

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
SECOND REGULAR BOARD MEETING  
June 27, 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 Berkowicz and Trustee Sparr. Attorney Karl Ottosen 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 JUNE 13, 2005 AND TO APPROVE AS CORRECTED.

SECOND: Trustee Berkowicz

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 June 22<sup>nd</sup>, 2005, numbers 1-44, in the amount of \$38,838.86.

SECOND: Trustee Berkowicz

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

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys reported that Public Works has been continuing patching of streets throughout town.

Monday, July 11<sup>th</sup>, 2005 at 1:00 pm. a demonstration of an asphalt-grinding machine will be performed at the Public Works facility. Interested parties are welcome to attend.

Chipping is continuing throughout town and drainage projects are ongoing. Please follow the water restrictions policy, watering only between 8:00 pm. and 6:00 am. on odd or even days, depending on whether you have an odd or even address. No watering please, on Sundays.

MOTION: Trustee Gabrys Moves: To approve Resolution 2005-15, A Resolution For Improvement By Municipality Under the Illinois Highway Code. (A Resolution authorizing the appropriation of \$80,000.00 of MFT Funds for the improvement of 85<sup>th</sup> St. from Roberts Rd. to 81<sup>st</sup> Ave., a CDBG Project)

SECOND: Trustee Maruszak

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

**PUBLIC SAFETY - Trustee Jurgel**

Trustee Jurgel sincerely congratulated Firefighter Jeff Shultz and Firefighter Mike Wodarczyk for receiving an award from Christ Hospital for 10 years of dedicated service as Firefighter/Paramedics.

Also, sincere congratulations are extended to Asst. Chief Jerry Symonds for 30 years of service with the Justice Fire Department.

**ADMINISTRATION BUILDING AND RECREATION – Trustee Kelly**

Trustee Kelly reported that the plumbing repair work has been completed in the Police Department, and that the outdoor spigot was installed on the front of the Administration building in order to facilitate watering and maintenance.

Trustee Kelly commented on the success of the last two Block Parties at the Arbors and at Danhoff Park.

In spite of the heat, a lot of people turned out for the events and a good time was enjoyed by all.

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

MOTION: Trustee Berkowicz Moves: To approve the Home Occupation License of Did you Get The Message, Inc. doing business at 7346 S. Archer Rd., #5, contingent on receipt of a letter from the landlord consenting to the home occupation.

SECOND: Trustee Sparr

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

MOTION: Trustee Berkowicz Moves: To approve the change in ownership and the Liquor License for ATAK4, Inc. doing business as Corleone's Pizza at 8358 S. Roberts Road.

SECOND: Trustee Sparr

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

Trustee Berkowicz issued a reminder that vehicle stickers are on sale in the Clerk's Office and may be purchased in the Police Department after hours. The deadline for timely purchase is June 30<sup>th</sup>. The Village Clerk has extended office hours during the last week of timely sales to include Wed. June 29<sup>th</sup> from 8:00 am. until 9:00 pm. and Thurs. June 30<sup>th</sup> from 8:00 am. until 9:00 pm. Penalties will apply for late purchases, effective July 1<sup>st</sup>, 2005.

## BUILDING, PLATS AND ZONING – Trustee Sparr

Trustee Sparr reported that the sale of property in town is booming. Current property values have increased to a level we never would have anticipated, this quickly. The Building Dept. is busy with sales inspections, new construction permits and inspections and all types of home improvements in unparalleled numbers.

Multi-unit building owners have become aware of the requirements for fire-sprinkler upgrades upon the sale of a property, and are contacting the Building Department for specific information on upgrades.

Economic Development Director Jim Lurquin recently attended a class regarding property development and finance. We support his efforts on our behalf.

Trustee Sparr is experiencing overwhelming support for the Child Advocacy Project. Donations of materials, monies and labor are being promised or collected.

The Zoning Board is busy reviewing a petition for a mixed use (R3 and B1) at 8407 S. Roberts Rd. and a petition for a cell tower at Forest Med/Surg on 81<sup>st</sup> and Kean Ave. We should expect a recommendation for both petitions, shortly.

Temporary, jell-topped swimming pools are popping up all over town. Residents need to be aware that safety requirements still apply. Fences are required should the pool be left unattended or overnight. GFI's are required for electrical connection of the filter and the pools cannot be placed under power lines. Most safety codes still apply.

## VILLAGE ATTORNEY:

Attorney Karl Ottosen reminded all that as the vehicle sticker deadline approaches, it is a good time to review the policy for municipal tickets such as those issued for no valid vehicle tag. The ticket, at issue time, can be satisfied with a \$25.00 fee. If the ticket is ignored and becomes late, the fee increases to \$50.00 then \$75.00, then \$150.00 and ultimately \$250.00. Having five tickets at the maximum fine will result in suspension of the driver's license.

A TIF Joint Review Board Meeting is being planned for the first week in August and must be scheduled and published at least 15 days in advance. Wednesday, August 3<sup>rd</sup> or Thursday, August 4<sup>th</sup> are dates being considered for the meeting.

A meeting of the Fire Pension Fund will be scheduled and held in the next week or two.

## OLD BUSINESS:

There was none.

NEW BUSINESS:

The Chair will entertain a Motion: To approve the appointment of Mr. Sebastian Jacyzmiak to the unexpired term vacated by Mr. Joe Frank of the Board of Police and Fire Commissioners, through April 30, 2006.

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Maruszak

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

The Chair will entertain a Motion: To approve the appointment of Mr. Erik Ziccardi to the Office of Treasurer, to fill the unexpired term vacated by Mr. Don Slapelis, through April 30, 2006.

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Berkowicz

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

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 July 6, 2005*

OPEN SESSION

**FINANCE AND INSURANCE:** Posted payables.

**BUILDING PLATS & ZONING:** Review of recommendations by the Zoning and Planning Commission regarding Tycoon Development for a mixed use with variances at 8407 S. Roberts Rd. and any update on the petition for a cell tower at the Forest Med/Surg property.

**ORDINANCES, LICENSES & PUBLIC PRINTING:** Licenses pending before the Committee and review of potential legislation for swimming pools and tattoo parlors.

CLOSED SESSION

**PUBLIC SAFETY:** Discussion regarding the appointment, employment, discipline, performance or dismissal of specific employees.

CLOSED SESSION

Purchase or lease of real property or setting of a price for sale or lease of Municipal property.

CORRESPONDENCE:

President VanAllen spoke of a letter he received from a resident who preferred to remain anonymous, thanking the Justice police Department, especially Detective Bob Plotke for service above and beyond the call of duty when dealing with a recent incident at his home.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Maruszak

VOICE VOTE: All ayes.

Meeting Adjourned at 7:55 pm.

Respectfully submitted,  
Kathleen M. Svoboda  
Village Clerk/Collector