

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SINE DIE BOARD MEETING
May 14, 2007

CALL TO ORDER: The Sine Die Board Meeting of March 14, 2007 was called to Order at 7:30 p.m.

PLEDGE OF ALLEGIANCE: President Rich Sparr led the reciting of the Pledge of Allegiance.

ROLL CALL: Clerk Kathleen Svoboda called the roll. Present are: Acting President Rich Sparr, Trustees, Kinga Bartoszek, Jim Gabrys, Ed Jurgel, Mike Maruszak, and Rich Berkowicz. Attorney Karl Ottosen is in attendance.

REVIEW OF MINUTES:

The Chair will entertain a Motion: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF APRIL 23, 2007 AND TO APPROVE AS SUBMITTED OR CORRECTED.

MOTION: Trustee Maruszak so Moves.

SECOND: Trustee Berkowicz

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

OLD BUSINESS:

There was none.

NEW BUSINESS:

CANVASS OF VOTES:

Attorney Ottosen explained that Cook County municipalities no longer need to convene a Canvassing Board to canvass the votes after a municipal election. The County certifies the vote totals and passes that certification on to the village.

The winning totals were, for a two-year term for Village President, Krzysztof Wasowicz, 1045 votes, for the three open trustee positions, Mary McGee - 1014, Jeff Kranig - 983, and for Michael Murray - 973. Attorney Ottosen extended his sincere congratulations to our newly elected officials.

Attorney Karl Ottosen stated that he has enjoyed his tenure as the Village Attorney for the Village of Justice these past ten years. He recalled that his first involvement with Justice was as a legal consultant for labor agreements around 1990 or 1991.

Attorney Ottosen assured the Board that his office would take all steps necessary to effect a smooth transition, either by completing work that is in progress or briefing the new attorneys so that they might take over.

Karl thanked the Village of Justice for the confidence shown in him these past years and wished for the Village of Justice the very best in the future.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Gabrys so Moves.

SECOND: Trustee Bartoszek

ROLL CALL: Trustees Gabrys, Jurgel, Maruszak, Berkowicz and President Sparr, aye.
All ayes. Motion passed.

Meeting adjourned at 7:40 p.m.

SWEARING IN OF THE NEWLY ELECTED OFFICIALS:

The Honorable Frank Castiglione, Judge of the Circuit Court of Cook County administered the Oath of Office to Mayor Elect Krzysztof Wasowicz and newly elected Trustees, Jeff Kranig, Mary McGee and Michael Murray.

A BRIEF RECESS FOR CAKE & COFFEE IN HONOR OF THE NEW ELECTED OFFICIALS WAS OBSERVED.