

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

Minutes of Tuesday, May 26, 2009

Mayor Kris Wasowicz called the Meeting to order at 6:03 pm.

**ROLL CALL:**

Village Clerk Kathy Svoboda called the roll. Present are President Kris Wasowicz, Trustees: Michael Murray, Jeff Kranig, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Attorney Sara Gadola of Robbins, Schwartz, Nicholas, Lifton and Taylor, Ltd. is in attendance.

The Chair will entertain a Motion: To Adjourn to Closed Session for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

MOTION: Trustee DePaola so Moves.

SECOND: Trustee McGee

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

Mayor Kris Wasowicz reconvened the Meeting 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 President Kris Wasowicz, Trustees: Michael Murray, Jeff Kranig, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Attorney Sara Gadola of Robbins, Schwartz, Nicholas, Lifton and Taylor, Ltd. is in attendance.

**VILLAGE PRESIDENT'S REPORT:**

Village President, Kris Wasowicz announced that a Town Hall Meeting will be held on Thursday, May 28, 2009 at 7:00 pm at the Canterbury Inn, for those residents who live south of both I294 and 79<sup>th</sup> Street, including the Asbury Woods and Deer Woods subdivisions, Cork Highlands and the lost 19.

The Chair will entertain a Motion: To approve the creation of an **Ethics Committee** and a **Communications Committee** with initial appointments to April 30, 2009 as proposed on "*Appointments – Schedule 2*".

MOTION: Trustee Kranig so Moves.

SECOND: Trustee Bartoszek

VOTE: Trustees Murray, Kranig, Fairman, aye. Trustee McGee, Bartoszek and DePaola, nay. Mayor Kris Wasowicz voted aye. Motion passed.

**VILLAGE CLERK’S REPORT:**

Reminder: The Summer Art Fair is scheduled for June 28, 2009, at the Lipinski Community Center from 1:00 – 4:00 or possibly 5:00 pm. .

Vehicle tags for the 2009-2010 year are now on sale now and many are purchasing their tags. Please remember, the new stickers must be displayed by June 30, 2009.

**COMMITTEE REPORTS:**

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

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-58 in the amount of \$84,124.48, posted for the period of 05/06/2009 – 05/18/2009, plus re-occurring expenses of \$30,616.77, TIF #1 expenses of \$1,665.79 and MFT Expenses of \$12,171.25, for a total of \$84,124.48.

SECOND: Trustee McGee

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

MOTION: Trustee Bartoszek Moves: To actively solicit “Requests for Proposals” for waste collection, recycling and yard waste pick-up for the Village of Justice. Trustee Bartoszek added that this will allow us to solicit proposals, compare pricing and services and formulate a decision over the summer.

SECOND: Trustee DePaola

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

**PUBLIC UTILITIES – Trustee John Fairman**

MOTION: Trustee Fairman Moves: To approve AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE JUSTICE-WILLOW SPRINGS WATER COMMISSION FOR THE OVERLAY OF 85<sup>TH</sup> STREET AND 85<sup>TH</sup> PLACE IN THE VILLAGE OF JUSTICE.

SECOND: Trustee McGee

VOTE: Trustees McGee, Bartoszek, Murray, Kranig and Fairman, aye. Trustee DePaola abstained. Motion passed.

Trustee Fairman continued that he had hoped to hire four, seasonal part-time employees to aid with summer projects but he will defer the hiring to the next regular meeting since it is not on the agenda for this evening.

Public Works is working on many drainage projects throughout town. IDOT was out regarding the drainage issue in front of Sherwin Williams and cleared out a manhole, but they did not clear the drain line. Efforts are being made to arrange for IDOT to clear the line as well.

Three Public Works employees received Certificates of Completion for training provided by the Department of Agriculture for the use of chemicals for treating weeds and vegetation issues.

Trustee Fairman is working to provide more customer service oriented responses from Public Works regarding complaints and suggestions and follow-up letters will be going out to confirm action when a complaint is received.

Chipping in ongoing but is dependent on the weather.

Applications for the seasonal summer jobs can be picked up at the Public Works building or in the Clerk's office.

Trustee Fairman read a letter from a resident, Mr. Joe Egas, complimenting the cooperative and helpful response he received from our Public Works employees, Pete Gallant, Scott Svoboda and Denorvell Collier regarding an issue with potholes.

#### **PUBLIC SAFETY – Trustee Mary McGee**

Trustee McGee read a report from Chief Bob Gedville: **To aid the Justice Police Department in the prevention of crime and increase our neighborhood's general security & safety, we are pleased to announce the formation of the official Neighborhood Watch Program.**

**Neighborhood Watch is a partnership between neighbors and the Justice Police Department to improve safety and prevent crime. Forming a Neighborhood Watch group on your block is the first step to making and keeping your neighborhood safe. It is the Police Department's belief that this program is very important to our community. Therefore, please plan on attending the informative "Kick-Off" meeting. The meeting will take place at the Village Hall on Thursday, May 28<sup>th</sup> at 7:00PM. Officer Anthony DeBella will be the meeting coordinator and the program administrator.**

**We are pleased to announce the implementation of a Computer Aided Dispatch (CAD) in the Justice Police Department Communications Center. CAD is a method of dispatching emergency units (Police, Fire, EMS) assisted by computer. CAD is a software package used to initiate public safety calls for service, dispatch, and maintain the status of responding resources in the field. The CAD system consists of several modules that provide services at multiple levels in a dispatch center and in the field of public safety. These services include call input, call dispatching, call status maintenance, event notes, field unit status and tracking, and call resolution and disposition. The central idea is that telecommunicators in a dispatch center are able to easily view and understand the status of all units being dispatched. CAD provides displays and tools so that the dispatcher has an opportunity to handle calls-**

**for-service as efficiently as possible. In the near future, emergency units will be dispatched via the CAD and all the information will be sent to the Mobile Data Terminals within the squad cars. This technological upgrade was made possible due to the acquisition of Federal Funding and not taxpayer dollars.**

Please plan on attending the first, Neighborhood Watch informational meeting with a presentation by Officer Tony DeBella on Thursday, May 28, 2009 at 7:00 pm in the Justice Village Hall.

There is a conflict in schedule with the Town Hall Meeting, but there will be another Neighborhood Watch Meeting scheduled in June.

**ADMINISTRATION BUILDING & RECREATION – Trustee Kranig**

Trustee Kranig thanked Gerry Mendralla and Trustee Murray for handling the Fest meeting last Thursday.

The entertainment is secured and committees are formed to handle the various facets of the Fest. If anyone else desires to help there are still opportunities to participate.

We are starting up a Centennial Committee and are asking Mr. Ed Figura, Sister Natalie, and Jean Symonds to serve on that committee. If anyone has any information, pictures, home movies or such relating to our history please contact Trustee Kranig. We will be happy to duplicate your exhibits so we may return the originals to you.

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

**MOTION:** Trustee DePaola Moves: To approve the Business License of Father & Sons Landscaping doing business at 8248 S. Cork Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

**SECOND:** Trustee Bartoszek

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

**MOTION:** Trustee DePaola Moves: To approve the Business License of Fil Cab Co. doing business at 7322 Archer Road in Justice, having passed all inspections and being in compliance with all codes and ordinances.

**SECOND:** Trustee Murray

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

**MOTION:** Trustee DePaola Moves: To approve Ordinance 2009-11, An Ethics Ordinance in substantially the same form as the Model Ethics Ordinance provided by the Illinois Attorney General, Lisa Madigan.

**SECOND:** Trustee Fairman

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

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

Trustee Murray reported that there was a fire at one of the apartment complexes on 88<sup>th</sup> Ave., this past weekend. At the site of the fire, a number of complaints regarding safety issues were communicated to Trustee Murray and Trustee Fairman by the residents.

Those complaints are being addressed by the Building Department.

We will also be re-visiting the issue of the need for a second entrance at the apartment complexes.

**VILLAGE ATTORNEY:**

Attorney Gadola stated that she is delaying the legislative report she anticipated due to changes that are being considered.

Ms. Gadola should have that report by the next regular meeting.

A Motion for an Executive Session for the purpose of discussion of appointment, employment, compensation, discipline, performance or dismissal on specific employees will be necessary later in the meeting.

**CORRESPONDENCE:**

There was no correspondence to report.

**OLD BUSINESS:**

The Chair will entertain a Motion: To approve Ordinance 2009-12, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL TAX INCREMENT FINANCING AGREEMENT BETWEEN THE VILLAGE OF JUSTICE, INDIAN SPRINGS SCHOOL DISTRICT NO. 109, AND ARGO COMMUNITY HIGH SCHOOL DISTRICT 217.

MOTION: Trustee Bartoszek so Moves.

SECOND: Trustee McGee

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

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Committee Meetings will begin at 7:00 pm. and follow consecutively  
Wednesday, June 3, 2009**

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

**PUBLIC UTILITIES:** Summer help, a presentation regarding LED/Solar Streetlights and matters before the committee.

**BUILDING, PLATS & ZONING:** Matters before the committee.

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

**PUBLIC SAFETY:** Matters before the committee.

**ADMINISTRATION BUILDING & RECREATION:** Any matters before the committee including a Fest update and the creation of a Centennial Committee.

**POSSIBLE EXECUTIVE SESSION:**

**PUBLIC COMMENTS:**

Mayor Wasowicz stated that the Public Comments section of the Board Meetings have started to become a forum to discuss very specific problems that would be better served by one-on-one discussion with an appropriate department head or employee.

Please limit your comments or questions in order to expedite things.

Mr. John Laucius stated that the Neighborhood Watch Meeting was not only in conflict with the Town Hall Meeting but also with the Wilkins School graduation ceremony. He suggested that we might want to communicate better with the school districts regarding scheduling.

Mr. Jim Rinkus spoke about an incident that occurred on Garden Lane, recently. About 11:30 pm., someone was heard squealing their tires for two or more minutes at a loud and disruptive noise level. Several of the neighbors came out to complain and heated words were exchanged. We had spoken about speed bumps on our longer streets in the past. Where are we on the issue of removable speed bumps? Trustee Fairman is re-visiting the option of purchasing and installing removable speed bumps.

Mr. Rinkus stated that he and Mr.Laucius collected signatures on a petition regarding the opening of a second entrance into the apartment complexes and would be happy to provide the petition to aid in discussions with the County.

President Kris Wasowicz commented that the main problem was the difference in the grade from the parking lots to the roadway. However, we would be happy to take possession of the petitions

The Chair will entertain a Motion: To Adjourn to Executive Session for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

MOTION: Trustee Fairman so MOVES:  
SECOND: Trustee Murray  
VOICE VOTE: All ayes.

Meeting adjourned to Executive Session at 7:54 pm.

President Wasowicz reconvened the Meeting at 8:57 pm.

**ROLL CALL:**

Village Clerk Kathy Svoboda called the roll. Present are President Kris Wasowicz, Trustees: Michael Murray, Jeff Kranig, John Fairman, Mary McGee, Kinga Bartoszek, Phil DePaola and Attorney Sara Gadola.

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

Meeting Adjourned at 8:59 pm.

Respectfully Submitted,  
*Kathleen Svoboda*  
Village Clerk/Collector