

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
OF DECEMBER
Minutes of Monday, December 27, 2010

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

PLEDGE:

Mayor Wasowicz led the reciting of the Pledge of Allegiance.

ROLL CALL:

Clerk Kathy Svoboda is absent this evening. Acting Deputy Clerk Jim Gabrys called the roll. Present are Mayor Kris Wasowicz, Trustees: John Koslowski, Mary McGee, Kinga Bartoszek and Phil DePaola are present. Attorney Michael Castellino of the Del Galdo Law Group is also present.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of December 14, 2010 as submitted, or if necessary as corrected.

MOTION: Trustee DePaola Moves: To approve the minutes as corrected. The date of the First Regular Board Meeting of December was indeed on Tuesday, December 14th not on Monday, December 14th.

SECOND: Trustee Bartoszek

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

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

Mayor Wasowicz entertained a Motion: To approve the appointment of Mr. Richard H. Sparr to the unexpired term on the Village of Justice Board of Trustees created by the resignation of George Pastorino.

MOTION: Trustee DePaola so Moves:

SECOND: Trustee Bartoszek

VOTE: Trustees McGee, Bartoszek, DePaola and Koslowski, nay. Motion failed.

President Wasowicz stated that as the Board has declined to approve either of his appointments to the unexpired trustee-seat, he will appoint Edward C. Rusch Jr. to serve until the next regular election.

President Wasowicz asked Mr. Rusch to step forward and be sworn in. The Oath of office was administered to Trustee Rusch.

VILLAGE CLERK'S REPORT: Acting Deputy Clerk Jim Gabrys

Mr. Gabrys had no report.

COMMITTEE REPORTS:

FINANCE, INSURANCE & ADMINISTRATION – Trustee Kinga Bartoszek

MOTION: Trustee Bartoszek Moves: To approve payables posted for the period of 12/09/10 – 12/18/2010, numbers 1-29 in the amount of \$47,623.51, plus TIF #1 expenses

of \$3,455.55, TIF #2 expenses of \$ 783.75 and MFT expenses of \$19,265.15 for a total of \$71,127.96.

SECOND: Trustee McGee

VOTE: Trustees Bartoszek, DePaola, Koslowski and McGee aye. Trustee Rusch voted present. Motion passed.

MOTION: Trustee Bartoszek Moves: To approve Resolution 2010-25, A RESOLUTION APPROVING CERTAIN INSURANCE COVERAGE FOR THE PERIOD DECEMBER 31, 2010, THROUGH DECEMBER 31, 2011.

SECOND: Trustee Koslowski

VOTE: Trustees DePaola, Koslowski, McGee and Bartoszek, aye. Trustee Rusch voted present. Motion passed.

MOTION: Trustee Bartoszek Moves: To approve Ordinance 2010-28, AN ORDINANCE EXTENDING THE MATURITY DATE OF THE SERIES 2006 JUNIOR LIEN BOND, THE SERIES 2008A JUNIOR LIEN BOND, THE SERIES 2008B JUNIOR LIEN BOND AND THE JUNIOR LIEN PROMISSORY REVENUE NOTE, SERIES 2003 IN THE LNC, TIF PROJECT NO. 2 REDEVELOPMENT PROJECT AREA, AND PROVIDING FOR AN INCREASE IN THE PROGRAM EXPENSES PAID TO THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

SECOND: Trustee McGee

VOTE: Trustees Koslowski, McGee, Bartoszek and DePaola, aye. Trustee Rusch voted present. Motion passed.

MOTION: Trustee Bartoszek Moves: To approve Ordinance 2010-29, AN ORDINANCE TERMINATING THE VILLAGE OF JUSTICE'S REDEVELOPMENT PROJECT AREA NO. 1.

SECOND: Trustee DePaola

VOTE: Trustees McGee, Bartoszek, DePaola and Koslowski, aye. Trustee Rusch voted present. Motion passed.

MOTION: Trustee Bartoszek Moves: Motion: To approve Resolution 2010-26, A RESOLUTION AUTHORIZING AND APPROVING A FIRST AMENDMENT TO A CERTAIN AGREEMENT WITH DISPOSALL WASTE SERVICES, LLC.

SECOND: Trustee McGee

VOTE: Trustees McGee, Bartoszek, DePaola and Koslowski, aye. Trustee Rusch voted present. Motion passed.

PUBLIC UTILITIES – Trustee Mary McGee

MOTION: Trustee McGee Moves: To approve Resolution 2010-27, A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENDITURES FOR THE ROBERTS PARK ROAD CONSTRUCTION PROJECT.

SECOND: Trustee Bartoszek

VOTE: Trustees Bartoszek, DePaola, Koslowski and McGee, aye. Trustee Rusch voted present. Motion passed.

ORDINANCES, LICENSES & PUBLIC PRINTING –Trustee John Koslowski

Trustee Koslowski stated that there were still considerations to explore regarding the ordinance amending smoking regulations.

MOTION: Trustee Koslowski Moves: Motion: To approve Ordinance 2010-30, AN ORDINANCE AMENDING CHAPTER 8, ARTICLE III, SECTION 8-171 OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee DePaola

VOTE: Trustees DePaola, Koslowski, McGee and Bartoszek, aye. Trustee Rusch voted present. Motion Passed.

MOTION: Trustee Koslowski Moves: To approve the business license of Duett, Inc. doing business at 8348 S. Roberts Road in Justice contingent upon obtaining a valid liquor license from the Village of Justice and a license from Cook County.

SECOND: Trustee DePaola

VOTE: Trustees Koslowski, McGee, Bartoszek and DePaola, aye. Trustee Rusch voted present. Motion Passed.

PUBLIC SAFETY:

There was no report.

BUILDING, PLATS AND ZONING – Trustee Phil DePaola

There was no formal report, but Trustee DePaola wished to all a very safe and happy New Year's holiday.

President Wasowicz thanked Public Works for all their hard work keeping our roads safe and passable during the Christmas holiday.

VILLAGE ATTORNEY:

Attorney Castellino had no report.

CORRESPONDENCE:

There was no correspondence of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

COMMITTEE OF THE WHOLE MEETING:

Wednesday, January 5, 2011

7:00 p.m.

Reporting Officers' Reports:

FINANCE, INSURANCE & ADMINISTRATION: Trustee Bartoszek

Posted payables, review of the proposed changes to the Employee Handbook and possible discussion regarding the 2011 Budget.

BUILDING, PLATS & ZONING: Trustee DePaola - Any matters pertinent to Building, Plats & Zoning.

PUBLIC SAFETY: Any matters regarding the Police Department or the safety and welfare of the community.

PUBLIC UTILITIES: Trustee McGee - Any matters pertaining to Public Utilities.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Koslowski
Any new business licenses or ordinances, code amendments, and discussion regarding soliciting in the Village.

ECONOMIC DEVELOPMENT: Trustee Koslowski
Any matters regarding Economic Development within the Village.

Executive Session: If necessary, a possible executive session to discuss:

- (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees or classes of employees of the Village,
- (2) Collective negotiating matters between the Village and its employees or their representatives,
- (3) Pending litigation
- (4) Acquisition of property

PUBLIC COMMENTS:

Mr. Ray Hodson asked about the action taken regarding political signage. What, in fact is being legislated.

Trustee Koslowski replied that signs on non-residential private property may not be displayed more than 60 days before an election.

However, political signs displayed on residential property may be displayed for an indefinite period of time.

In no case shall political signs be placed on other than private property.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee DePaola so MOVES.

SECOND: Trustee Bartoszek.

VOICE VOTE: All ayes.

Meeting Adjourned at 7:42 pm

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk