

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
May 22, 2006

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.

REVIEW OF MINUTES:

MOTION: Trustee Kelly Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF MAY 8, 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

MOTION: Trustee Maruszak Moves: To approve payables, posted May 17, 2006 numbers 1-45 in the amount of \$69,794.48.

SECOND: Trustee Berkowicz

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

MOTION: Trustee Maruszak Moves: To approve Ordinance 2006-09, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AUTHORIZING AND PROVIDING FOR AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE OF PAYING THE COST OF CAPITAL ROAD IMPROVEMENTS AND AUTHORIZING AND PROVIDING FOR THE ISSUE OF A \$100,000 GENERAL OBLIGATION LIMITED TAX DEBT CERTIFICATE, SERIES 2006, EVIDENCING THE RIGHTS TO PAYMENT UNDER SUCH AGREEMENT, PRESCRIBING THE DETAILS OF THE AGREEMENT AND CERTIFICATE, AND PROVIDING FOR THE SECURITY FOR AND MEANS OF PAYMENT UNDER THE AGREEMENT OF THE CERTIFICATE.

SECOND: Trustee Berkowicz

These funds are earmarked to regrind and repave the streets at Garden Lane, Cronin, Blazer and Banks from Frontage Rd. to 76th Place.

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

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys reported that negotiations are ongoing with Mercury Systems for the wireless security camera system that would link both Public Works and the Police Department with the Lipinski Community Center.

Director of Public Works, Phil DePaola is looking at a used plow truck being offered by the town of Sleepy Hollow, IL. We would like to update our fleet without having to purchase a new truck.

Phil advises that bid packets are being prepared for the overlay of the north side streets being targeted for the regrinding and repaving project.

An emergency expenditure had to be made since our concrete saw broke while in use on a recent job. The saw was brought in for repair and since it is 18 years old and needed major repairs it was deemed prudent to replace the saw with a Model RMC18-13H saw from Schaaf Equipment at a cost of \$2,698.00.

PUBLIC SAFETY – Trustee Jurgel

Trustee Jurgel is in receipt of correspondence from the Police Department announcing that we now have an officer certified to perform Child Passenger Safety Seat Checks. Officer Tony DeBella will perform the checks by appointment. Appointments can be made by calling the JPD non-emergency number.

ADMINISTRATION BUILDING & RECREATION – Trustee Kelly

Trustee Kelly cordially invites all village residents to attend the Memorial Day Services scheduled for Monday, May 29th at 9:00 am. at the Veteran's Memorial. American Legion Post #73 will conduct services.

Friday June 2nd is the date of the last dance of the season. This year-end dance will be held outdoors and all are invited to attend.

The next regularly scheduled safety meeting will be on Wednesday, June 7, 2006 in the all-purpose room of the Justice Village Hall. The Clerk's Office will arrange for the luncheon and the Police Department will conduct the program. A meeting of the Aging Well Team Leaders was held recently, but Trustee Kelly had a prior commitment and was unable to attend. Aging Well has been renamed Aging Options.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

Vehicle stickers are on sale now in the Clerk's Office and may be purchased, timely, through Friday, June 30th. After hours, stickers may be purchased in the Police Department.

Please remember, the deadline for purchase of the vehicle stickers is June 30th. Effective July 1st the cost of a sticker doubles.

Trustee Berkowicz is encouraging strict compliance with the motorized scooter legislation that was passed a few years ago, and is looking at code requirements for swimming pools to insure safety.

BUILDING, PLATS AND ZONING –Trustee Sparr

Trustee Sparr reported that the Zoning Board is reviewing petitions for the properties commonly known as 8959 W. 83rd St. to rezone from R1 to R3 for the purpose of constructing five townhouses, and 7320 S. 86th Ave to subdivide one lot into two for the purpose of two single-family homes.

- MOTION:** Trustee Sparr Moves: To approve RESOLUTION NO. 2006-13, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND GFE CONSTRUCTION.
- SECOND:** Trustee Berkowicz
- VOTE:** Trustees Maruszak, Berkowicz, Sparr, Kelly, Gabrys and Jurgel, aye. All ayes. Motion passed.

VILLAGE ATTORNEY:

Attorney Ottosen reported that some months ago, Ordinance 2006-03 was approved authorizing 1.5 million dollars in Junior Revenue Bonds for TIF #2, that included \$375,000.00 to be set aside for the reconstruction of 81st St.

The original development agreement did not include the requirement of the developer to reconstruct 81st Street but the new bond issue provided funds for the improvement and the developer will be required to complete that street with those monies.

The Chair will entertain a **MOTION:** To approve ORDINANCE NO. 2006-10, AN ORDINANCE APPROVING AND AUTHORIZING AN AMENDMENT TO THE LNC, TIF PROJECT NO. 2 REDEVELOPMENT AGREEMENT (GATEWAY PARTNERS, L.L.C.)

- MOTION:** Trustee Gabrys so Moves:
- SECOND:** Trustee Jurgel
- VOTE:** Trustees Berkowicz, Sparr, Kelly, Gabrys, Jurgel and Maruszak, aye. All ayes. Motion passed.

OLD BUSINESS:

Trustee Maruszak expressed concern that the Child Advocacy structure would not be done by the proposed deadline of September 1, 2006.

President VanAllen stated that the hold up was the need to execute a grant agreement with the State of Illinois, and that agreement is forthcoming.

Trustee Gabrys has arranged for Sherwin Williams to donate all the paint for the center.

The Chair will entertain a MOTION: To approve ORDINANCE NO. 2006-11, AN ORDINANCE PROPOSING THE ESTABLISHMENT OF A SPECIAL SERVICE AREA IN THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

MOTION: Trustee Jurgel so Moves:

SECOND: Trustee Maruszak

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

President VanAllen explained that the next step would require the conducting of a public hearing for the creation of a Special Service Area to do much needed burying of utilities and street improvements at 80th St.

NEW BUSINESS:

President VanAllen has asked the attorney to keep track of Operation Light Speed. Operation Light Speed is an attempt by AT&T to sell Cable TV Service via telephone lines. This would preclude franchise fees and utility tax and would change the way the industry does business. We need to stay informed and attend meetings to stay up to date on this effort.

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, June 7, 2006

Open Session

BUILDING PLATS & ZONING: Review of pending zoning board recommendations. Discussion regarding the pros and cons of a proposed TIF #3 for development of Old 79th St. and Oak Grove (Reger LLC) as well as other targeted properties.

FINANCE & INSURANCE: Review of posted payables.

Closed Sessions

PUBLIC UTILITIES: Discussion regarding the Appointment, Employment, Compensation, Discipline or Performance of one or more classes of employees.

PUBLIC SAFETY: Discussion regarding the Appointment, Employment, Compensation, Discipline or Performance of one or more classes of employees.

CORRESPONDENCE:

There was none.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

There were none.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Kelly so MOVES:

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting Adjourned at 7:55 pm.

Respectfully submitted,

Kathleen M. Svoboda

Village Clerk/Collector