

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
OF OCTOBER
Minutes of Monday, October 26, 2009

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

ROLL CALL:

Village Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz, Trustees: John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Mike Murray is attending, electronically. Trustee George Pastorino is absent with notice. Attorney Michael Del Galdo 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 10/12/09 and the Emergency Board Meeting of 10/09/09 as submitted or as corrected.

MOTION: Trustee DePaola so Moves:

SECOND: Trustee McGee

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Svoboda had no report.

COMMITTEE REPORTS:

FINANCE AND INSURANCE: - Trustee Bartoszek

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-41 in the amount of \$51,265.58 posted for the period of 10/06/2009 – 10/21/2009, plus re-occurring expenses of \$5,360.00, TIF #1 expenses of \$4,255.47 and MFT expenses of \$16,072.54, for a total of \$76,953.59.

SECOND: Trustee McGee

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

Trustee Bartoszek announced that we are the proud recipients of the IMLRMA Safety Award for 2008. The criteria for the award are a 50% or less loss ratio. Trustee Bartoszek offered special congratulations to Public Works and the Justice Police Department for their outstanding safety record in 2008.

Trustee Bartoszek informed the board that the 2010 Budget is upon us. The first meeting to commence the budget process will be held on Saturday, November 21, 2009 at 9:00 am. The meeting will be open to the public.

The Village of Justice along with DisposAll Waste will be sponsoring a Fall Clean-up weekend. Dumpsters will be staged at the Public Works Building and behind the Village Hall on Saturday and Sunday for disposal of bulk items by our residents at no extra charge.

PUBLIC UTILITIES – Trustee John Fairman

Trustee Fairman reported that Public Works is busy readying our equipment for winter. Salt spreaders and plows are being maintained and checked for optimal performance.

We have been busy checking and rodding sewer lines where indicated.

The end of this week marks the end of chipping. If you have any chipping please notify Public Works so we can schedule your service around the dry days.

PUBLIC SAFETY – Trustee Mary McGee

Trustee McGee reminded all that trick-or-treat hours on Saturday, October 31, are from 3:00 to 7:00 pm. The next Neighborhood Watch meeting will be on Tuesday, October 27th at 7:00 pm., not on October 29th at 7:00 pm. as was originally scheduled.

ADMINISTRATION BUILDING & RECREATION

Trustee Pastorino is absent this evening.

ORDINANCES, LICENSES & PUBLIC PRINTING –Trustee DePaola

MOTION: Trustee DePaola Moves: To approve Ordinance 2009-22, AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE I, IN GENERAL, BY AMENDING SECTION 7-18, LOITERING, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Murray
Trustee DePaola explained that this action is intended to allow for additional latitude by the police to enforce regulations with regard to loitering.

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

MOTION: Trustee DePaola Moves: To approve Ordinance 2009-23, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, AND AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, BY AMENDING SECTION 13-1, RATES AND FEES, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Bartoszek

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

MOTION: Trustee DePaola Moves: To approve the Business License of Euro-A Hair Studio doing business at 8648 S. Roberts Road in Justice, being in compliance with all codes and ordinances and having passed all inspections.

SECOND: Trustee Fairman

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

MOTION: Trustee DePaola Moves: To approve the Business License of Close-Out Merchandise and Cellular Inc. doing business at 8519 S. 88th Ave. in Justice.

SECOND: Trustee McGee

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

BUILDING, PLATS AND ZONING – Trustee Mike Murray

Trustee Murray sincerely thanked Chief Bob Gedville for the actions by him and his staff that resulted in their donating a Ford, Taurus to the Building Department.

VILLAGE ATTORNEY:

Attorney Michael Del Galdo had no report.

CORRESPONDENCE:

There was none.

OLD BUSINESS:

There was none.

NEW BUSINESS:

Trustee DePaola reported that J&M Auto at 8243 S. 86th Ct. in Justice has passed all of the necessary inspections for approval of a business license, but too late for this evening's agenda. With his fellow board members approval, Trustee DePaola would propose allowing the business to open, contingent upon formal approval being granted at the next regular board meeting. All were in favor of the action.

Trustee DePaola announced that he and Judy Field have been working on a program to replace business licenses with a decal format. The business license decal that is used in some of our surrounding communities is quite expensive. Judy suggested adapting the vending tag for business license use. It will save money and will streamline the process. Credit goes to Judy for the idea and the research.

SCHEDULE OF COMMITTEE MEETINGS:

**Committee Meetings will begin at 7:00 pm. and follow consecutively
Wednesday, November 4, 2009.**

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

PUBLIC SAFETY: Any matters before the committee.

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

PUBLIC UTILITIES: Any matters before the committee.

ADMINISTRATION BUILDING & RECREATION: Matters before the committee.

BUILDING, PLATS & ZONING: POSSIBLE EXECUTIVE SESSION: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5ILCS 120/2(c) (1)
Any other 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).

PUBLIC COMMENTS:

Jim Rinkus asked about progress on getting our board meetings videotaped for convenient viewing by the public.

Mayor Wasowicz stated that he had still not received an answer from Comcast, but he will follow up again.

Mr. Rinkus asked if we had a final accounting of the financial outcome of the Fest.

Mr. Gabrys just provided an accounting of the revenue and expenses for the Fest that Trustee Murray will be reviewing at an upcoming committee meeting.

Mr. Rinkus then asked if we were still considering the annexation of Sterling Estates.

Mayor Wasowicz replied that there is an issue regarding water-lines that would need to be addressed by the water commission and Sterling before we could continue to negotiate. Also, there is an issue regarding the EPA and the integrity of Sterling Estates' sewer lines that create an issue. Sterling Estates' sewers might create a problem with our overall indicator for compliance with the EPA. An indicator of 150 is required. We currently comply. Sterling's indicator is at 250. This means that their sanitary sewers are invading the storm sewers at an unacceptable rate and if annexed, might affect our compliance. We would not want to be financially responsible for the necessary repairs to bring them into compliance.

Mr. Rinkus inquired if there was any new interest by potential businesses for TIF #3.

Mayor Wasowicz stated that we are currently working on a marketing plan with Moraine Valley College. We have, however, entertained some prospective developers.

Mr. Ed Rusch thanked Clerk Svoboda for complying with his second request for some documents.

He expressed appreciation for the quick response to a safety issue created by a sign at Larry's Ideal Auto blocking line-of-site to enter onto Roberts Road.

Mr. Rusch continued asking where we stand with red-light enforcement.

Mayor Wasowicz replied that there are conflicting opinions regarding the safety of red-light enforcement and whether it is no more than a revenue producer that does not favorably affect safety. We are awaiting results of a study of our intersections for more information with which to proceed.

Mr. Rusch questioned the potential hiring of a Public Works Director when the position is clearly an appointed one by current code.

Mayor Wasowicz stated that he was aware of the current code and that both options have been considered. A hire would definitely require a change in our code. President Wasowicz added that at this time he is inclined to stay within the code and appoint a director.

Joe Egas asked about the lack of a Veterans' Dinner and a Senior Luncheon.

As the Lipinski Center is currently under construction and is not expected to be completed in time for Veterans Day, and due to financial constraints we may do the Veterans' Dinner every other year. The other option is to postpone the event.

Mr. Egas asked about our supply of salt for the winter season.

Mayor Wasowicz replied that we have ample supply at the favorable price of \$58.06/ton. He cautioned that although we will continue the practice of plowing driveways for senior citizens that have no able-bodied family members residing with them, the streets must come first. Only when the streets are safe and passable can we get to those driveways. We will require the patience of those seniors we seek to help.

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Fairman so MOVES:

SECOND: Trustee Bartoszek

VOICE VOTE: All ayes.

Meeting Adjourned at 8:00 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk

