

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

Minutes of Tuesday, May 27, 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, Mary McGee, Rich Berkowicz and Jeff Kranig. Attorney Sara Gadola of Robins, Schwartz, Nicholas, Lifton and Taylor, Ltd. is present.

REVIEW OF MINUTES:

MOTION: Trustee Murray Motion: To approve payables numbers 1-35, posted for the period of 05/08/08 to 05/21/2008, in the amount of \$110,805.57 including the current Blue Cross/Blue Shield Invoice.

SECOND: Trustee Kranig

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

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

President Wasowicz will entertain a Motion: To approve the appointment of Charlene Carter to the Zoning and Planning Commission until April 30, 2011 and to approve the appointment of Raymond Hodson to the Police Pension Board until the second Tuesday of May, 2010.

MOTION: Trustee McGee so MOVES:

SECOND: Trustee Murray

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

PRESENTATION: President Wasowicz presented to the Justice Park District and the Justice Library District donations from TIF 1 in order to offset some of the costs of serving the residents of Justice that reside in the TIF.

President Wasowicz entertained a Motion: To approve Ordinance 2008-20, AN ORDINANCE authorizing and providing for the issuance of \$2,265,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2008A and \$885,000 General Obligation Bonds (Alternate Revenue Source), Series 2008B of the Village of Justice, Cook County, Illinois, and for the levy of a

direct annual tax sufficient to pay the principal and interest on said bonds.

MOTION: Trustee McGee so MOVES:

SECOND: Trustee Gabrys

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

VILLAGE CLERK'S REPORT:

Village Clerk Kathy Svoboda stated that vehicle tags sales are going well. The Memorial Day Service was very nice and thanks to those that came out to honor our veterans.

We have a Birthday Girl in the Audience. Mrs. Darlene Kibort, Trustee Mike Murray's mother, has a notable birthday today. Our sincerest best wishes for many happy and healthy returns.

COMMITTEE REPORTS:

FINANCE AND INSURANCE: - Trustee Mary McGee

MOTION: Trustee McGee Moves: To approve payables numbers 1-35, posted for the period of 05/08/08 to 05/21/2008, in the amount of \$110,805.57 including the current Blue Cross/Blue Shield Invoice.

SECOND: Trustee Berkowicz

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

Trustee McGee stated that the Bond Closing is expected to occur in early June. Please make sure all payables are submitted to the Finance Department for payoff at the time of the closing.

PUBLIC UTILITIES – Trustee Gabrys

Our hot-patching program continues to be our focus in order to improve the condition of our streets.

We are in the process of hiring two, part-time, seasonal employees for Public Works. One has already started; the other will start as soon as tomorrow.

The Arbors of Justice Town house Association is having problems with the main sewer line getting clogged and backing up laterals to a couple of the units. Representatives of the Association would like to meet with the Board at the next regular committee meeting. We will schedule time to meet in order to address their concerns.

PUBLIC SAFETY – Trustee Mike Murray

Renegotiation and renewal of the contract with RPPFD to provide fire and ambulance service to the Village is underway. Trustee Murray will table any action regarding the Village owned fire and ambulance equipment until a later date so that disposition of the equipment will become part of those negotiations.

ADMINISTRATION BUILDING & RECREATION – Trustee Ed Jurgel

Trustee Jurgel asked that legislation be prepared to address dog-walking in Village owned parks and detention ponds.

The walking of dogs on public property is already addressed in current legislation, in fact it is prohibited.

The next Fest meeting will be Thursday, June 5th at 6:30 pm. Trustee Jurgel indicated that the Fest Committee and especially our Special Events ladies are doing an excellent job.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Berkowicz

MOTION: Trustee Berkowicz Moves: To approve the Business License for Allecap Transportation doing business at 8211 S. 86th Ct. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Murray

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

MOTION: Trustee Berkowicz Moves: Motion: To approve a Home Occupation License for T&B Solutions, a property management company, doing business at 8539 S. 79th Ct.

SECOND: Trustee Murray

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

MOTION: Trustee Berkowicz Moves: Motion: To approve the Business License for ARI Group doing business at 8646 S. Roberts Road, #111.

SECOND: Trustee Gabrys

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

Trustee Berkowicz tabled action on Covey Transportation to review the requirements by code for insurance for a livery driver.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

MOTION: Trustee Kranig Moves: To authorize the expenditure of up to \$6,000.00 for additional services consisting of material testing and subsurface investigation as part of the structural evaluation of the Lipinski Community Center by Dome Structural Engineers.

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

MOTION: Trustee Kranig Moves: Motion to approve Ordinance 2008-21, AN ORDINANCE AMENDING CHAPTER 13, ARTICLE I, SECTION 13-1 OF THE RATES AND FEES CODE OF THE VILLAGE OF JUSTICE PERTAINING TO RESIDENTIAL DRIVEWAY, COMMERCIAL DRIVEWAY AND PARKING AREAS, AND SIDEWALK PERMITS.

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

Trustee Kranig announced that we will be issuing no-charge permits for simple window and door replacements and general home maintenance. We would still like the notification of work to be performed, and that the contractor is licensed and bonded.

VILLAGE ATTORNEY: Attorney Sara Gadola stated that she will have the required prevailing wage information available for the next regular board meeting.

OLD BUSINESS:

Low Cost Builder's has removed at least 90% of the equipment at the Czarnik Memorial land site.

The clean-up efforts of District Auto Re-builders are making a dramatic difference in the condition of their business area.

The dirt removal at the Asbury Woods park site is underway and is proceeding well. There will be 40,000 cubic yards of dirt removed.

Mayor Wasowicz will be working with our Village Engineer to designate two, major street projects for this season. Most likely 84th Court and 85th Ave. will be considered.

The next necessary decision to make will be how to develop the site. A combination of a detention area, townhouses and a park is under consideration. That particular option would allow for the rebuilding of 83rd Street, west of Cork Ave. to complete the street entrance that was left by the last administration.

Trustee Kranig has scheduled a meeting of the Mayors' consortium and the Illinois Toll Highway Authority to further discuss the opening of the 79th St. and Cork Ave. ramp. That meeting is scheduled for June 10th.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Committee Meetings will begin at 7:00 pm. and follow consecutively
Wednesday, June 4, 2008

PUBLIC SAFETY: Possible Closed Session to discuss Collective Bargaining Matters and/or appointment, employment, compensation performance or discipline of one or more classes of employees.

Discussion regarding surplus fire equipment and other matters regarding the Police Department.

PUBLIC UTILITIES: Residents will attend to discuss flooding in the Arbors of Justice town homes

ORDINANCES, LICENSES & PUBLIC PRINTING: Final review of the sign regulations and any new business licenses or ordinances available for review.

FINANCE & INSURANCE: Posted payables and other matters before the committee.

BUILDING, PLATS & ZONING: Possible Closed Session to discuss appointment, employment, compensation, discipline or performance of one or more classes of employees.

Review of plans to bid the asphalt parkway work and open the bids on June 9th for award at the First Regular Board Meeting of June, later that evening.

ADMINISTRATION BUILDING & RECREATION: Review of a request to use the Arbors Pond Soccer Field. Update regarding plans for the Fest.

PUBLIC COMMENTS:

Mr. Jim Rinkus from Garden Lane offered his services to the Committee to re-open the toll way ramp. He authored a paper for college that traced the history of the toll way in this area, and he is spear-heading an effort to influence the Toll way to construct a sound barrier wall through the remainder of Justice. A few areas of town have such a wall.

Trustee Kranig told Mr. Rinkus his expertise would be welcome by the Committee, but that arrangements have been finalized for the June 10th meeting at the Illinois Toll Highway Authority headquarters. Mr. Kranig will brief Jim on progress after the June 10th meeting.

Treasurer Ed Rusch thanked the Village Board for the progressive actions they have taken on behalf of the community to bring sound fiscal policies, debt reduction in the form of the Bonds and restructuring to allow for capital improvements and a contingency fund for emergencies or grant matches.

All this is being accomplished without taxing the resident in any manner.

The budget comparisons look good and we are seeing the financial health of the Village increase significantly.

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/Collector.