justice, Archer Road and Maplewood Drive frontages.

The Chair will entertain a Motion: To approve a proposal from D&M Fence to perform work to complete the next 205 feet of concrete fencing behind Czarnik Memorials, for \$12,700.00

MOTION: Trustee Jurgel so MOVES:

SECOND: Trustee Kelly

VOICE VOTE: Trustees Sparr, Kelly, Gabrys and Jurgel, aye. Trustee Maruszak abstained. Four ayes. One abstention. Motion passed.

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, January 4, 2006*

Open Session

**FINANCE & INSURANCE:** Posted payables.

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

Closed Session

**PUBLIC UTILITIES:** Discussion of collective bargaining matters.

CORRESPONDENCE:

There was none.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

Mr. Ed Rusch asked how we could pay \$550,000.00 for the contract to provide Fire and Ambulance service with RPPFD, when we only appropriated \$500,000.00?

President VanAllen replied that the Contract price has always been \$500,000.00 per year.

The Village President's salary has been increased from \$6,000.00 to \$8,400.00 per year. It is Mr. Rusch's understanding that salaries cannot be increased during

an elected official's term? How was this increase in the appropriation for the Village President's salary accomplished?

President VanAllen explained that the increase was done, by ordinance passed by the Board, in the middle of the last term of the Village President.

John Small asked what a "Visitibility Code" was?

President VanAllen explained that it was more or less an accessibility requirement, meaning that any newly constructed home would be required to have some reasonable accessibility to a handicapped person who might visit.

How can we vote on D&M Fence's proposal when it is not on the agenda?

Under old business we may vote on something that was covered under a previous agenda.

John Small questioned whether 81<sup>st</sup> St. is in TIF 2. Indeed, it is.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Maruszak

VOICE VOTE: All ayes.

Meeting Adjourned at 7:42 pm.

The Chair will entertain a Motion: To re-convene the Second Regular Board Meeting of December at 7:47 pm in order to address an item that was on the Agenda but was omitted in error.

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Maruszak

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

The **Meeting** was **Re-convened at 7:47 pm.**

ROLL CALL: Village Clerk Kathy Svoboda called the roll. Present are: President Mel VanAllen, Trustees: Vicki Kelly, Jim Gabrys, Ed Jurgel, Mike Maruszak and Rich Sparr. Trustee Rich Berkowicz is absent. Attorney Joe Miller is in attendance.

MOTION: Trustee Sparr Moves: To approve Resolution 2005-28, a Resolution Authorizing The Execution Of An Affidavit Of Ownership For 7769 South Banks, Justice, Illinois.

SECOND: Trustee Maruszak

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

The Chair will entertain a Motion: To Adjourn.  
MOTION: Trustee Jurgel so MOVES:  
SECOND: Trustee Kelly  
VOICE VOTE: All ayes.

Meeting Adjourned at 7:50 pm.

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