

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
September 26, 2005

President VanAllen called the Meeting to order at 7:32 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:

Mr. John Small of 7225 S. 86th Ave. asked the dollar amount of the Tax Anticipation Warrant being renewed.
The Warrant is for \$300,000.00, the remainder of the \$600,000.00 debt that existed in 2001 and has since been reduced to the current amount.

REVIEW OF MINUTES:

MOTION: Trustee Maruszak Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF SEPTEMBER 12, 2005 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 September 21, 2005, numbers 1-34, in the amount of \$39,048.20.

SECOND: Trustee Berkowicz

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

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys announced that the bids are in for this year's salt purchase. North American Salt of 9900 W. 109th St. Overland Park, Kansas has won the Central Purchase bid to provide salt for this winter season. Delivery will be from a Chicago area yard at 9200 S. Ewing. The price is \$32.36/ton with a minimum purchase requirement of 1000 ton. Last year the price was \$29.59/ton. The 81st Street ditch project, the construction of the underground drainage near Forest Med/Surg is nearing completion.

Chipping is ongoing and will continue through October 31st.

- MOTION: Trustee Gabrys Moves: To ratify the termination of employment of the Public Works Clerk, for cause, effective September 21, 2005.
- SECOND: Trustee Jurgel
- VOTE: Trustees Jurgel, Maruszak, Berkowicz, Sparr, Kelly and Gabrys, aye. All ayes. Motion passed.

PUBLIC SAFETY - Trustee Jurgel

Trustee Jurgel reported that the Justice Police Department from Asset Forfeiture funds has purchased six DVD Players for School District #109 to facilitate the DARE Program.

Three in-car computers have been purchased and are being installed in Justice Police Department squad cars. The cameras were purchased with an LLEGB Grant.

Police overtime is down by 917 hrs. to date, from this time in 2004.

A donation of \$1,000.00 has been made from Asset Forfeiture to the Illinois Regional Air Support Service. This agency provides helicopters to local area police.

ADMINISTRATION BUILDING AND RECREATION – Trustee Kelly

Trustee Kelly reported that the bi-monthly employee Safety Meeting would be held on October 5, 2005 in the all-purpose room of the Justice Village Hall.

Fifth and sixth grade dances will resume at the regular schedule on Friday, October 7, 2005 from 7:00 until 9:00 pm.

The Village of Justice, Fall Bargain Days village-wide garage sales will be on October 7, 8 and 9. Free permits are available in the Clerk's office.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

- MOTION: Trustee Berkowicz Moves: To approve the Business License of Pindango, doing business at 8118 S. Roberts Rd., having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

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

Trustee Berkowicz informed the Board that Revocation of a Home Occupation License for Limo Bob aka Limo King Enterprises, Inc. at 8056 Fawn Trail, for violation of Village Code regarding the requirement that the use of the residence for a home occupation must be secondary to the use of the dwelling for residential purposes.

Many complaints from neighbors about a time clock on the exterior of the residence that limousine drivers frequent to punch in and out, as well as the property being largely vacant while being marketed for sale will result in the

scheduling of a revocation hearing, with notice being delivered to Robert Strauser by certified mail.

MOTION: Trustee Berkowicz Moves: To authorize the Village Attorney to proceed with the scheduling, notification and conducting of a Home Occupation Revocation Hearing in compliance with all codes and ordinances.

SECOND: Trustee Sparr

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

BUILDING, PLATS AND ZONING – Trustee Sparr

Trustee Sparr announced that the Building Department and the Fire Prevention Bureau are starting the budget process for the 2006 year.

Tomorrow evening, the Zoning and Planning Commission will review a Petition from Ed and Beverly Rauen to subdivide one lot into three and rezone to R2 for construction of three, two-flat dwellings at 7842 S. Cronin. The public is invited to attend. Trustee Sparr will keep the Board informed on the progress of this petition.

VILLAGE ATTORNEY: Attorney Ottosen stated that his report would fall under the classification of OLD BUSINESS.

Attorney Karl Ottosen introduced Ordinance 2005-21, AN ORDINANCE PROVIDING FOR THE ISSUANCE OF TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE TAXES LEVIED FOR THE YEAR 2004, BY THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Attorney Ottosen explained that several fund warrants were prepared to allocate the various separate levies to equal the value of the total debt.

The Chair will entertain a Motion: To Approve Ordinance 2005-21 as described by the Attorney.

MOTION: Trustee Gabrys so MOVES:

SECOND: Trustee Maruszak

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

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, October 5, 2005 at 5:30 pm.

SPECIAL MEETING

FINANCE & INSURANCE: The Finance & Insurance Committee will meet with each respective department head to go over preliminary budget numbers for the 2006 Budget.

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

Wednesday, October 5, 2005

OPEN SESSION

FINANCE & INSURANCE: Posted Payables.

ORDINANCES LICENSES & PUBLIC PRINTING: Potential business licenses and Ordinances, in particular, the Kiosk Corp. and Dayton Lawrence Therapeutic Massage and Pain Treatment Center.
Discussion regarding this year's Trick-or-Treat hours.

BUILDING, PLATS & ZONING: Review of fees charged by the Building Department for the various types of inspections.
Review of the recommendations of the Zoning and Planning Commission regarding the Rauen Petition. (7842 S. Cronin).

CORRESPONDENCE:

President VanAllen in receipt of correspondence from the Arbors of Justice, respectfully requesting that the Village consider extending the fence that was constructed at Archer Ave. in front of the Arbors.

We still have a running agreement with D&M Fence to install the concrete fencing.

The Chair will entertain a Motion: To approve the proposal from D & M Fence to replace the Maplewood Drive at the Arbors of Justice fence with concrete material at a cost of \$12,700.00.

MOTION: Trustee Jurgel so MOVES:

SECOND: Trustee Kelly

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

The MWRD in cooperation with the Southwest Conference of Mayors is hosting a Household Hazardous Waste Disposal Day at Andrews H.S. at 9001 W. 171st St. in Tinley Park from 8:00 am until 3:00 pm on Saturday, October 1st.

If anyone needs a copy of the flyer they can be obtained in the Clerk's office.

We are in receipt of a thank you for our expression of sympathy from the Lester Soliday Family. Mr. Soliday will be sorely missed. He was an Alderman in Burbank for going on 30 years.

Barbara Weyrick, the Lyons Township Assessor, will be hosting a number of Tax Appeal Seminars and we will be imposing on her to provide a date for a seminar

here, in Justice, for Lyons Township residents. That date will be announced at the next Board Meeting.

Currently, there are Seminars scheduled for October 20th at 10:00 am. and again at 7:00 pm. at the Lyons Township Hall, also on Saturday, November 5th, from 9:00 am. until noon.

Clerk Svoboda announced that Mayor VanAllen and herself had been presented with an IMLRMA Safety Award for an outstanding safety record for the Village of Justice for the 2004 plan year, at the IML Conference this past weekend.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so MOVES:
SECOND: Trustee Kelly
VOICE VOTE: All ayes.

Meeting Adjourned at 7:55 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk/Collector