

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
FIRST REGULAR BOARD MEETING
January 9, 2006

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 Berkowicz. Trustee Rich Sparr is absent. Attorney Joe Miller is in attendance.

REVIEW OF MINUTES:

MOTION: Trustee Berkowicz Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF DECEMBER 23, 2006 AND TO APPROVE AS SUBMITTED.

SECOND: Trustee Maruszak

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

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Maruszak

MOTION: Trustee Maruszak Moves: To approve payables, posted January 4, 2006 numbers 1-34, in the amount of \$31,717.34.

SECOND: Trustee Kelly

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

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys reported that preliminary negotiations had been held for the Public Works contract. We have been provided with a list of requests and have responded to some of the issues raised by this contract. Negotiations will continue with regular updates to the board members.

PUBLIC SAFETY - Trustee Jurgel reviewed an update from Deputy Chief Tom Bockmann.

All members of the Police Department along with officers from other 5th and 6th Municipal District police departments will be attending a four-hour training session on new domestic violence protocols tomorrow, Tuesday, January 10th at

the William O. Lipinski Center. The Children's Advocacy Center of Southwest Cook County is hosting the session.

Six new traffic radar units are being purchased from Decatur Radar to replace our older radar equipment, several of which have been determined to be un-repairable.

Public Act 94-354 became effective January 1st, 2006. The Act amends the Illinois Police Training Act and now requires that "all police chiefs and deputy police chiefs obtain at least 20 hours of training each year." The training must be related to law enforcement, management or executive development, or ethics. Chief Gioiosa and Deputy Chief Bockmann are in the process of scheduling the appropriate training sessions for the current calendar year.

Our Canine Unit, Cpl. McNamara and "Ike" were successful in locating and taking into custody a suspect in a felony retail theft that occurred at the Citgo gas station at 84th & Roberts Road. The suspect had fled the area on foot to a wooded area several blocks from the scene.

ADMINISTRATION BUILDING AND RECREATION – Trustee Kelly

Trustee Kelly reported that two new heating units have been installed in the Fire Department bay areas.

The Fifth and Sixth Grade Dance was held on Friday, January 6th and was very well attended.

On Wednesday, January 11th a Team Leader meeting for the Justice Chapter of Aging Well will be held. All interested seniors are encouraged to attend and add their input.

Trustee Kelly will be attending a seminar for Team Leaders of Aging Well at the Lyons Township Hall in Countryside on Friday, January 13th.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

MOTION: Trustee Berkowicz Moves: To approve the Business License of R.J.E.Z. at 8636 Roberts Rd. Ste. 101, being in compliance with all codes and ordinances and having passed all inspections.

SECOND: Trustee Gabrys

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

BUILDING, PLATS AND ZONING – Trustee Maruszak for Trustee Sparr

MOTION: Trustee Maruszak Moves: To approve Ordinance 2006-01, 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.

SECOND: Trustee Berkowicz

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

MOTION: Trustee Maruszak Moves: To approve Ordinance 2006-02, AN ORDINANCE AMENDING CHAPTER 8, ARTICLE II, DIVISION 2, BUILDING CODE; CHAPTER 8, ARTICLE II, DIVISION 4, ELECTRICITY; CHAPTER 8, ARTICLE XII, ANNUAL INSPECTION FOR RESIDENTIAL APARTMENT UNITS; CHAPTER 10, ARTICLE II, DRIVEWAY CONSTRUCTION GENERALLY; CHAPTER 11, ARTICLE III, DIVISION 3, BUILDING SEWERS AND CONNECTIONS; AND CHAPTER 13, ARTICLE I, SECTION 13-1 OF THE RATES AND FEES CODE OF THE VILLAGE OF JUSTICE.

SECOND: Trustee Berkowicz

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

VILLAGE ATTORNEY:

Attorney Joe Miller had no report this evening.

OLD BUSINESS:

The Chair will entertain a Motion: To approve a proposal from Audio Visual Productions to purchase and install an audio-visual system at a cost not to exceed \$13,000.00.

MOTION: Trustee Kelly

SECOND: Trustee Kelly

VOICE VOTE: Trustees Kelly, Gabrys, Jurgel and Maruszak, aye. Trustee Berkowicz, nay.
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 18, 2006

Open Session

FINANCE & INSURANCE: Posted payables and fees charged for services.

ORDINANCES, LICENSES & PUBLIC PRINTING: Any new licenses or ordinances, proposed Tattoo Regulations and possible review of the vehicle sticker contest winners.

BUILDING PLATS & ZONING: Review of the proposed Visit-ability Code and proposed changes to code to require masonry construction.

PUBLIC UTILITIES: Review of Sewer and Refuse rates.

CORRESPONDENCE:

There was none.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

Mr. John Small asked about the purchase of an audio-visual system without a competitive bid.

President VanAllen replied that a bid was not required for purchases under \$20,000.00 and the equipment is pretty specific to a very few vendors.

The system being installed will provide a great training resource as well as allow power point presentations and serve for entertainment events with an 8' X 8' screen for all types of video presentations.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Maruszak

VOICE VOTE: All ayes.

Meeting Adjourned at 7:44 pm.

Respectfully submitted,

Kathleen M. Svoboda

Village Clerk/Collector