

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
FIRST REGULAR BOARD MEETING
OF NOVEMBER

Minutes of Monday, November 10, 2008

Mayor Kris 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:

The Chair will entertain a Motion: To approve the Minutes of the October 27, 2008 Regular Board Meeting as submitted.

MOTION: Trustee Berkowicz so Moves:

SECOND: Trustee Kranig

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz had no report.

VILLAGE CLERK'S REPORT:

Clerk Svoboda and Treasurer Ed Rusch are collaborating on a dinner honoring our Veterans. The dinner will be held this coming Thursday, November 13, 2008 at 6:30 pm. at the Lipinski Community Center. Tickets are free of charge and a few are still available in the Clerk's office. Each veteran is allowed to bring a guest.

The Fall Senior Luncheon scheduled for November 25, 2008 at 11:30 am is filling up quickly. The bi-annual event is being held at the Sterling Estates Clubhouse in order to encourage good relationships between the Justice seniors and the Sterling Estates seniors. We have a limit of 100 so please stop in for your tickets.

COMMITTEE REPORTS:

FINANCE AND INSURANCE: - Trustee Mary McGee

MOTION: Trustee McGee Moves: Motion: To approve payables numbers 1 –35, posted for the period of 10/23/08 – 11/04/08, in the amount of \$58,334.17.

SECOND: Trustee Berkowicz

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

MOTION: Trustee McGee Moves: To approve the execution of an agreement with Third Millennium for the production, printing and mailing of utility bills, and including the printing and insertion of a Village generated newsletter for the cost of around \$10,000.00 for set up and the first full year (not including postage). Subsequent years will not require the \$2,600.00 set up charge.

SECOND: Trustee Berkowicz

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

Trustee McGee tabled action on an agreement with Call One to provide telephone service to discuss some questions that have come up about the program.

MOTION: Trustee McGee Moves: To authorize payment to the JWSWC for our pro rata share of the Reverse 911 System in the amount of \$17,975.35.

SECOND: Trustee Murray

Trustee McGee explained that the Water Commission has provided to us a share in a Reverse 911 System that can notify hundreds of households in a fraction of an hour of any emergency situation. For example, if a child is lost in a specific area, that area can be pinpointed and those household would be called. If there is a boil order as a result of a water break, those households would be called. The cost includes a prorated share of the software, hardware, the service and the additional phone lines that had to be added. The Commission, the Village of Justice and Willow Springs will share the cost according to the number of residents that they each serve.

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

PUBLIC UTILITIES – Trustee Gabrys

MOTION: Trustee Gabrys Moves: To approve Resolution 2008-24, A RESOLUTION CONCERNING AUTHORIZATION OF A SUB-RECIPIENT AGREEMENT FOR 2008 COMMUNITY DEVELOPMENT BLOCK GRANT #08-024.

SECOND: Trustee Jurgel

Trustee Gabrys explained that each year the Village applies for CDBG funds in eligible areas of town to perform infrastructure improvement projects. Once funding for a project has been awarded there are a number of agreements that must be executed before the project can be awarded.

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

PUBLIC SAFETY – Trustee Mike Murray

MOTION: Trustee Murray Moves: To approve Ordinance 2008-31, AN ORDINANCE PROVIDING FOR AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEMS AND FOR ADMINISTRATIVE ADJUDICATION OF AUTOMATED TRAFFIC LAW VIOLATIONS IN THE

VILLAGE OF JUSTICE AND AUTHORIZING THE VILLAGE TO ENTER INTO THE RELATED SYSTEM AND SERVICE AGREEMENTS.

SECOND: Trustee Gabrys

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

ADMINISTRATION BUILDING & RECREATION – Trustee Ed Jurgel

Trustee Jurgel will be addressing the issue of the ice-rink at the next available committee meeting but has no report this evening.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

MOTION: Trustee Berkowicz Moves: To approve the Business License of Raw Creations doing business at 8400 S. Roberts Road in Justice, contingent upon passing all final inspections and being in compliance with all codes and ordinances.

SECOND: Trustee McGee

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

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Trustee Kranig announced that the situation with the house on Deer Path in the Deer Woods subdivision is being addressed by the building department staff and him and is on the path to a resolution.

The digital sign on Frontage Road should be operational in the next ten days or so.

The Village will be provided time on the sign for public service messages. We are working on some messages, but are open to suggestions for how the sign-time might be used.

Trustee Kranig expects that we may be approached with another digital sign that will be visible from the south on northbound I294.

Trustee Kranig complimented both Treasurer Ed Rusch and Clerk Svoboda for all their work to arrange the Veterans' Dinner to honor our village veterans.

Treasurer Rusch had a great idea and has worked relentlessly in order to make the dinner truly a night to remember. Kathy helped with the logistics, the certificates and helped to coordinate the event.

Technicraft Auto-Body donated generously to the event as did JJ Fish, State Farm, Bridgeview Bank, Lyons Township and the Village Voice Party.

Trustee Kranig asked that we remember Mr. Ralph (Red) Miller who passed away this past week. Red was a former Trustee, a Police and Fire Commissioner, and a first responder. He will be sincerely missed by so many.

VILLAGE ATTORNEY:

Attorney Gadola had no report but requested a Closed Session Meeting at the end of the board meeting regarding Pending or Imminent Litigation.

OLD BUSINESS:

MOTION: Trustee Kranig Moves: To open the minutes of a closed session committee meeting held on September 3, 2008 regarding the appointment, employment, compensation, discipline or performance of one or more classes of employees.

SECOND: Trustee Berkowicz

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

Treasurer Rusch has some ideas regarding the use of the sign time for the Frontage Road digital sign but had some computer problems so has not forwarded them to Trustee Kranig yet.

NEW BUSINESS:

Trustee Kranig reported that he is requesting a Closed Session tonight regarding appointment, employment, compensation, discipline or performance of one or more classes of employees.

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, November 19, 2008

FINANCE & INSURANCE: Continuation of a presentation regarding phone service, posted payables and other matters before the committee.

ADMINISTRATION & RECREATION: Discussion regarding the repair and installation of the ice-rink at the Lipinski Pond.

ORDINANCES, LICENSES & PUBLIC PRINTING: Any new business licenses or ordinances available for review and review of the business license fees.

BUILDING, PLATS & ZONING: Discussion regarding suggestions for the digital sign.

PUBLIC SAFETY: Any matters pertaining to the police department.

PUBLIC UTILITIES: Closed Session regarding appointment, employment, discipline, compensation or performance of one or more classes of employees.

Discussion of CMAQ grant projects for sidewalks on 79th Street and Roberts Road.

Notice of CDBG Public hearing to be held in December vs November due to Scheduling of the public notice.

PUBLIC COMMENTS:

There were none.

CORRESPONDENCE:

There was none.

The Chair will entertain a Motion: To Adjourn to Closed Session at 7:58 pm.

MOTION: Trustee Jurgel so MOVES:

SECOND: Trustee Berkowicz

VOICE VOTE: All ayes.

The Meeting was reconvened at 8:41 pm.

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.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee McGee so MOVES:

SECOND: Trustee Murray

VOICE VOTE: All ayes.

Meeting adjourned at 8:42 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk/Collector