

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
August 28, 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, Rich Berkowicz and Rich Sparr. Attorney Karl Ottosen is in attendance.

REVIEW OF MINUTES:

MOTION: Trustee Jurgel Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF AUGUST 14, 2006 AND TO APPROVE AS SUBMITTED.

SECOND: Trustee Berkowicz

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

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Maruszak is absent.

MOTION: Trustee Maruszak Moves: To approve payables, numbers 1- 41, posted August 23, 2006 in the amount of \$65,993.96.

SECOND: Trustee Berkowicz

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

Trustee Maruszak noted that all major purchases should be avoided through the end of the year.

Department heads should be gathering any ongoing service contracts or maintenance agreements for the budget process.

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys quoted a report from Public Works Director Phil DePaola indicating that tubing-in of the 82nd Court ditches started today and about a full block is already completed. We expect to have this project done within a week or so, depending on the weather.

Crowley Sheppard will complete the overlay of Banks, Blazer, Cronin and Garden Lane this week.

PUBLIC SAFETY – Trustee Jurgel

Trustee Jurgel reported that Marty Vilimek of the Bridgeview/Justice EMA has informed him that two grants have been received from the Bridgeview Walmart for \$1,000.00 and \$2,000.00, respectively. The initial grant was used for the purchase of an overhead projector. Personal protection equipment for the EMA members will be purchased with the additional grant funds.

MOTION: Trustee Jurgel Moves: To approve Resolution 2006-21, A Resolution Authorizing the Execution of an Agreement Between the Village of Justice and Police Chief Carmine Gioiosa.

SECOND: Trustee Maruszak Seconded the Motion for discussion.

Attorney Ottosen explained that the Agreement was designed to benefit Police Department employees with at least the rank of Lieutenant, with 20 years or more of pension able service credit, and who are at least 50 years of age. This Resolution authorizes a specific agreement with the Chief of Police, Carmine Gioiosa. Currently 50% of the premiums for health insurance are required to be paid by the Village for such a retiree. This agreement would waive the village's contribution to the health insurance premiums in return for a salary bump for the last 65 days of active employment. This is essentially the same agreement that was entered into for former Chief Wasik, former Deputy Chief Carter, and Lieutenants Slepicka, Weinberg and Suddeth.

Trustee Maruszak stated that he felt this action should be returned to committee one more time for additional discussion and clarification.

MOTION: Trustee Maruszak Moves: To return the business of the Retirement Agreement with Chief Gioiosa to committee.

SECOND: Trustee Sparr

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

ADMINISTRATION BUILDING & RECREATION – Trustee Kelly

Trustee Kelly reported that Aging Well met at the village hall today. Discussion occurred regarding altering the Friendship Calls Program to incorporate the Well Being Task Force Program, currently being implemented by the Chicago Department on Aging.

School District #109 is being contacted to discuss a potential reading program in cooperation with Aging Well.

Flyers are available in the vestibule, regarding the "Ask the Doctor" and the "Flu Shots for Seniors", two programs being offered by the Justice Chapter of Aging Well.

Ask the Dr. will be held on Tues. October 17th at 1:00 pm. Call the Clerk's Office to sign up for your flu shot.

Trustee Kelly will attend the Community Action Team Leaders Meeting at Lyons Township Hall on September 8th.

The Family Dance is scheduled for September 1st at 7:00 pm. All are welcome.

Thanks to Mr. Jerry Mendrella for the fine job he did on beautifying the sign at 78th Ct. and 87th St.

Trustee Kelly reviewed the assignments for the volunteers maintaining the Village entrance signs.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

MOTION: Trustee Berkowicz Moves: To approve the Business License of Gentile Lightening Progressive Arts, a karate school, contingent upon proof of a License from the State of Illinois, doing business at 7861 S. Cronin in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Maruszak

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

MOTION: Trustee Berkowicz Moves: to approve the Home Occupation License of Z Max Realty doing business at 7120 S. 86th Court in Justice, contingent upon proof of a License from the State of Illinois.

SECOND: Trustee Kelly

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

MOTION: Trustee Berkowicz Moves: to approve the Home Occupation License of Wolf Pack Enterprises, LLC. doing business at 8221 W. 82nd Ct. in Justice, a general contracting business.

SECOND: Trustee Sparr

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

MOTION: Trustee Berkowicz Moves: to approve the Home Occupation License of D&M Industrial Janitorial Services, doing business at 8729 Willow Drive in Justice.

SECOND: Trustee Sparr

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

Trustee Berkowicz commented that \$1,000.00 was received by Brodnicki School for the purchase of computers from the Bridgeview Walmart. He applauds their generosity.

BUILDING, PLATS AND ZONING –Trustee Sparr

MOTION: Trustee Sparr Moves: to approve Ordinance 2006-13, An Ordinance Granting A Petition To Subdivide One Lot into Two Lots Without Variance For the Property Located At 7320 S. 86th Ave., Justice, Illinois.

SECOND: Trustee Berkowicz

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

Trustee Sparr noted that considerable progress has been made on the Child Advocacy Center project. If you haven't been by recently, drive by and take a look. Help is still needed and welcome to complete the construction of the new Advocacy Center.

Tomorrow, the Zoning and Planning Commission will meet to review the amended petition for the corner of Frontage Rd. and Oak Grove. All interested parties are welcome to attend and be heard.

Also on the agenda is the rezoning of Technicraft Auto Body on Roberts Road. There was some confusion regarding the posting requirements, so we expect the Tecnicraft petition to be continued to the next available Zoning and Planning Commission meeting.

VILLAGE ATTORNEY:

The attorney had no report.

OLD BUSINESS:

President VanAllen informed the board that for anyone who was not aware, Bob Peck, the attorney for the Police and Fire Commission, has passed away. President VanAllen offered our most sincere condolences to the Peck family.

The Chair will entertain a **MOTION:** To appoint Erik R. Peck to the position of the Attorney for the Police and Fire Commission, to April 30, 2007.

MOTION: Trustee Sparr so Moves:

SECOND: Trustee Berkowicz

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

Trustee Gabrys announced that he is in receipt of three proposals for the Sprinkler System at the Lipinski Center. He has reviewed the proposals with Public Work Director, Phil DePaola and with the board. It has been decided that the proposal

from Tortortello's Sprinkling Systems, Inc. at 3220 S. Shields, Chicago 60616, best suits the requirements of the project. A formal bid is not required for a purchase of this amount.

MOTION: Trustee Gabrys Moves: To accept the proposal from Tortortello's Sprinkling Systems, Inc., in the amount of \$11,000.00, to install the lawn-sprinkling system at the Lipinski Community Center

SECOND: Trustee Berkowicz

VOTE: Trustees Jurgel, Maruszak, Berkowicz, Kelly and Gabrys, aye. Trustee Sparr abstained. Motion passed.

The Chair will entertain a Motion: To adjourn to Closed Session to discuss the Sale of Property.

MOTION: Trustee Jurgel so MOVES:

SECOND: Trustee Kelly

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

Meeting adjourned to Closed Session at 7:55 pm.

President VanAllen reconvened the Meeting to order at 8:32 p.m.

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.

NEW BUSINESS:

Schedule of Committee Meetings:

The following meetings will begin at 7:00 p.m. and follow consecutively with topics of discussion listed in each committee.

Wednesday, September 6, 2006

Closed Session

PUBLIC SAFETY / FINANCE & INSURANCE: Discussion regarding the Compensation of one or more classes of employees.

PUBLIC UTILITIES: Discussion regarding the Compensation of one or more classes of employees.

Open Session

FINANCE & INSURANCE: Review of posted payables and any questions or concerns regarding finances.

ORDINANCES, LICENSES & PUBLIC PRINTING: Any new licenses for review by the committee and review of the proposed MSI Code Enforcement program for non home-rule communities.

BUILDING PLATS & ZONING: Review of pending petitions from the Zoning and Planning Commission and any new Building Department business.

CORRESPONDENCE:

President VanAllen is in receipt of correspondence regarding Public Workshops being sponsored by the RTA in order to increase public awareness for the need for increased mass transit. Currently mass transit saves \$1.6 billion in energy and fuel costs in Chicago land each year. The goal is to save \$2.5 billion. All of the various transportation agencies are working together to reach this goal.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

There were none.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Berkowicz

VOICE VOTE: All ayes.

Meeting Adjourned at 8:32 pm.

Respectfully submitted,

Kathleen M. Suoboda

Village Clerk/Collector