

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
OF NOVEMBER
Minutes of Monday, November 23, 2009

Mayor Pro Tem Michael Murray called the Meeting to order at 7:30 pm.

ROLL CALL:

Village Clerk Kathy Svoboda called the roll. Present are Trustees: Mike Murray, George Pastorino, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Village President Kris Wasowicz is absent this evening. Mayor Pro Tem Mike Murray will chair the meeting. Attorney Michael Castellino is present.

PLEDGE:

President Pro Tem Murray 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 11/09/09, as submitted, or as corrected.

Trustee Mary McGee stated that during the Voices from the Floor section of the meeting, in response to Mr. John Small's question to her regarding her vote to approve the hiring of Michael Del Galdo as the attorney for the Village of Justice, she replied that his question was inappropriate and should be directed to Mayor Wasowicz as it is a mayoral appointment.

MOTION: Trustee DePaola Moves: To approve the minutes as corrected.

SECOND: Trustee Pastorino

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

PRESENTATION:

Ms. Nina Nowaczyk, a local representative of the US Census Bureau, conducted a brief presentation regarding the importance of the 2010 Census.

Ms. Nowaczyk reminded the board of the value of creating a Complete Count Committee in the Village of Justice. Many of our revenues are per capita based, and the official census is only performed every ten years. The final count must be presented to our President by December 31, 2010.

Ms. Nowaczyk offered her services to facilitate the training and implementation of a committee.

The US Census Bureau is doing considerable hiring in our local area. Please encourage those residents who are interested in temporary work to apply and be tested. Positions last from a few weeks to some months.

VILLAGE PRESIDENT'S REPORT:

Mayor Pro Tem Michael Murray had no formal report.

VILLAGE CLERK’S REPORT:

Clerk Svoboda had no report, but sincerely wished all a happy and healthy Thanksgiving holiday.

COMMITTEE REPORTS:

FINANCE AND INSURANCE: - Trustee Bartoszek

MOTION: Motion: To approve payables numbers 1-53 in the amount of \$32,996.83 posted for the period of 11/05/2009 – 11/18/2009, plus re-occurring expenses of \$3,601.19 and TIF #1 expenses of \$1,455.97, TIF #2 expenses of \$ 387.50, and MFT expenses of 1,620.49, for a total of \$40,061.98.

SECOND: Trustee McGee

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

Trustee Bartoszek continued, reporting that a Budget Workshop was conducted on Saturday, November 21, from 9:00 am until 3:30 pm. Each and every line of the budgets for all departments was reviewed.

Department heads are currently re-evaluating and reviewing suggested modifications with an eye to cutting expenses wherever possible. Another workshop will be scheduled.

PUBLIC UTILITIES – Trustee John Fairman

Trustee Fairman reported that we are seeking a part-time seasonal employee in Public Works. The position is advertised on the web site and is posted. Starting wage will be around \$10.00 per hour.

We have close to 300 tons of salt so will be prepared for a weather event, should one occur.

Public Works continues to ready our equipment for winter. Salt spreaders and plows are being maintained and checked for optimal performance.

PUBLIC SAFETY – Trustee Mary McGee

Trustee McGee read a report from Chief Robert Gedville:

The Justice Police Department is pleased to announce that they have received the Justice Assistance Grant for Law Enforcement Equipment (JAG). The Department received \$9,044.00 in funding for the purchase of two (2) mobile digital video recorders. The purpose of the DVR’s is to record the video/audio accounts of events as they occur. Such event can include, but are not limited to traffic stops, and traffic related arrests. Traffic related arrests can include, but are not limited to, driving under the influence, reckless driving, and narcotic related arrest. Use of the DVR’s is intended to provide an accurate record of a variety of incidents. It can also protect officers against false allegations. This grant will assist the department in outfitting the entire fleet of squads with cameras.

The next Neighborhood Watch meeting is Thursday, December 17th @ 7pm in the Village Board Room.

ADMINISTRATION BUILDING & RECREATION

Trustee Pastorino announced that it is once again time for our annual Christmas Baskets Program. The distribution is scheduled for Saturday, December 19th at the Village Hall. Volunteers are needed for sorting on Friday, December 18th and for distribution on the 19th. Please contact Gerry Mendralla or Janet Cervantes to volunteer your help.

Collection barrels will be out at the Village Hall, the schools and at the library on the Monday after Thanksgiving, so start sorting through your cabinets for items you are willing to donate. We are also collecting toys.

Trustee Pastorino reviewed the bids for the Lipinski Center Maintenance Operation Project.

The bids were:

EMS Construction	\$18,988.00 plus \$3,200.00 for Corian Counters
DML Builders	\$21,250.00
Bally Builders, Inc.	\$25,000.00
E & S Restoration	\$67,863.00

A question arose regarding the eligibility to bid of one of the bidders since an outstanding debt is owed to the village for unpaid permits and fees.

MOTION: Trustee Pastorino Moves: To declare EMS Construction as ineligible to bid on the Lipinski Center Maintenance Project due to being not a responsible bidder because there is an outstanding debt owed to the village.

SECOND: Trustee Fairman.

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

MOTION: Trustee Pastorino Moves: To award the bid for the Lipinski Center Maintenance Operation to DML Builders, Inc. for the amount of \$21,250.00.

SECOND: Trustee Fairman.

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

ORDINANCES, LICENSES & PUBLIC PRINTING –Trustee DePaola

MOTION: Trustee DePaola Moves: To approve Ordinance 2009-25, AN ORDINANCE AMENDING CHAPTER 1 OF THE JUSTICE MUNICIPAL CODE. (Re: Rules of Order).

SECOND: Trustee Bartoszek

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

MOTION: Trustee DePaola Moves: To approve Ordinance 2009-26, AN ORDINANCE AMENDING SECTION 2-95 OF THE JUSTICE MUNICIPAL CODE. (Re: Calendar, Fiscal Year).

SECOND: Trustee Fairman

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

Trustee DePaola explained that the next ordinance is intended to streamline and clarify the business license procedures.

MOTION: Trustee DePaola Moves: To approve Ordinance 2009-27, AN ORDINANCE AMENDING CHAPTER 3 BUSINESS REGULATIONS, ARTICLE I GENERAL, SECTION 3-2 LICENSE AND PERMIT APPLICATIONS; SECTION 3-4 FORMS; SIGNATURES; SECTION 3-5 INVESTIGATIONS AND INSPECTIONS; SECTION 3-6 FEES; SECTION 3-7 TERMINATION OF LICENSES; SECTION 3-9 CHANGE OF LOCATION; SECTION 3-11 NUISANCES PROHIBITED; SECTION 3-13 CERTIFICATE OF BUILDING INSPECTION; SECTION 3-17 PAYMENT OF ALL TAXES AND FEES; ARTICLE II HOME OCCUPATIONS, SECTION 3-41 REGISTRATION FEE; ARTICLE III LICENSE FEES: SECTION 3-63 INSPECTION FEES; CHAPTER 13 ARTICLE I, SECTION 13-1 RATES AND FEES; VILLAGE DEPARTMENTS, CODE SECTION 3-63(A) ADMINISTRATIVE FEES, OF THE VILLAGE CODE FOR THE VILLAGE OF JUSTICE, COOK COUNTY ILLINOIS.

SECOND: Trustee Bartoszek

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

MOTION: Trustee DePaola Moves: To approve Ordinance 2009-28, AN ORDINANCE AMENDING CHAPTER 8 PLANNING AND DEVELOPMENT, ARTICLE II BUILDINGS, SECTION 8-45 WORK PERMIT; AND ARTICLE III SIGNS, SECTION 8-168 INSPECTIONS, OF THE VILLAGE CODE FOR THE VILLAGE OF JUSTICE, COOK COUNTY ILLINOIS.

SECOND: Trustee McGee

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

MOTION: Trustee DePaola Moves: To approve Ordinance 2009-29, AN ORDINANCE AMENDING CHAPTERS 5 AND 6 OF THE JUSTICE MUNICIPAL CODE CONCERNING ABANDONED AND INOPERABLE VEHICLES.

SECOND: Trustee Bartoszek

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

MOTION: Trustee DePaola Moves: To approve the Business License of J&M Auto doing business at 8243 W. 86th Court, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Bartoszek

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

MOTION: Trustee DePaola Moves: To approve the Business License of ZMM Truck Repair doing business at 8231 S. 86th Court, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Pastorino

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

MOTION: Trustee DePaola Moves: To approve the Home Occupation License of JW Men's Wear doing business at 7421 Linden Drive, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Pastorino

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

MOTION: Trustee DePaola Moves: To approve the Home Occupation License of Le Chateau Fu Fu doing business at 8015 Marion Drive, having passed all inspections and being in compliance with all codes and ordinances, contingent upon receipt by the village of a letter of consent to conduct the business at that location from the landlord.

SECOND: Trustee Pastorino

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

MOTION: Trustee DePaola Moves: To approve the Business License of the New Bridges doing business at 8531 W. 79th Street, having passed all inspections and being in compliance with all codes and ordinances, contingent upon completion of the required drug and alcohol class and receipt by the Village of a BASSET Certificate confirming the successful completion.

SECOND: Trustee Bartoszek

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

MOTION: Trustee DePaola Moves: To approve the Business License of U'S Again, LLC, a business that provides receptacles for the collection of used clothing for donating and recycling.

SECOND: Trustee Bartoszek

Trustee DePaola explained that the receptacles were going to be installed at Szarotka's, Citgo on Roberts Road and Zack's. The Village will receive \$.02 cents per pound of clothing collected for our Food Pantry and Scholarship Fund.

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

Trustee DePaola stated that if this could provide even a little more funding for scholarships it will be well worth having.

BUILDING, PLATS AND ZONING – Trustee Mike Murray

Trustee Murray reported that the Zoning & Planning Commission will convene on December 3, 2009, to review the Comprehensive Plan specifically to address the areas that were unintentionally omitted.

All those interested are invited to attend.

Once the zoning for the area east of Roberts Road on 87th Street is considered, a proposal for a billboard sign will be reviewed.

Trustee Murray added his wishes for a safe and happy Thanksgiving.

VILLAGE ATTORNEY:

Attorney Michael Castellino had no report.

CORRESPONDENCE:

There was none.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

**Committee Meetings will begin at 7:00 pm. and follow consecutively
Wednesday, December 9, 2009.**

FINANCE & INSURANCE: Posted payables, workers compensation and liability insurance quotes for renewal, and other matters before the committee.

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

PUBLIC SAFETY: Any matters before the committee.

PUBLIC UTILITIES: Any matters before the committee.

ADMINISTRATION BUILDING & RECREATION: Matters before the committee.

BUILDING, PLATS & ZONING: Review of the recommendation for amending of the Comprehensive Plan for the Village of Justice and any other matters before the committee.

EXECUTIVE SESSION: To discuss the appointment, employment, compensation, discipline, performance or dismissal of one or more classes of employees, and collective bargaining matters.

PUBLIC COMMENTS:

Mr. Ed Rusch asked if a CDL license would be required for the part-time public works position.

A CDL would be a definite plus to enable the employee to drive the heavy equipment, but is not a specific requirement for the part-time position.

Mr. Ed Rusch then asked once again what the appropriate procedure would be for convening an Ethics Hearing to review an allegation of misconduct by an official. Attorney Castellino will review the Ethics Ordinance for any procedural language since he was not involved in the creation of that legislation. He will communicate that response at a later date.

Mr. John Small asked when the street light would be repaired at 86th Ave. and 72nd Street.

We will again contact ComEd and remind them about the outage. We will try to get a response regarding when indeed we can expect the repair to be performed.

Mr. Rusch sincerely thanked Jim Gabrys for his prompt response to specific questions posed at the last regular board meeting.

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 one or more classes of employees.

MOTION: Trustee Bartoszek so MOVES:

SECOND: Trustee McGee

VOICE VOTE: All ayes.

Meeting adjourned to Closed Session at 8:02 pm.

Meeting reconvened at 8:31 pm.

ROLL CALL:

Village Clerk Kathy Svoboda called the roll. Present are Mayor Pro Tem Mike Murray, Trustees: George Pastorino, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Attorney Michael Castellino is present.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee DePaola so MOVES:

SECOND: Trustee Bartoszek

VOICE VOTE: All ayes.

Meeting Adjourned at 8:32pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk

