

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SINE DIE BOARD MEETING
OF May 11, 2009

Minutes of Monday, May 11, 2009

President 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 Mayor Kris Wasowicz, Trustees: Michael Murray, Jim Gabrys, Ed Jurgel, Mary McGee, Rich Berkowicz, and Jeff Kranig. Attorney Sara Gadola of Robbins, Schwartz, Nicholas, Lifton and Taylor, Ltd. is in attendance.

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the April 27, 2009 Regular Board Meeting as submitted.

Motion: Trustee Kranig so Moves:

Second: Trustee Murray

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

PRESENTATION:

President Kris Wasowicz presented plaques from the Village of Justice honoring Richard F. Berkowicz, Edward L. Jurgel and James R. Gabrys for their dedicated and loyal service to the residents of the Village of Justice during their respective tenure as Trustees on the Justice Village Board.

OLD BUSINESS:

Trustee Ed Jurgel thanked the residents of the village for allowing him to serve as a trustee for the past twelve years. He stated that it was his sincere pleasure and honor to serve. He intends to stay active in the community, in future.

Trustee Rich Berkowicz congratulated the new board members for their recent election and wished them good luck for the future. Rich thanked the residents for the support he received through three elections and service under four mayors. Rich thanked School Dist. 109, numerous village businesses, the Chamber of Commerce and local officials from surrounding communities who called to wish him well with future endeavors.

Trustee James Gabrys echoed the comments of his colleagues, stating that it has indeed been an honor and a privilege to serve the residents of the Village of

Justice on the village board. He looks forward to serving the village in other capacities in the future.

NEW BUSINESS:

The Chair will entertain a Motion: To approve Resolution 2009-05, A RESOLUTION AUTHORIZING THE PROCLAMATION OF RESULTS FROM THE OFFICIAL CANVASS OF VOTES CAST IN THE APRIL 7, 2009 CONSOLIDATED ELECTION.

Motion: Trustee McGee so moves.
Second: Trustee Murray
Roll Call: Trustee Gabrys, Jurgel, McGee, Berkowicz, Kranig and Murray, ayes. All Ayes.
Motion passed.

The Chair will entertain a Motion: To approve Resolution 2009-06, A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES.

Motion: Trustee Jurgel so moves.
Second: Trustee McGee
Roll Call: Trustee Jurgel, McGee, Berkowicz, Kranig, Murray and Gabrys, ayes. All Ayes.
Motion passed.

The Chair will entertain a Motion: To Adjourn.

Motion: Trustee Jurgel so MOVES:
Second: Trustee Berkowicz
Voice Vote: All ayes

Meeting was adjourned at 7:38 pm.

Respectfully Submitted,
Kathleen Svoboda
Village Clerk/Collector

**SWEARING IN OF THE NEWLY ELECTED OFFICIALS
OF THE VILLAGE OF JUSTICE:**

The Honorable Patrick Rogers, Judge of the Fourth Sub-Circuit Court of Cook County, administered the Oath of Office to Mayor-Elect Krzysztof Wasowicz, Village Clerk-Elect Kathleen Svoboda, and newly-elected Trustees, John Fairman, Kinga Bartoszek and Philip A. DePaola.

A BRIEF RECESS FOR CAKE & COFFEE IN HONOR OF OUR NEW, ELECTED OFFICIALS WAS OBSERVED.