

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

Minutes of Monday, October 27, 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 13, 2008 Regular Board Meeting as submitted.

MOTION: Trustee Berkowicz so Moves:

SECOND: Trustee McGee

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz commented that the two streets designated for grinding and overlay yet this year have been completed. Both 84th Court and Oak Grove have had the worst sections repaved and look great.

MOTION: Trustee Jurgel so Moves:

SECOND: Trustee Berkowicz

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

VILLAGE CLERK'S REPORT:

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

Kasia Krzysiak, the Administrative Assistant in the Clerk's office is handling the art work for posters and invitations and the Special Events ladies will be helping with set up, decorations and the program.

COMMITTEE REPORTS:

FINANCE AND INSURANCE: - Trustee Mary McGee

MOTION: Trustee McGee Moves: Motion: To approve payables numbers 1 –16, posted for the period of 10/09/08 – 10/22/08, in the amount of \$10,072.29.

SECOND: Trustee Gabrys

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

Trustee McGee reported that the preliminary meeting with department heads was held and all our working on their respective 2009 budgets. We expect to meet again on November 22, 2008 with department heads and the full board to finalize some budget numbers.

Mary is asking that no purchases be made from Dec. 15th until the end of the year unless absolutely necessary. The benefit will be a more accurate close to the year-end expenditures for accounting purposes.

PUBLIC UTILITIES – Trustee Gabrys

MOTION: Trustee Gabrys Moves: To approve Resolution 2008-20, A RESOLUTION CONCERNING AUTHORIZATION OF AN AGREEMENT BETWEEN AL WARREN OIL COMPANY, INC. AND THE VILLAGE OF JUSTICE TO INSTALL AND MAINTAIN FUEL TANKS ON VILLAGE PROPERTY.

SECOND: Trustee Murray

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

MOTION: Trustee Gabrys Moves: To approve the second, bi-annual stipends for the Deputy Director of Public Works and the Public Works Street Foreman.

SECOND: Trustee Murray

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

MOTION: Trustee Gabrys Moves: To change the status of employment of Mr. Mark Lonak to that of a full-time, probationary, public works laborer’s position effective October 27, 2008, contingent upon passage of a pre-employment physical and drug screen.

SECOND: Trustee Murray

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

PUBLIC SAFETY – Trustee Mike Murray

MOTION: Trustee Murray Moves: Motion to approve a RESOLUTION CREATING AN UNDERSTANDING BETWEEN THE AMERICAN RED CROSS GREATER CHICAGO CHAPTER AND THE VILLAGE OF JUSTICE.

SECOND: Trustee Kranig

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

MOTION: Trustee Murray Moves: To approve Resolution 2008-22, A RESOLUTION AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES.

SECOND: Trustee Kranig

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

MOTION: Trustee Murray Moves: To approve Resolution 2008-23, A RESOLUTION AUTHORIZING THE VILAGE OF JUSTICE TO ENTER INTO SERVICE AND SYSYEM AGREEMENTS WITH REDFLEX TRAFFIC SYSTEMS, INC.

SECOND: Trustee Kranig

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

Trustee Murray introduced Police Chief Bob Gedville for a report. Chief Gedville reminded all that the trick-or-treat hours are designated from 3:00 pm until 7:00 pm. on Halloween this Friday, October 31st.

A stationary Radar Device has been installed on the northbound side of Oak Grove Ave. at the 7700 block. The device, obtained with a grant, will remind motorists to slow down in front of the park and approaching the stop sign at Frontage Road.

ADMINISTRATION BUILDING & RECREATION – Trustee Ed Jurgel

MOTION: Trustee Jurgel Moves: To ratify the reduction of the Special Events staff to two members at a salary of 50% of the current allocation for special events personnel each, effective September 1, 2008.

SECOND: Trustee

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

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

MOTION: Trustee Berkowicz Moves: To approve the Home Occupation License of M5 Republic, Inc. doing business at 8205 Rachel Lane #5 in Justice.

SECOND: Trustee Murray

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

MOTION: Trustee Berkowicz Moves: To approve the Business License of Andy's Auto Electronics doing business at 8279 S. 86th Court in Justice.

SECOND: Trustee McGee

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

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

MOTION: Trustee Kranig Moves: Motion: To approve the second, bi-annual stipend for the civilian Fire Inspector.

SECOND: Trustee Berkowicz

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

VILLAGE ATTORNEY:

Attorney Gadola is working on the RedFlex Ordinance and the Red Flag legislation and should have both available at the next regular committee meeting.

OLD BUSINESS:

Mayor Kris Wasowicz read a Proclamation naming the month of October the Illinois Arts and Humanities Month in the Village of Justice.

NEW BUSINESS:

Trustee Kranig reported that the digital sign on Frontage Rd. is almost completed. We, the Village, will be receiving around 25,000 seconds per year of display time on the sign for public service announcements. Trustee Kranig will be spearheading the creation of those displays.

SCHEDULE OF COMMITTEE MEETINGS:

Committee Meetings will begin at 7:00 pm. and follow consecutively
Wednesday, November 5, 2008

FINANCE & INSURANCE: Review of a program by Third Millennium for printing, handling and mailing of a newsletter/utility bill, posted payables, a presentation regarding phone service, Reverse 911, and a potential proposal for TIF 3.

PUBLIC UTILITIES: A CDBG Resolution and other matters before the committee.

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

BUILDING, PLATS & ZONING: Disposition of complaints from Deer Woods and other matters before the committee.

PUBLIC SAFETY: Discussion of additional legislation for the implementation of the RedFlex System.

PUBLIC COMMENTS:

Mrs. Rebecca Alter asked if there was anything new to report on the problems at the location of her fence-line.

It has been determined that to perform re-grading to insure improved drainage would cost as much as \$20,000.00. The cost-benefit ratio is just not there.

An inspector went out to look at the structures that were built in the neighbor's yard and we should have a report from that inspection by the committee meeting. It may very well be that this is a civil matter if no code violations exist.

CORRESPONDENCE:

Mayor Wasowicz is in receipt of a letter from Donald Tabor, the Mayor of Stickney, asking for support of his bid for the 10th gaming license in Illinois. Mayor Tabor is proposing an inter-local agreement to share the revenue with other towns. We have a similar agreement with Rosemont.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Jurgel so MOVES:

SECOND: Trustee Murray

VOICE VOTE: All ayes.

Meeting adjourned at 8:04 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk/Collector