

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
OF SEPTEMBER

Minutes of September 24, 2007

Village President Krzysztof Wasowicz called the Meeting to order at 7:30 pm.

PLEDGE:

President Wasowicz led the Village Board in reciting the Pledge of Allegiance.

ROLL CALL:

Village Clerk Kathy Svoboda called the roll. Present are: Village President Kris Wasowicz, Trustees: Michael Murray, Jim Gabrys, Ed Jurgel, Mary McGee, Rich Berkowicz and Jeff Kranig. Attorney Heidi Katz of Robins, Schwartz, Nicholas, Lifton and Taylor, Ltd. is standing in for Attorney Sara Gadola.

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the September 24, 2007, Regular Board Meeting as submitted.

MOTION: Trustee Murray so MOVES:

SECOND: Trustee McGee

VOTE: Trustees Murray, Gabrys, Jurgel, McGee, Berkowicz and Kranig, aye. All ayes. Motion passed.

PRESIDENT'S REPORT: Mayor Krzysztof Wasowicz

President Wasowicz cordially invites the residents of the northeast quarter of Justice to join him and the Village Board at a Town Hall Meeting at the Wm. O. Lipinski Center on Thursday, September 27, at 7:00 pm.

The northeast quarter is comprised of those residents who reside East of Cork Ave. and North of Archer Ave., the area around Brodnicki School and including the Arbors of Justice subdivision.

(Subsequent meetings will be scheduled for the three remaining quarters of the community.)

The Chair will entertain a Motion: The Chair will entertain a Motion: To approve Ordinance 2007-17, AN ORDINANCE AMENDING CHAPTER 2, ARTICLE II, SECTION 2-26 OF THE JUSTICE VILLAGE CODE PERTAINING TO APPOINTED VILLAGE POSITIONS.

MOTION: Trustee Murray so MOVES:

SECOND: Trustee Berkowicz

VOTE: Trustees Gabrys, Jurgel, Berkowicz, McGee, Kranig and Murray, aye. All ayes. Motion passed.

The Chair will entertain a Motion: To approve a Resolution authorizing a Short Term Loan from TIF 1 to the General Corporate Account to be repaid this calendar fiscal year.

MOTION: Trustee McGee so MOVES:
SECOND: Trustee Murray
VOTE: Trustees Jurgel, McGee, Berkowicz, Kranig, Murray and Gabrys, ayes. All ayes.
Motion passed.

CLERK'S REPORT:

Village Clerk Kathy Svoboda reported that she will be attending the Illinois Municipal Clerks Academy in Springfield from Wednesday, September 28, through Friday, September 30.

COMMITTEE REPORTS:

FINANCE AND INSURANCE: - Trustee Mary McGee

MOTION: Trustee McGee Moves: To approve payables, numbers 1-40, posted for the period of 9/6/2007 to 9/18/2007, in the amount of \$30,296.00.

SECOND: Trustee Berkowicz

VOTE: Trustees McGee, Berkowicz, Kranig, Murray, Gabrys and Jurgel, ayes. All ayes.
Motion passed.

Trustee McGee commented that more than \$41,000.00 of the current payables is a single TIF payment so indeed the payables are being held down as requested. Trustee McGee reported that preliminary budget meetings are underway for the 2008 calendar fiscal year budget. We hope to produce a very tight and well thought out budget.

MOTION: Trustee McGee Moves: To approve Ordinance 2007-19, AN ORDINANCE PROVIDING FOR THE ISSUANCE OF TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE YEAR 2006, BY THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS at an interest rate of 5.25%.

SECOND: Trustee Berkowicz

VOTE: Trustees Berkowicz, Kranig, Murray, Gabrys, Jurgel and McGee, ayes. All ayes.
Motion passed.

MOTION: Trustee McGee Moves: To approve Ordinance 2007-20, AN ORDINANCE REGULATING ELECTRONIC ATTENDANCE BY TRUSTEES AT BOARD MEETINGS

SECOND: Trustee Berkowicz

VOTE: Trustees Kranig, Murray, Gabrys, Jurgel, McGee and Berkowicz, ayes. All ayes.
Motion passed.

PUBLIC UTILITIES –Trustee Jim Gabrys

Trustee Gabrys reported that chipping, as usual, is ongoing. Public Works has finished preparation along 81st Street for landscaping improvements to be

installed on the south side of the street. Final grading, seeding and planting of trees will complete the project. Fully funded by monies set aside from TIF 2 the improvement will then be maintained by the Asbury Woods Homeowners Association.

The Lipinski Center is ready for the MWRD final inspection.

Public works cleared out blockages in as many as eleven mains and seven laterals in the last weeks. One line on Cronin required extensive repair. A seven foot section had to be replaced.

The program for having Public Works perform light maintenance on squad cars is working well.

PUBLIC SAFETY – Trustee Mike Murray

MOTION: Trustee Murray Moves: To approve the lease purchase of two, 2008, Ford Crown Victoria squad cars at a cost not to exceed the current established government purchase price plus a no-deductible warranty from Ford Motor Co. for the first 100,000 miles or 36 mos.

SECOND: Trustee Berkowicz

VOTE: Trustees Murray, Gabrys, Jurgel, McGee, Berkowicz and Kranig, ayes. All ayes. Motion passed.

Trustee Murray reported that 13 misdemeanor arrests and nine felony arrests were made by the JPD in September.

Three of the felony arrests were quite serious in nature. One was a Class Four Felony charge for growing some quantity of cannabis in a back yard.

Another was for credit card fraud and involved the cooperation of our department with Hickory Hills.

There was also an incident of child abuse by an infant's father who subsequently confessed to the abuse and was charged with a Class X Felony.

There have been a number of arrests attributable to the increased police presence at the Lipinski Center for underage drinking and loitering. We will keep up the pressure to discourage such disturbances.

ADMINISTRATION BUILDING & RECREATION – Trustee Ed Jurgel

Trustee Ed Jurgel is aware of problems with the all-purpose room air conditioning and he will call tomorrow for repairs.

The next Fifth and Sixth Grade Dance will be held on Friday, October 5, 2007 in the Village Hall all-purpose room from 7:00 until 9:00 pm. Ed will be meeting with the Special Events Committee to discuss this upcoming event.

Trustee Jurgel is evaluating the idea of declaring the park equipment originally intended for the Lipinski Pond and negotiating its sale to the Park District.

Discussion will occur at a subsequent committee meeting.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

MOTION: Trustee Kranig Moves: To approve a Resolution Authorizing the Payment of Expenditures Concerning 83rd Ave. and 83rd Court Replacement for the Wesley Fields Water Line in the amount of \$133,482.60.

SECOND: Trustee McGee

VOTE: Trustees Gabrys, Jurgel, McGee, Berkowicz, Kranig and Murray, aye. All ayes. Motion passed.

Trustee Kranig spoke about how pleased he was to finally see this project complete. It is the culmination of a lot of hard work by many people for the good of our community.

To date the Building Department has collected \$203,591.00 in permits for this calendar fiscal year.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

MOTION: Trustee Berkowicz Moves: To approve the Home Occupation License of Swan Painting doing business at 8811 W. 83rd Place in Justice contingent upon proof of a State tax I.D. number and a valid Work Permit.

SECOND: Trustee Jurgel

Trustee Kranig would like to see some kind of proof that the proprietor lives at this Justice address.

Trustee Berkowicz stated that he has a copy of the proprietor's driver's license issued to 8811 W. 83rd Place.

VOTE: Trustees McGee, Kranig and Murray, nay. Trustees Gabrys, Jurgel and Berkowicz, aye; Mayor Wasowicz, nay. Motion failed.

OLD BUSINESS:

There was none.

VILLAGE ATTORNEY:

Attorney Heidi Katz is in attendance as a substitute attorney from Robbins, Schwartz.

NEW BUSINESS:

A representative of the Attorney General Lisa Madigan's Office offered a presentation highlighting the various services provided by the Attorney General to aid Illinois residents.

Criminal matters such as identity theft issues, consumer fraud mediation and a victim's assistance program that can provide financial assistance up to two years from the date of a crime for lost wages, lost tuition or even medical expenses were explored.

Product recalls and the Do Not Call Registry are also administrated through Attorney General Madigan's Office.

SCHEDULE OF COMMITTEE MEETINGS:

Thursday, October 4, 2007

Committee Meetings will begin at 7:00 pm. and follow consecutively.

Open Session

ORDINANCES, LICENSES & PUBLIC PRINTING: Discussion regarding any new business licenses or ordinances available for review.

PUBLIC SAFETY: Possible Closed Session for the purpose of updating the Board and discussion regarding Labor Negotiations with MAP #60.

BUILDING, PLATS & ZONING: Any recommendations pending from the Zoning & Planning Commission, in particular a review of a procedure to blemish the title to newly subdivided parcels for ADA Fees and Cash Donations. Any matters under consideration from the Building Department.

FINANCE & INSURANCE: Posted Payables and proposed legislation to recover un-reimbursed costs incurred by the Village from TIF1.

ADMINISTRATION BUILDING & RECREATION: Discussion regarding disposition of the playground equipment purchased for use at the Arbors pond.

PUBLIC UTILITIES: Progress on initiatives and upcoming projects.

PUBLIC COMMENTS:

Mrs. Brenda Egas asked if we had any information about when the Double Eagle Golf Center would re-open.

President Wasowicz answered that to the best of his knowledge it would not re-open. The Park District has cancelled the lease with Resurrection Cemetery and we do not know what use the Cemetery has in mind.

CORRESPONDENCE:

There was none.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Jurgel so MOVES:

SECOND: Trustee Murray

VOICE VOTE: All ayes

Meeting adjourned at 8:07 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk/Village Collector