

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
SECOND REGULAR BOARD MEETING  
October 24, 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 Karl Ottosen is in attendance.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:  
There were none.

REVIEW OF MINUTES:

MOTION: Trustee Berkowicz Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF OCTOBER 10, 2005 AND TO APPROVE AS SUBMITTED.

SECOND: Trustee Jurgel

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 October 20, 2005, numbers 1-52, in the amount of \$53,786.59.

SECOND: Trustee Berkowicz

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

A budget is being prepared with an eye to cutting costs for the 2006 fiscal year. Trustee Maruszak requested that we re-visit the policy of having Public Works perform oil changes and tire rotations for Village owned vehicles.

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys reported that chipping is ongoing and will continue through October 31<sup>st</sup> with final clean up the first few days of November.

The asphalt work at the Lipinski Center is being completed and sod and landscaping will follow.

Work is starting on 80<sup>th</sup> St. from 87<sup>th</sup> Ct. to 86<sup>th</sup> Ct.

Starting November 1<sup>st</sup> we will begin readying equipment for the upcoming winter season. Trucks will be serviced and salt spreaders will be installed.

We may need to replace one salt spreader, but we will be making every effort to service and repair the old one, first.

#### PUBLIC SAFETY - Trustee Jurgel

Trustee Jurgel complimented our Canine Unit for a very impressive demonstration at the recent open house. There were two separate performances and everyone was very impressed. Congratulations to Mike and Ike for a very fine job!

#### ADMINISTRATION BUILDING AND RECREATION – Trustee Kelly

Trustee Kelly thanked RPPFD for the Open House at Station #2 on October 15<sup>th</sup>. The event was well attended and informative.

Trustees Kelly and Berkowicz attended the 2005 Leadership Awards presentation by the DesPlaines Valley Boy Scout Council, held on October 21<sup>st</sup>. Of special note, Lyons Township Supervisor, Pat Rogers, and prominent newscaster, Joel Daly, were both presented with awards?

Tuesday, October 25, is the date for the semi-annual Senior Luncheon. The event, scheduled for 11:30 am. will include some informational speakers as well as entertainment by the Great Frankini, a magician of great renown. Tickets are at no charge and may be picked up in the Clerk's Office.

Sandy Alexander of Aging Well and Bertha Rodriguez of the Pillars will be targeting a select group of seniors to encourage participation in the Aging Well initiative for our community. The resulting Team Leader Meeting is tentatively scheduled for November 17, 2005.

The Groundbreaking for the Child Advocacy Center is scheduled for Saturday, October 29<sup>th</sup> at 10:00 am. at the new building site located at 79<sup>th</sup> Ave. and 87<sup>th</sup> St.

The Village of Justice will host the Southwest Suburban Municipal Clerks Dinner on Thursday, November 3<sup>rd</sup> at 6:00 pm. at the Canterbury Inn. Clerk Kathy Svoboda is Treasurer of that organization and has served as Secretary in the past.

Thursday, November 10<sup>th</sup> is the date for the presentation of the Governor's Hometown Award to the Bridgeview/Justice ESDA in Springfield. Trustee Kelly stated that she and Clerk Kathy Svoboda plan to attend. Our heartfelt congratulations go to the Bridgeview/Justice ESDA for this prestigious award.

The Fifth and Sixth Grade Dance is scheduled for Friday, November 4<sup>th</sup> at 7:00 pm. Admission is \$3.00 and a permission slip is required.

Trustee Kelly ended her report with a resounding “Congratulations White Sox!”

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

Trustee Berkowicz announced that the Halloween Trick-or-Treat hours have been set for 3:00 pm. until 8:00 pm. on Monday, October 31<sup>st</sup>.

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

**MOTION:** Trustee Sparr Moves: To approve Ordinance 2005-22, AN ORDINANCE AMENDING CHAPTER 3 ARTICLE XIII SECTIONS 3-406 THROUGH SECTION 3-425 OF THE MANUFACTURED HOME COMMUNITIES CODE; CHAPTER 12 ARTICLE II SECTIONS 12-46 THROUGH SECTION 12-55 OF THE ZONING CODE; AND CHAPTER 13 ARTICLE I SECTION 13-1 OF THE RATES AND FEES CODE OF THE VILLAGE OF JUSTICE

**SECOND:** Trustee Maruszak  
Attorney Ottosen commented that this legislation closely mirrors recent code updates by Cook County and follows State Statute for manufactured home communities.

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

Trustee Sparr asked that the date of November 1<sup>st</sup>, 2005 at 6:30 pm. be scheduled as a Committee Meeting for review of Petition 2005-03 from Ed and Beverly Rauen to subdivide one lot into three and rezone from R3 to R2 for construction of three, two-flat dwellings at 7842 S. Cronin.

Trustee Sparr will be meeting with Fire Chief/Fire Inspector Ernie Spatola and Building Commissioner Ed Shilka to review proposed fee changes before taking the changes formally, to committee.

**VILLAGE ATTORNEY:**

Attorney Karl Ottosen introduced Resolution 2005-22, A Resolution Expressing Official Intent Regarding Certain Expenditures To Be Reimbursed From Proceeds of Any Debt Issued In Connection With the Proposed Village of Justice Tax Increment Finance District Project Number Three in the Village of Justice. Attorney Ottosen explained that we are creating the ability to reimburse expenses for improvements to the detention pond at the Covington/ Mack project.

The Chair will entertain a Motion: To Approve Resolution 2005-22 as described by the Attorney.

**MOTION:** Trustee Jurgel so **MOVES:**

SECOND: Trustee Kelly  
VOTE: Trustee Sparr, nay. Trustees, Kelly, Gabrys, Jurgel and Maruszak, ayes. Trustee Berkowicz abstained. One nay, five ayes. Motion passed.

Attorney Ottosen commented that he has provided a draft ordinance for increasing the sewer fees to be reviewed by the Public Utilities Committee.

Also, he has suggested some revisions to the rates and fees legislation under review by the Building Plats and Zoning Committee as proposed by the Building Department.

We are looking for ways to increase revenue to the Village in a number of areas.

OLD BUSINESS:  
There was none.

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, November 9, 2005***

***Open Session***

**FINANCE & INSURANCE:** Posted payables and other matters before the Committee.

**ORDINANCES, LICENSES & PUBLIC PRINTING:** Any new licenses or ordinances for review by the Committee.

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

**PUBLIC UTILITIES:** Review of sewer and refuse rates.

**CORRESPONDENCE:**

Trustee Berkowicz complimented the award presentation by the Des Plaines Valley Boy Scout Council for outstanding Community Leaders that he and Trustee Kelly attended on October 21<sup>st</sup>. He thought the program was outstanding.

President VanAllen is in receipt of a thank you from the Child Advocacy Center for the support for their recent fundraiser.

MOTION: The Chair will entertain a Motion: To Adjourn.  
Trustee Sparr so MOVES:

SECOND: Trustee Berkowicz  
VOICE VOTE: All ayes.

Meeting Adjourned at 8:05 pm.

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