

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
FIRST REGULAR BOARD MEETING  
OF JANUARY  
Minutes of January 8, 2007

Acting President Sparr called the Meeting to order at 7:35 p.m.

PLEDGE: President Sparr led the Village Board in reciting the Pledge of Allegiance.

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

REVIEW OF MINUTES:

MOTION: Trustee Berkowicz so Moves: TO WAIVE READING OF THE REGULAR BOARD MEETING MINUTES OF DECEMBER 18, 2006 AND APPROVE AS SUBMITTED.

SECOND: Trustee Bartoszek

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

COMMITTEE REPORTS:

FINANCE AND INSURANCE: - Trustee Bartoszek for Trustee Maruszak

MOTION: Trustee Bartoszek MOVES: To approve payables posted January 3, 2007 numbers 1-30, in the amount of \$25,935.08.

SECOND: Trustee Berkowicz

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

ADMINISTRATION BUILDING & RECREATION – Trustee Bartoszek  
Trustee Bartoszek had no report.

PUBLIC UTILITIES –Trustee Gabrys

Trustee Gabrys is in receipt of correspondence from Dave Vandervelde of CBBEL who has provided a couple of Resolutions for passage to accomplish strict compliance with a recent MFT Audit.

For the purpose of finalizing formal IDOT approval for the following projects:

MOTION: Trustee Gabrys Moves: To approve Resolution **2007-01**, A Resolution Authorizing General Maintenance for Section 95-00000-00-GM in the amount of \$35,000.00. To approve Resolution **2007-02**, A Resolution Authorizing General Maintenance for Section 96-00000-00-GM in the amount of \$20,000.00. To approve Resolution **2007-03**, A Resolution Authorizing General Maintenance for Section 97-00000-00-GM in the amount of \$26,000.00. To approve Resolution **2007-04**, A Resolution Authorizing General Maintenance for Section 98-00000-00-GM in the amount of \$110,000.00. And to approve Resolution **2007-05**, A

Resolution Authorizing General Maintenance for Section 01-00000-01-GM in the amount of \$ 5,000.00.

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

Trustee Gabrys quoted a report from Public Works Director Phil DePaola. Phil met recently, with Dave Vandervelde of CBBEL to discuss drainage issues with MWRD at the 71st Street Ditch.

Tuesday, this week, Phil will be at the TEMPCO factory in Aurora to inspect the truck being built for us.

Phil will be meeting with John Hoefflerle to discuss drainage concerns on both the North and South sides of town. After our recent rains we have identified a number of trouble spots.

On Friday, January 12<sup>th</sup> Phil and Jim Lurquin will be meeting with representatives of the JWSWC to finalize plans for the last two lines of the Wesley fields Waterline Replacement Project.

Phil DePaola will be on vacation from January 15<sup>th</sup> to the 29<sup>th</sup>. Assistant Director Ken White will be in charge during Phil's absence.

#### PUBLIC SAFETY – Trustee Jurgel

Trustee Jurgel has no report this evening.

#### ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

MOTION: Trustee Berkowicz Moves: To approve the Business License of American Blind Cleaning and Sales, doing business at 8646 S. Roberts Rd. and being in compliance with all codes and ordinances.

SECOND: Trustee Jurgel

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

MOTION: Trustee Berkowicz Moves: To approve the business License of LNZ Transportation at 8750 W. 82<sup>nd</sup> Place and being in compliance with all codes and ordinances.

SECOND: Trustee Jurgel

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

MOTION: Trustee Berkowicz Moves: To approve the Home Occupation License for Professional Technical Services, a web page design service, doing business at 7463 S. 86<sup>th</sup> Ave. and being in compliance with all codes and ordinances.

SECOND: Trustee Gabrys

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

Trustee Berkowicz reported that on January 3<sup>rd</sup> he hosted a contingent of business owners who will be most affected by any Clean Air legislation. Tavern owners and restaurant owners were invited to participate in a discussion of how best to address the County's upcoming zero tolerance policy. A lively discussion ensued. We will need to pass legislation on Clean Air by the second Board Meeting in February or be subject to the County regulations.

#### BUILDING, PLATS AND ZONING –Trustee Sparr

President Sparr and Director DePaola will be attending a meeting in January to discuss the need for a second tube under the tracks at 71<sup>st</sup> Street.

Recently, half the tube was blocked by a beaver dam that created a serious flood hazard.

The TIF Advisory Committee will be formed by the end of January.

The Forest Med/Surg pond has been cleaned but serious deficiencies were discovered in their lift station. The owners have been notified that immediate steps must be taken to upgrade that lift station.

President Sparr met with owners of the properties around 78<sup>th</sup> and Blazer in order to address their flooding concerns. John Hoefflerle consulted regarding improvements to the square culvert and the addition of a line to bring water to the Figura pond.

At Blackstone and 71<sup>st</sup> Street some land clearing will occur to improve drainage to the 71<sup>st</sup> Street ditch.

#### VILLAGE ATTORNEY:

Attorney Ottosen announced that he has been contacted by the attorney for the Justice Police Chapter of Metropolitan Alliance of Police, MAP #60. They are ready to commence contract negotiations. A bargaining team will need to be empowered.

#### WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

Mr. Gerry Mendralla asked the purpose of the MFT supplemental resolutions entertained by Trustee Gabrys.

President Sparr explained they were nothing more than housekeeping items verifying funds that had already been expended for MFT approved projects.

Mr. Mendralla asked how the Village was paying for the last two lines of water mains in Wesley Fields.

President Sparr explained that the JWSWC was accepting financial responsibility for the replacement but that any grant funds received by the Village for this project would be immediately deposited into the lines replacement account for use in paying for the improvement.

Mr. Mendrella asked about the low spot at 77<sup>th</sup> to 78<sup>th</sup> and Banks and was told that the area was included in the plans for directing flood water into the Figura Pond.

Mr. Ed Rusch complained about his treatment at the last Regular Board Meeting of December 18, 2006.

His letter to President Sparr is attached to the minutes of January 8<sup>th</sup>, 2007 as **Exhibit 1**.

**CORRESPONDENCE:**

A Thank you from the family of Helen Pluta was extended for our expression of sympathy.

**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, January 17, 2007*

*OPEN SESSION*

**FINANCE & INSURANCE:** Posted Payables

**ORDINANCES, LICENSES & PUBLIC PRINTING:** Possible discussion of Clean Air Legislation. An update regarding unpaid business licenses.

**BUILDING PLATS & ZONING:** Review of the proposed Street-lighting project and possible discussion regarding the Tarwater Petition for a subdivision of one lot into two at 7507 Garden Lane.

**COMMITTEE OF THE WHOLE:**

Mayor Sparr will update the Board on the proposed replacement of the Intergovernmental Agreement with the JWSWC for Wesley Fields with a better defined and more detailed Agreement.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Jurgel so MOVES:

SECOND: Trustee Berkowicz

VOICE VOTE: All ayes

Meeting Adjourned at 8:03 pm.

Respectfully submitted,  
*Kathleen M. Suoboda*

Village Clerk/Collector