

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
FIRST REGULAR BOARD MEETING  
OF AUGUST  
Minutes of Monday, August 10, 2009

Mayor Kris Wasowicz called the Meeting to order at 7:30 pm.

**ROLL CALL:**

Village Clerk Kathy Svoboda called the roll. Present are President Kris Wasowicz, Trustees: Michael Murray, George Pastorino, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Attorney Tom Garrette is present.

**PLEDGE:**

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

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of 07/27/09 and the Emergency Board Meeting of 08/01/09 as submitted, or if necessary as corrected.

MOTION: Trustee Murray so Moves:

SECOND: Trustee Pastorino

VOTE: Trustees Murray, Pastorino, Fairman, McGee, Bartoszek and DePaola, aye. All ayes. Motion passed.

**VILLAGE PRESIDENT'S REPORT:**

Village President Kris Wasowicz read a letter dated August 1, 2009, stating that Mr. Jerry Carter, Chief of Staff of the Village of Justice, has been directed by the mayor and board to serve as interim Public Works Director with full authority of that position and for no monetary compensation, until a new director is hired and installed.

The Chair will entertain a Motion: To approve Resolution 2009-10, a Resolution of the Village of Justice, Illinois Declaring Its Official Intent To Reimburse Certain Capital Expenditures From the Proceeds of Future Debt Issues Related to the TIF No. 3 (79<sup>th</sup> Street/Cork Ave) Redevelopment Project Area.

MOTION: Trustee Murray so Moves.

SECOND: Trustee Pastorino

VOTE: Trustees Pastorino, Fairman, McGee, Bartoszek, DePaola and Murray, aye. All ayes. Motion passed.

Action to appoint a Fire Pension Board is tabled.

The Chair will entertain a Motion: To appoint Martin Vilimek to the position of Director of EMA for the Village of Justice, effective immediately until April 30, 2010.

MOTION: Trustee Pastorino so Moves.

SECOND: Trustee DePaola

VOTE: Trustees Fairman, McGee, Bartoszek, DePaola, Murray and Pastorino, aye. All ayes. Motion passed.

**VILLAGE CLERK’S REPORT:**

Clerk Kathy Svoboda had no report.

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE: - Trustee Kinga Bartoszek**

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-52 in the amount of \$19,281.31 posted for the period of 07/23/2009 – 08/04/2009, plus re-occurring expenses of \$ 549.75 and TIF #1 expenses of \$ 423.29 for a total of \$20,254.35.

SECOND: Trustee Murray

VOTE: Trustees McGee, Bartoszek, DePaola, Murray, Pastorino and Fairman, aye. All ayes. Motion passed.

MOTION: Trustee Bartoszek Moves: To accept the proposal of Disposall Waste Services for the collection of municipal solid waste, landscape waste and recyclables for the Village of Justice, and to direct the attorney to finalize the contract with Disposall and submit the contract for approval at the next regular board meeting.

SECOND: Trustee Pastorino

VOTE: Trustees Bartoszek, DePaola, Murray, Pastorino, Fairman and McGee aye. All ayes. Motion passed.

**PUBLIC UTILITIES – Trustee John Fairman**

Trustee Fairman reported that Public Works has been asphaltting driveways during this past week, and the summer help has been cutting grass.

Chipping continues as weather permits.

MOTION: Trustee Fairman Moves: To approve a Lighting System Maintenance Agreement with Goosby Electric for the Lipinski Center pond/park lighting.

SECOND: Trustee Pastorino

VOTE: Trustees DePaola, Murray, Pastorino, Fairman, McGee and Bartoszek, aye. All ayes. Motion passed.

MOTION: Trustee Fairman Moves: To approve a proposal from Goosby Electric to repair the lighting at the ATM Island in the Village Hall parking lot.

.SECOND: Trustee Pastorino

VOTE: Trustees Murray, Pastorino, Fairman, McGee, Bartoszek and DePaola, aye. All ayes. Motion passed.

Trustee Fairman announced that he is donating his compensation for serving as a village trustee back to the Village of Justice so will be submitting a check for \$4,000.00, to that end.

**PUBLIC SAFETY – Trustee Mary McGee**

The next Neighborhood Watch Meeting is scheduled for Thursday, August 27<sup>th</sup>, 2009 at 7:00 pm.

Trustee McGee read a report from Chief Bob Gedville:  
On Tuesday, August 4<sup>th</sup> 2009, the Justice Police Department sponsored National Night Out at the Lipinski Center. This event was coordinated by members of the police department with assistance from the Roberts Park Fire Department. The annual event is designed to strengthen our communities by encouraging neighborhoods to engage in stronger relationships with each other and with their local law enforcement partners. The goal is to heighten crime-prevention awareness, build support and participation in local anti-crime programs, and most importantly, send a message that our neighborhoods are organized and fighting back. It's also the perfect opportunity to get to know your neighbors even better. This year's event featured a disc jockey, face painting, clowns, a balloon sculptor, numerous inflatables, a petting zoo, caricature artist, canine demonstration, and a neighborhood barbecue. Best of all, everything was free of charge! The event was an overwhelming success and I was extremely happy with the level of attendance. Approximately 300-400 people were on hand for a fun-filled night and the weather was perfect. I hope everyone had a pleasant and enjoyable evening, I know I did! Thanks for attending and I look forward to bigger and better National Night Out in 2010.

The next neighborhood watch meeting is Thursday, August 27<sup>th</sup> @ 7pm in the Village Board Room.

Please look for the Police Department at this year's Ethnic Fest. Community Relations Officer Anthony DeBella will be participating daily. He will be handing out Child Identification Kits, Neighborhood Watch Material, and Safety Literature. Corporal McNamara and Canine Officer Ike will be conducting demonstrations on Saturday & Sunday at 6:15pm. Please stop by and meet these fine officers.

#### **ADMINISTRATION BUILDING & RECREATION**

Trustee Pastorino stated that he was on vacation last week and was out of communication.

Trustee Pastorino said that he received two calls from a private number while he was away and had no way to return the calls. The caller did not leave a phone number. He stated that he checks his phone frequently as well as his e-mail. He will return calls within 24 hours whether he has an immediate answer or not, to at least confirm he is working on whatever request or question that is tendered.

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

**MOTION:** Trustee DePaola Moves: To approve Ordinance 2009-20, AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 4, ARTICLE IV OF THE JUSTICE MUNICIPAL CODE WITH RESPECT TO FIRE PREVENTION CODE ENFORCEMENT.

**SECOND:** Trustee Murray

**VOTE:** Trustees Pastorino, Fairman, McGee, Bartoszek, DePaola and Murray, aye. All ayes. Motion passed.

**MOTION:** Trustee DePaola Moves: To approve the Business License of Constant Motion LLC, doing business at 8000 W. 85<sup>th</sup> Street in the Village of Justice, being in compliance with all codes and ordinances.

**SECOND:** Trustee Bartoszek

**VOTE:** Trustees Fairman, McGee, Bartoszek, DePaola, Murray and Pastorino, aye. All ayes. Motion passed.

**BUILDING, PLATS AND ZONING – Trustee Mike Murray**

Mayor Wasowicz prefaced Trustee Murray’s report by wishing Mike a very, happy birthday. Coincidentally, it is also Jeff Kranig’s birthday and we send our best wishes to Jeff, as well.

Trustee Murray has been spending most of his efforts on plans for the Fest. He wishes to thank all those who are donating their time and talents to insure a truly outstanding event.

Trustee Murray reviewed the schedule of entertainment and reminded all that on Saturday morning, the Auto Show will be featured.

Remember, on Sunday evening from 7:00 to 9:00 pm we will be enjoying Arra, a locally renowned band that we are all looking forward to.

**VILLAGE ATTORNEY:**

Attorney Tom Garrette had no report.

**CORRESPONDENCE:**

Clerk Svoboda quoted a thank you note from the Argo High School Band Aids for her help with scheduling their Car Wash at Station 2, recently. The event was a huge success.

The Clerk is also in receipt of a nice thank you note from Carla Uhlarik, thanking the village for being awarded a scholarship. She adds that it will be a big help to her.

Another thank you note came from Kristen Sheehan from the Amelia Court Condo Association thanking us for the recent flood control project and sincerely complimenting the public works crew for the excellent job they performed and how well they cleaned up and respected the association’s property.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Committee Meetings will begin at 7:00 pm. and follow consecutively  
Wednesday, August 19, 2009**

**FINANCE & INSURANCE:** Posted payables and review of the contract with Disposall for refuse, recyclables and yard waste pick-up. Review of audits and corresponding management letters.

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

**PUBLIC SAFETY:** Any matters before the committee including the appointment of a Fire Pension Board and an **EXECUTIVE SESSION:** To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5ILCS 120/2(c) (1).

**PUBLIC UTILITIES:** Any matters before the committee.

**ADMINISTRATION BUILDING & RECREATION:** Review of proposals for preventative maintenance for the HVAC systems at the Administration Building and the Lipinski Community Center and other matters before the committee.

**BUILDING PLATS & ZONING:** Any matters before the committee.

**COMMITTEE OF THE WHOLE: POSSIBLE EXECUTIVE SESSION:** To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5ILCS 120/2(c) (1). Any matters before the committee.

**PUBLIC COMMENTS:**

Mr. Ed Rusch commented that he was particularly impressed with the work that Trustee Bartoszek did with regard to the waste pick-up proposals and contract. Also, Trustee Bartoszek's handling of a recent financial report on the first 6 mos. of the calendar/fiscal year was concise and informative.

Mr. Rusch asked if Trustee Bartoszek could repeat the amount of the re-occurring expenses per month that she was anticipating.

Trustee Bartoszek stated that including payroll those monthly expenses are around \$465,000.00. September is more, due to an annual lease payment of around \$15,000.00.

Mr. Rusch went on to ask what the current balance was in Illinois Funds. How much is un-obligated in the Bridgeview Bank General Account?

What is the current amount of payables that are posted but not approved?

Due to the specific nature of Mr. Rusch's questions, Trustee Bartoszek asked Office/HR Manager Jim Gabrys to provide answers, once he has the opportunity to check those actual amounts.

Ms. Cookie Gaskin asked for clarification of the TIF #3 resolution that was passed this evening.

Mayor Wasowicz explained that the resolution allows for reimbursement of up to \$10,000,000.00 of eligible expenses from the newly created TIF #3. Expenses for developments costs, public improvements or land acquisition, to name a few, could be reimbursed. Currently we are anticipating a demographic study to be provided by Moraine Valley College to show to those developers who have a potential development in mind. That study will be paid for by the TIF.

Mrs. Gaskin then asked about the code amendment ordinance passed by Trustee DePaola regarding the fire inspector.

Trustee DePaola replied that the amendment defined the fire inspector's role and added code enforcement to his duties.

Trustee Murray added that the fire inspector and in fact, the Fire Protection Bureau was also reclassified as a division of the Building Department as a result of this code amendment legislation.

Mrs. Gaskin asked if Disposall was going to provide the same level of service as Allied.

Trustee Bartoszek replied that we would still have yard waste pick up on Monday in addition to our regular garbage pick up, and we will be assigned a 95 gallon container for garbage and a 65 gallon container for recyclables. The cost for the containers is built in to the rate so there will be no increase in cost for service to the residents.

Mr. Joe Egas commented that at a recent committee meeting Trustee Bartoszek stated that she was anticipating a deficit of \$250-\$300,000.00 by the end of the year. Mr. Egas continued asking if services to the community would need to be cut.

Mayor Wasowicz stated that no, he is not expecting any reduction in services. We are not without financial resources and by anticipating the reduction in revenue; we can take steps to reduce expenses. The current situation is difficult but not desperate.

Mr. Egas asked why so many pot-holes remained without patching. Will we continue to hot-patch before the weather changes, especially around 71<sup>st</sup>, 73<sup>rd</sup> and 86<sup>th</sup> Ave.?

Mayor Wasowicz replied that it is a matter of priorities. We need to prioritize the work we have for the most benefit to the residents. We will try to complete as many of the streets with hot-patching of pot-holes as possible.

Trustee Bartoszek added, in response to earlier questions from Mr. Rusch and Mr. Egas, that the fixed liabilities for the village also includes quarterly work comp./liability insurance payments of close to \$60,000.00. The next one is payable in September, then will be due again in /December.

Trustee DePaola fielded a question from a resident regarding a problem with a water bill. He briefly described how they proceed when a question regarding consumption arises and asked the resident to contact him, tomorrow.

The Chair will entertain a Motion: To Adjourn  
MOTION: Trustee Fairman so MOVES:  
SECOND: Trustee Pastorino  
VOICE VOTE: All ayes.

Meeting Adjourned at 8:03 pm.

Respectfully submitted,  
*Kathleen M. Svoboda*  
Village Clerk