

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
SECOND REGULAR BOARD MEETING  
OF JUNE  
Minutes of Monday, June 23, 2008

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, Rich Berkowicz and Jeff Kranig. Trustee McGee is on vacation. Attorney Sara Gadola of Robins, Schwartz, Nicholas, Lifton and Taylor, Ltd. is present.

**REVIEW OF MINUTES:**

**MOTION:** Trustee Jurgel Moves: To approve the Minutes of the June 9, 2008 Regular Board Meeting as submitted.

**SECOND:** Trustee Murray

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

**VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz**

**Scholarships:** President Kris Wasowicz presented Scholarship Awards to eight deserving young people from Justice, who recently graduated from high school and who will be attending college in the fall.

The winners are:

Brittany Elizabeth Abrams  
Sara Amer  
Jennifer Carrol  
Alexander Javrez  
Kyle Kosalowski  
Anthony Joseph Thompson  
Ann Waranowski  
Amy Elizabeth Warner

Following the Village's awards, the Justice Fraternal Order of Police awarded Scholarships to: Kyle Koslowski and Ann Waranowski.

(A short recess for refreshments in honor of the Scholarship recipients was observed.)

The Chair will entertain a Motion: To approve Resolution 2008-10. A Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games.

**MOTION:** Trustee Jurgel so MOVES:

SECOND: Trustee Murray  
VOTE: Trustee Gabrys, Jurgel, Berkowicz, Kranig and Murray, aye. All ayes. Motion passed.

**VILLAGE CLERK'S REPORT:**

Village Clerk Kathy Svoboda quoted a letter from the Justice Public Library District thanking the Village for the recent distribution of \$50,000.00 from TIF 1, the Arbors of Justice TIF. The Library District plans on using the bulk of the money to purchase and implement new technology at the library.

Clerk Svoboda reported that she is implementing extended business hours for the last days of timely vehicle tag sales. The office will be open from 8:00 am until 8:00 pm. on Friday and on Saturday from 9:00 am. until 3:00 pm. On Monday, the last day for timely purchase, the office will again be open from 8:00 am. until 8:00 pm.

As always, the Police Department will be selling tags round-the-clock when the Clerk's office is not open.

**COMMITTEE REPORTS:**

FINANCE AND INSURANCE: - Trustee Gabrys for Trustee Mary McGee

MOTION: Trustee Gabrys Moves: To approve payables numbers 1-25, posted for the period of 06/05/08 to 06/18/2008, in the amount of \$36,759.41.

SECOND: Trustee Berkowicz

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

**PUBLIC UTILITIES – Trustee Gabrys**

Trustee Gabrys reported that asphalt patching continues.

There has been an inordinate amount of damaged or defaced road signs that had to be replaced.

We are doing a lot of grass cutting in detention ponds and public areas, as well as cleaning of culverts.

The lane striping on 86<sup>th</sup> and Archer has been completed.

Trustee Gabrys explained that we bid the street reconstruction work that needs to be done before TIF 1 closes in March of 2009. Once the TIF closes it would require general funds to do any street repairs and currently they can still be accomplished with funds set aside specifically for the Arbors of Justice area. Fiala Paving was the low bidder at \$261,542.50.

MOTION: Trustee Gabrys Moves: To approve Resolution 2008-11, A Resolution Authorizing the Acceptance of the Bid to Resurface the Streets in the Arbors of Justice.

SECOND: Trustee Murray

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

We are in receipt of a Non Emergency Mutual Aid Agreement for Public Works. We have already enacted a similar agreement for emergency situations at a previous meeting.

MOTION: Trustee Gabrys Moves: To approve Resolution 2008-12, A Resolution for Non-Emergency Mutual Aid in Public Works.

SECOND: Trustee Murray

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

Trustee Gabrys introduced legislation that creates an agreement between the Justice/Willow Springs Water Commission and the Village of Justice to allow for the Village to perform street reconstruction when a water break repair has been performed by the Commission. The agreement sets forth an hourly rate to be paid to the Village per worker.

This is a great opportunity to save taxpayer's dollars when performing repairs that will benefit both agencies and our residents.

MOTION: Trustee Gabrys Moves: To approve Ordinance 2008-24, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE JUSTICE-WILLOW SPRINGS WATER COMMISSION AND THE VILLAGE OF JUSTICE CONCERNING THE COORDINATION OF REPAIRING LANDSCAPING AND ASPHALT WORK FOR WATER BREAKS THROUGHOUT THE VILLAGE OF JUSTICE.

SECOND: Trustee Berkowicz

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

Due to the cooperation between the Village and the Park District, Public Works has prepared the site for the new park equipment to be installed. We should see the completed playground in the next week or so.

Wood chips are available free to the public by calling public works and arranging to pick up.

President Wasowicz asked Trustee Gabrys if he knows when the project to maintain the easement behind District Auto would begin. Trustee Gabrys said he would check with Ken White for a tentative schedule of that work.

#### PUBLIC SAFETY – Trustee Mike Murray

MOTION: Trustee Murray Moves: To approve Ordinance 2008-25, AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS VEHICLES OWNED BY THE VILLAGE OF JUSTICE.

- SECOND: Trustee Berkowicz  
Trustee Murray explained that this action declares the fire equipment surplus in order for us to arrange for its sale.
- VOTE: Trustees Gabrys, Jurgel, Berkowicz, Kranig and Murray, aye. All ayes. Motion passed.
- MOTION: Trustee Murray Moves: To approve Ordinance 2008-26, AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE JUSTICE MUNICIPAL CODE WITH REGARD TO THE HIRING OF PATROLMEN.
- SECOND: Trustee Kranig
- VOTE: Trustees Jurgel, Berkowicz, Kranig, Murray and Gabrys, aye. All ayes. Motion passed.

Renegotiation and renewal of the contract with RPPFD to provide fire and ambulance service to the Village is proceeding well. We may have a final agreement by the next regular board meeting.

The Justice Police Department will be starting the fourth campaign of the IMAGE Grant targeting seat-belt and speeding compliance violations so please drive safely and wear your seat-belts.

#### **ADMINISTRATION BUILDING & RECREATION – Trustee Ed Jurgel**

Trustee Jurgel added his personal congratulations to our scholarship winners.

He indicated that the Fest Committee and especially our Special Events ladies are doing an excellent job. We are attracting crafters and food vendors. The entertainment lineup is complete.

The next Fest meeting is tentatively scheduled for July 10. Volunteers are needed and are welcome to attend.

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

- MOTION: Trustee Berkowicz Moves: Motion: To approve the Home Occupation License of SPARKLING HOUSE doing business at 8235 S. 85<sup>th</sup> AVE. in Justice, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND: Trustee Murray
- VOTE: Trustees Berkowicz, Kranig, Murray, Gabrys and Jurgel, aye. All ayes. Motion passed.
- MOTION: Trustee Berkowicz Moves: To approve the Home Occupation License of J N TRUCKING doing business at 8313 S. 79<sup>th</sup> CT. in Justice, having passed all the inspections and being in compliance with all codes and ordinances.
- SECOND: Trustee Kranig
- VOTE: Trustees Kranig, Murray, Gabrys, Jurgel and Berkowicz, aye. All ayes. Motion passed.

The license for Corey's Transportation, a livery service, doing business at 8640 S. 86<sup>th</sup> Ave. #113, is still under review for compliance with our insurance requirements.

**BUILDING, PLATS AND ZONING – Trustee Jeff Kranig**

**MOTION:** Trustee Kranig Moves: To approve Ordinance 2008-27, AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS VEHICLES OWNED BY THE VILLAGE OF JUSTICE.

**SECOND:** Trustee Murray  
Trustee Kranig explained that we have three inoperable vehicles to be sold or salvaged that had been used by the Building Department.

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

Trustee Kranig thanked the public for their efforts to clean and maintain the culverts in town. The conditions of many of our culverts are much improved.

**VILLAGE ATTORNEY:** Attorney Sara Gadola had no report.

**OLD BUSINESS:**

As part of the negotiations for the renewal of the contract with RPPFD to provide fire and ambulance service to the Village, it has been agreed that we will be credited one payment of \$42,000.00 for three of the five pieces of fire department equipment that are surplus and an additional \$42,000.00 for the other two.

Acting Chief Gedville informed us that we have a contract with NICOR to install a regulator for the new generator. It should be up and running shortly.

Trustee Jurgel complimented those members of the Police Department that contributed to the process of obtaining the lighting grant for the Administration Building. The lighting is so much easier on the eyes and will more that save our matching funds contribution in a couple of years.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

Committee Meetings will begin at 7:00 pm. and follow consecutively  
Wednesday, July 9, 2008

**FINANCE & INSURANCE:** Posted payables and other matters before the committee. Discussion regarding part-time employees in the Clerk's Office.

**PUBLIC UTILITIES:** Update to the Board regarding Czarnik Memorial and equipment needs for public works.

**BUILDING, PLATS & ZONING:** Possible discussion regarding the reimbursement of expenditures to complete the Archer Ave. Sidewalk Project. Other matters before the committee, including discussion regarding abandoned houses.

**ADMINISTRATION BUILDING & RECREATION:** Update regarding the progress of plans for the Fest.

**ORDINANCES, LICENSES & PUBLIC PRINTING:** Any licenses or ordinances available for review.

**PUBLIC SAFETY PUBLIC SAFETY: Closed Session** –A few items for discussion regarding appointment, employment, compensation, discipline or performance of one or more classes of employees and labor negotiations.

**PUBLIC COMMENTS:**

Long time resident Shirley Wagner stated that three foxes have been observed on several occasions near the residential areas adjacent to the Covington development.

Shirley was told that Cook County Animal Control is the best resource for sightings of wild animals and they can be contacted for action or advice.

A complaint regarding the weeds growing at the Covington pond area was voiced. We will contact Bruce Mack to attend to the cutting of the area.

It was suggested that the weight limit sign on 86<sup>th</sup> Ave. north of Archer Ave. should be moved closer to Archer. Trucks are still making that turn in error. Trustee Gabrys said that he would arrange to have the sign moved closer to that intersection.

Former board member, Mike Maruszak asked if the fence at the Arbors of Justice had ever been legally turned over to the homeowners' association. He stated that the association was currently looking for pricing on repairs to that fence. It is appropriate that they should own it for purposes of insurance, liability and repairs.

It was suggested that the speed trailer should be placed at Oak Grove, northbound, after crossing Archer. Since traffic does not stop at Frontage Road, people are speeding as they enter into the residential area.

**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 8:21 pm.

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