

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
SECOND REGULAR BOARD MEETING  
May 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 Berkowicz. Trustee Rich Sparr is absent this evening. Attorney Paula Wallin is in attendance.

REVIEW OF MINUTES:

MOTION: Trustee Maruszak Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF MAY 9, 2005 AND TO APPROVE AS SUBMITTED.

SECOND: Trustee Berkowicz

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

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

Mr. John Small submitted a question about the terms of the lease on the Agenda for passage.

President VanAllen stated that the terms would be explained when the Resolution was presented.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Maruszak

MOTION: Trustee Maruszak Moves: To approve payables, posted May18, 2005, numbers 1-45, in the amount of \$68,119.57.

SECOND: Trustee Berkowicz

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

Trustee Maruszak commented that Mayor VanAllen had met with the department heads in order to curtail any unnecessary spending and encourage cutting back on all possible overtime. A tightening of the belt is in order.

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys reported that he is in receipt of a report from Director of Public Works, Phil DePaola. Phil congratulates Assistant Director Ken White for

attaining 24 years of service to the Village of Justice. Sincere Congratulations to Ken from Trustee Gabrys and the entire Village Board.

Trustee Gabrys quoted a letter from Phil reporting that preparations were occurring for replacement of sidewalks on 75<sup>th</sup> St. between Oak Grove and Cork Ave., a number of bushes need to be removed from the easement.

Drainage projects are being completed in Roberts Park and along Banks and Blazer on the North side. Chipping is ongoing, as is usual this time of year. Asphaltting in areas that need repair is being performed.

#### PUBLIC SAFETY - Trustee Jurgel

MOTION: Trustee Jurgel Moves: To approve Resolution 2005-11, A Resolution Authorizing the Execution of a Lease from MES-Global Fire Equipment of Washington, IL, for an amount not to exceed \$95,000.00, to purchase twenty- two Air Packs for Fire Department use.

SECOND: Trustee Maruszak  
President VanAllen asked Mr. John Small to state his questions about this purchase.

John questioned the terms of the lease.

President VanAllen answered that the \$93,500.00 purchase price, with an \$8,000.00 down payment, would require semi-annual payments of \$10,048.80 at a 6.1% interest rate to complete the purchase in five years.

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

#### ADMINISTRATION BUILDING AND RECREATION – Trustee Kelly

Trustee Kelly stated that the sink and toilet in the lock up have been successfully repaired.

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

Trustee Berkowicz reminded all, that vehicle stickers were now 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>.

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

President VanAllen reviewed proposed legislation to rezone, as part of the Comprehensive Plan, certain commercially fronted roadways in the Village. The south side of 79<sup>th</sup> Street from Roberts Road to I294 is included. President VanAllen explained that if the six-flats on 79<sup>th</sup> St. were more than 50% destroyed, new zoning codes would not allow the rebuilding at the same number of units, and this way the property may be more valuable for (B1) business use.

MOTION: Trustee Maruszak Moves: To approve Ordinance 2005-13, AN ORDINANCE ADOPTING THE SECOND PHASE OF THE VILLAGE OF JUSTICE COMPREHENSIVE PLAN TO REZONE ARCHER ROAD, ROBERTS ROAD,

AND 88<sup>TH</sup> AVENUE, AND AMENDING SECTIONS 12-86 AND 12-181 OF THE VILLAGE OF JUSTICE ZONING CODE.

SECOND: Trustee Berkowicz

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

VILLAGE ATTORNEY:

No report.

OLD BUSINESS:

There was none.

NEW BUSINESS:

President VanAllen stated that it was again time to fill vacancies or reappoint to various position in the Village.

The Schedule of appointments is as follows:

Judy Field as Deputy Village Clerk, to April 30, 2006

Gail Peterka to the 911 Board, to April 30, 2008

Jim Barg as Plumbing Inspector, to April 30, 2006

Russ Miller as Temporary Electrical Inspector, \$25.00 per Inspection

Marilyn Brock to the Police Pension Board, to April 30, 2007

The Chair will entertain a Motion: To approve the Schedule of Appointments as proposed.

MOTION: Trustee Jurgel so MOVES:

SECOND: Trustee Berkowicz

VOTE: Trustees Berkowicz, Kelly, Gabrys, Jurgel and Maruszak, 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 June 8, 2005*

OPEN SESSION

**FINANCE AND INSURANCE:** Posted payables.

**BUILDING PLATS & ZONING:** Matters before the Committee.

CLOSED SESSION

**PUBLIC UTILITIES:** Compensation of one or more classes of employees.

**CORRESPONDENCE:**

President VanAllen announced that the annual Argo Scholarship Foundation Golf Outing would be at Glen Eagles Country Club on June 15, 2005.

Wednesday May 25<sup>th</sup>, 2005 is the annual SWCM Dinner Meeting. The Board has received invitations and will need to RSVP to Clerk Svoboda.

Clerk Svoboda reminded the Board that a Zoning Hearing would be held, tomorrow, May 24<sup>th</sup>, 2005 to consider a petition for rezoning for construction of a Cell Tower at the Forest Med/Surg property.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Berkowicz

VOICE VOTE: All ayes.

Meeting Adjourned at 7:44 pm.

Respectfully submitted,  
Kathleen M. Svoboda  
Village Clerk/Collector