

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
OF SEPTEMBER
Minutes of Monday, September 28, 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: Mike Murray, George Pastorino, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Attorney Safaa Zarzour 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 09/14/09 as submitted or as corrected.

Trustee John Fairman stated that the minutes reflected that he sponsored a Block Party in the Arbors, when in fact it was held at the Asbury Woods subdivision. Clerk Svoboda will make that correction.

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of 09/14/09 as corrected.

MOTION: Trustee Fairman so Moves:

SECOND: Trustee Pastorino

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

MOTION: Trustee DePaola Moves: To amend the agenda for this evening to allow for an Executive Session at the beginning of the meeting.

SECOND: Trustee Bartoszek

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

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. (5ILCS 120/2(c) (1).

MOTION: Trustee DePaola so Moves:

SECOND: Trustee Fairman

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

Meeting adjourned to Closed Session at 7:33 pm.

Meeting reconvened at 7:50 pm.

ROLL CALL:

Present are Village President Kris Wasowicz, Trustees: Mike Murray, George

Pastorino, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola.
Attorney Safaa Zarzour is present.

PRESENTATION:

Chief Robert Gedville stated that on 03 Aug 09 @ 1221hrs, a resident arrived at the Justice Police Department to report his 2 year old daughter, as a missing person. He related that while he was preparing lunch at his residence, his daughter pushed a table up to a window in the family room and crawled out without his knowledge. He further stated that the back gate to his residence was ajar and the child was last seen wearing a diaper. She was missing for approximately ten (10) minutes when he arrived at the JPD to report the incident. Deputy Chief Kraig McDermott of the Justice Police Department was present in the station when the father initiated the missing persons report. He overheard the conversation between the father and the assigned officer. D/C McDermott subsequently rushed out of the building to his squad car and proceeded quickly to the scene. Upon arrival to the area, he exited his vehicle and conducted a canvass on foot throughout the neighborhood. Approximately ten (10) minutes later, D/C McDermott heard the voice of a child coming from the backyard of a residence. He ran to the yard and observed an above ground four (4) foot swimming pool with a solar cover attached. Upon further investigation, D/C McDermott observed the missing child clinging atop the solar cover of the pool. The child's body was completely submerged under water but her head was still above. He then quickly pulled the child to safety. This location was approximately two (2) blocks from the child's residence. She was later reunited with her family and suffered no injuries.

D/C McDermott without hesitation assisted the patrol division and came to the aid of a child in extreme danger of drowning. His dedication to the community and the law enforcement profession was clearly represented during this lifesaving act. D/C McDermott is an administrator within the department, however, he has not forgotten that he is foremost a police officer.

On behalf of the men and women of the Justice Police Department, I wish to thank D/C McDermott for his **heroic act!**

Later this month the Cook County Sheriffs Police Department and the Southwest Conference of Chiefs of police will honor Deputy Chief McDermott along with Cpl. Ron Brenza and Officer Carmine Scardine for their heroic actions at a fire earlier this year.

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To appoint Michael Maruszak to the Board of Police and Fire Commissioners to complete the unexpired term vacated by George Pastorino.

MOTION: Trustee Murray

SECOND: Trustee Fairman

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

VILLAGE CLERK’S REPORT:

Clerk Kathy Svoboda reminded all that the fall, Village-wide Garage Sales are October 9th, 10th and 11th. Free permits can be obtained in the administration office.

The Cook County Health Department is looking for volunteer health care professionals to help with the distribution of the H1N1, Swine Flu vaccines. Initial distributions will occur in all Cook County schools. If anyone needs more information regarding volunteering, please let us know.

COMMITTEE REPORTS:

FINANCE AND INSURANCE: - Trustee Bartoszek

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-42 in the amount of \$34,969.95 posted for the period of 08/12/2009 – 09/23/2009, plus re-occurring expenses of \$136,528.84 and TIF #1 expenses of \$24,951.27 and MFT expenses of \$18,406.96 for a total of \$214,857.02.

SECOND: Trustee Fairman

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

PUBLIC UTILITIES – Trustee John Fairman

Last week Public Works was busy with chipping due to the recent storm. A number of culverts were installed in Roberts Park including asphaltting. Five cuts were made for barriers on the south-side. The sign painting was completed.

PUBLIC SAFETY – Trustee Mary McGee

Trustee McGee tabled action to suspend or change the regular meeting of the Police and Fire Commission for further discussion at the next committee meeting.

Trustee McGee added her congratulations on behalf of the entire board to Deputy Chief McDermott for his heroic actions.

ADMINISTRATION BUILDING & RECREATION

MOTION: Trustee Pastorino Moves: Motion: To approve payment of Payout #2 to Atlas Restoration, LLC for work performed and approved on the Lipinski Center Stabilization Project in the amount of \$22,174.00 upon presentation of the proper waivers of lien.

SECOND: Trustee Murray

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

ORDINANCES, LICENSES & PUBLIC PRINTING –Trustee DePaola

MOTION: Trustee DePaola Moves: To approve Ordinance 2009-21, AN ORDINANCE AMENDING CHAPTER 5, ARTICLE 1 SECTION 5-1 OF THE JUSTICE MUNICIPAL CODE WITH RESPECT TO OPEN BURNING.

- SECOND: Trustee Bartoszek
Trustee DePaola explained that this ordinance is intended to more clearly define village code with regard to the use of the fire-pits that have become popular recently.
- VOTE: Trustees Murray, Pastorino, Fairman, McGee, Bartoszek and DePaola, aye. All ayes. Motion passed.
- MOTION: Trustee DePaola Moves: To approve the Home Occupation License of PeteyDog Computer Repair Service doing business at 7745 S. Banks Street in the Village of Justice, being in compliance with all codes and ordinances.
- 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 ZNN Truck Repair at 8231 86th Ct. in Justice, being in compliance with all codes and ordinances
- SECOND: Trustee Pastorino
- VOTE: Trustees Fairman, McGee, Bartoszek, DePaola, Murray and Pastorino, aye. All ayes. Motion passed.
- MOTION: Trustee DePaola Moves: To approve the Business License of Midwest Auto at 8243 86th Court in Justice, being in compliance with all codes and ordinances
- SECOND: Trustee Pastorino
- VOTE: Trustees McGee, Bartoszek, DePaola, Murray, Pastorino and Fairman, aye. All ayes. Motion passed.
- MOTION: Trustee DePaola Moves: To approve the Business License of Sammy's Ice Cream Shop and Pizzeria doing business at 7830 Frontage Road in the Village of Justice, contingent upon an executed lease for the property being provided for the building.
- SECOND: Trustee Pastorino
- VOTE: Trustees Bartoszek, DePaola, Murray, Pastorino, Fairman and McGee, aye. All ayes. Motion passed.

BUILDING, PLATS AND ZONING – Trustee Mike Murray

Last week, the Building Department received a complaint regarding the property at 7137 S. 87th Ave. The complaint was due to a load of dirt having been dropped with the likely intent of changing the grade of the property. It was determined that the dirt could be spread within the footprint of the previously existing foundation in order to level the land for safer maintenance, like cutting the grass. The Building Department monitored the grading. No additional fill was brought to the property. The Building Department responded to the complaints by correspondence from the department explaining the solution..

The Building Department has issued 57 permits for general remodeling projects totaling \$11,560.00.

VILLAGE ATTORNEY:

Attorney Safaa Zarzour 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, October 6, 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, in particular an Ordinance amending village code with regard to loitering.

PUBLIC UTILITIES: Any matters before the committee.

ADMINISTRATION BUILDING & RECREATION: Issues regarding the restoration work being performed at the Lipinski Community Center, discussion regarding proposals for maintenance on the HVAC units for the administration building and 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).
Any other matters before the committee.

PUBLIC COMMENTS:

Mr. Mike Maruszak thanked Mayor Wasowicz and the board for the confidence they have shown in him by appointing him to the Police and Fire Commission.

Mr. Maruszak also commented that the yellow line on Heather Trail was not replaced after the resurfacing that occurred last fall.
Mayor Wasowicz suggested that John Hoeffler be contacted to communicate with the contractor who did the resurfacing. It is our understanding that the line should have been repainted as a part of the project.

Mrs. Darlene Kibort asked about activity at the site of the vacant used car dealership on Frontage Road. She noticed lights and activity at the offices. We are not aware of any new business activity but it may be nothing more than readying the space for future use. We have not been approached by any prospective business for that site.

Mr. Jim Rinkus asked if there was any progress regarding having Comcast televise the board meetings.
We are awaiting an answer from Comcast. We will contact hem again.

Ms. Barb Stimatz stated that she has called the police numerous times regarding speeders on Oak Grove. She spoke recently to Officer Zima. She continued that no progress deterring speeders seemed to be occurring.
Ms. Stimatz also asked what data had been collected by the speed sign. Chief Gedville explained that the speed sign was being used as a deterrent and was not collecting data, but that we had not experienced a high instance of complaints regarding that area.
We do step up enforcement with multiple complaints.

Mayor Wasowicz asked Trustee Fairman where we were on the issue of portable speed bumps.
Trustee Fairman stated the cost is prohibitive but we are looking into grants for installing speed bumps on the streets around our schools.

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

Meeting Adjourned at 8:13 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk