

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
FIRST REGULAR BOARD MEETING
June 13, 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 and Trustee Sparr. Attorney Paula Wallin is in attendance.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

Ed Rusch of 8019 S. 84th Ave. asked if we had gone out for bid for the \$95,000.00 purchase of the air packs for the Fire Department had if so, where had the solicitation for bid been published?

He also asked about the grant application that had been filed for this purchase and to what line item this purchase will be posted.

After President VanAllen informed Mr. Rusch that this was not an item for this evening's Agenda, he went on to explain that this was a State Purchase and did not require a bid and that several grants had been applied for. We have been notified of more than one rejection but do still have applications pending. The air packs we had were expiring and needed to be purchased, regardless of funding.

REVIEW OF MINUTES:

Trustee Maruszak indicated that Trustee Sparr was quoted in the minutes of May 23rd, 2005 as having made the Motion to Adjourn and was not in attendance at that regular Board Meeting.

Clerk Svoboda stated that she would correct the discrepancy.

MOTION: Trustee Sparr Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF JUNE 13, 2005 AND TO APPROVE AS CORRECTED.

SECOND: Trustee Maruszak

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 June 8th, 2005, numbers 1-57, in the amount of \$79760.70.

SECOND: Trustee Berkowicz

VOTE: Trustees Gabrys, Jurgel, Maruszak, Berkowicz, Sparr and Kelly, aye. All ayes.
Motion passed.
Trustee Maruszak commended the department heads for their efforts to cut back on expenses.

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys reported that a representative from IEPA had been out to inspect the water lines and the vault for Wesley Fields water service, and we were found to be in compliance. He did find some water in our vault and cautioned that it needed to be pumped out regularly. We are on a schedule to inspect and repair valves to prevent leakage and will continue with that process.

Sidewalks on 76th Place are being installed between Cork Ave. and Oak Grove and curbs are being replaced and repaired in the Deerpath Subdivision.

There are six high school students working in the Summer Jobs for Youth program, cutting grass and performing clean up chores.

MOTION: Trustee Gabrys Moves: To approve a contract from J. M. Viverito & Co. at 7959 W. 59th St. in Summit, for dumping rights for a period of one year commencing 6/15/05 and ending 6/14/05 in the amount of \$3,400.00 for the year.

Trustee Gabrys commented that this action should save considerable dollars as we were paying by the load and by weight. The fee for dumping rights covers unlimited dumping of yard waste.

SECOND: Trustee Sparr

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

MOTION: Trustee Gabrys Moves: To ratify an increase in salaries for the Public Works Director, Asst. Director and Street Foreman at 3% of the current rate, a sum already reflected in the 2005 Appropriation.

SECOND: Trustee Berkowicz

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

PUBLIC SAFETY - Trustee Jurgel

MOTION: Trustee Jurgel Moves: To approve Resolution 2005-12, A Resolution Authorizing the Execution of an Agreement Between the Village of Justice and Fire Chief Ron Szarzynski.

SECOND: Trustee Berkowicz

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

Trustee Jurgel will be on vacation from June 15th through the 22nd. Please direct any business with the Public Safety Committee to Trustee Gabrys in his absence.

ADMINISTRATION BUILDING AND RECREATION – Trustee Kelly

MOTION: Trustee Kelly Moves: To authorize the Village Clerk to interview for and hire a temporary, part-time custodian for the administration building and grounds.

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

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

Trustee Berkowicz reminded all, that vehicle stickers were on sale in the Clerk’s Office and may be purchased in the Police Department after hours. The deadline for timely purchase is June 30th. Trustee Berkowicz will confer with the Village Clerk about extended hours during the last week of timely sales.

BUILDING, PLATS AND ZONING – Trustee Sparr

Trustee Sparr announced that he was in receipt of a petition to rezone with variances the property between the Roberts Road Bible Church and the Granny’s Restaurant strip mall for construction of a mixed-use building. The hearing will occur on June 28th at 7:00 pm. A second petition for subdividing one lot into two and rezoning to R1 at 7740 S. Banks will also be on the Agenda for the 28th.

MOTION: Trustee Sparr Moves: To approve Ordinance 2005-14, AN ORDINANCE AUTHORIZING THE SUBMISSION OF A REQUEST TO COOK COUNTY FOR A NO CASH BID ACQUISITION OF CERTAIN PROPERTY AND THE REQUEST FOR COOK COUNTY BOARD OF COMMISSIONERS TO APPROVE REQUEST FOR NO CASH BIDS (7946 W. 87th Street).

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

VILLAGE ATTORNEY:

Attorney Wallin reminded the Board that it was again time to pass the annual, Prevailing Wage Rate Ordinance. This is required legislation and we pass a similar ordinance each year.

The Chair will entertain a Motion: To Approve Ordinance 2005-15, the PREVAILING WAGE RATE ORDINANCE, as described by Attorney Wallin.

MOTION: Trustee Sparr so Moves:

SECOND: Trustee Maruszak

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

Attorney Wallin introduced a Resolution Authorizing and Establishing a Child Advocacy Building and Maintenance Fund at Family Bank & Trust Which Will Require Dual Signatures.

This will be a designated account for the collection and administration of donations by contractors, vendors and such, for the construction of the new Child Advocacy building.

The Chair will entertain a Motion: To Approve Resolution 2005-13 as described by Attorney Wallin.

MOTION: Trustee Maruszak so Moves:

SECOND: Trustee Sparr
VOTE: Trustees Jurgel, Maruszak, Berkowicz, Sparr, Kelly and Gabrys, aye. All ayes.
Motion passed.
President VanAllen and Trustee Maruszak recently attended a dinner hosted by Hull House and was surprised by the Village of Justice being honored at the function.
President VanAllen received offers of additional help with the project from a few of the attendees.
Attorney Wallin stated that we are finally in receipt of the annual reports from TIF 1 and TIF 2 and will be scheduling the Joint Review Board Meetings, shortly. We are in negotiations with MES Global regarding revisions to the Cell Tower Lease formerly the Sprint, Cell Tower Lease.

OLD BUSINESS:
There was none.

NEW BUSINESS:
Trustee Sparr commented on the success of the recent Fire Sprinkler Demonstration held in cooperation with the National Sprinkler Alliance. The demonstration was conducted at the first fully sprinkled single-family residence constructed in Justice. New sprinkler technology and effectiveness was highlighted while the structure was in the stage that all of the sprinkler improvements could be viewed. PVC high- pressure pipe and directional heads were featured in the structure.

President VanAllen introduced a Resolution regarding the Appropriation of Funds by the Township of Lyons for the Purchase of Park Land (Timber Trails). Back in November a referendum was passed to appropriate \$10,000,000.00 in funds for Lyons Township by the sale of bonds to purchase park land. The referendum was not site specific in any manner and was intended to purchase part of the Timber Trails Golf Course land for a park to be later annexed into Western Springs.

President VanAllen proposes that these dollars be distributed for park land, per capita, to the various communities in Lyons Township and not just to benefit Western Springs and the Save the Timbers Organization.

Our share would be about 1.1 million dollars and would cost the taxpayers of Justice almost 2 million by the time the bonds were paid off. We have considerable use for dollars to improve our own parks.

The Chair will entertain a Motion: To approve Resolution 2005-14, A Resolution Regarding the Appropriation of Funds by the Township of Lyons for the Purchase of Park Land (Timber Trails).

MOTION: Trustee Maruszak so MOVES:
SECOND: Trustee Jurgel

VOTE: Trustees Maruszak, Berkowicz, Sparr, Kelly, Gabrys and Jurgel, 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 22, 2005

OPEN SESSION

FINANCE AND INSURANCE: Posted payables.

BUILDING PLATS & ZONING: Review of progress by the Zoning board on
the amended petition for Cell Tower use at Forest Med/Surg. Review of
potential Code revisions to correct the current code.

PUBLIC UTILITIES: Review of Public Works projects, ongoing and
proposed.

ORDINANCES, LICENSES & PUBLIC PRINTING: Any Licenses
pending before the Committee.

CORRESPONDENCE:

Clerk Svoboda reminded all that the Park District's third annual Concert in the
Park would be June 17th at 7:00 pm.

We are in receipt of a thank you for our expression of sympathy from the Ronald
Borre Family.

Lifeline Screening in cooperation with the Justice Fire Department will be doing a
screening on July 5th, 2005 in the all purpose room. Appointments are limited and
fill up fast, so please call for an appointment if you want to participate. Flyers
are available in the vestibule.

Progress Center for Independent living is holding an Open House from 1:00 to
4:00 pm. on June 25, 2005 to better inform the public of what they do. Clerk
Svoboda applauds the organization for their work to assist the handicapped.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Maruszak

VOICE VOTE: All ayes.

Meeting Adjourned at 8:03 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk/Collector

