

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
SECOND REGULAR BOARD MEETING  
OF FEBRUARY  
Minutes of Monday, February 22, 2010

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 Mayor Kris Wasowicz, Trustees: Michael Murray, George Pastorino, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Attorney Michael Castellino is also present.

**PLEDGE:**

Mayor Wasowicz led the reciting of the Pledge of Allegiance.

**PRESENTATION:**

Trustee Mary McGee thanked Dr. Jon Nebor, the staff, teachers and students of Indian Springs School District 109 for the continued endorsement of and participation in the annual Vehicle Sticker Design Contest. The contest is just one example of the outstanding level of cooperation shared by District 109 and the Village of Justice.

Trustee Mary McGee, Chairperson of the Public Safety Committee, presented the 2010-2011 Vehicle Sticker Design Contest Winners.

The winners are:

First Place:	Emily Klimek	Brodnicki School	Room 312
Second Place:	Michael Trebunia	Brodnicki School	Room 311
Third Place:	Cheyenne Becker	Brodnicki School	Room 310

Miss Emily Klimek received a \$100.00 savings bond for her winning entry; Master Michael Trebunia received a \$75.00 savings bond, and Miss Cheyanne Becker received a \$50.00 bond.

President of the Justice Chamber of Commerce, Mr. Orley Betcher, presented plaques to each of the three winners memorializing the First, Second and Third Place Winners of the 2010 Village of Justice Vehicle Sticker Design Contest.

Sincere congratulations were expressed by all to these fine young artists.

A brief recess for refreshments in honor of the contest winners was observed.

The Meeting reconvened at 7:55 pm.

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of 02/08/2010 and the Special Board Meeting of 02/18/10 as submitted.

MOTION: Trustee Murray so Moves:

SECOND: Trustee Bartoszek

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

**VILLAGE PRESIDENT’S REPORT:**

The next Town Hall Meeting is scheduled for Tuesday, March 30, 2010 at the Justice Village Hall. The meeting is especially intended to address the questions, concerns and suggestions of those residents that live north of Archer Road and west of Cork Ave, but all those interested are invited to attend.

**VILLAGE CLERK’S REPORT:**

Clerk Svoboda reported that she received a letter from Mr. Joe Vallez of the Justice Park District requesting discussion with the Village regarding a couple of issues requiring cooperation between the Village and the Park District. Clerk Svoboda forwarded the communication to Trustee Pastorino for scheduling of the discussion.

On Friday, February 19, 2010 the public notice announcing the date and time of the 2010 Appropriation Ordinance Hearing was duly published in the Daily Southtown Newspaper as directed by Trustee Bartoszek and Attorney Castellino.

**COMMITTEE REPORTS:**

**FINANCE & INSURANCE – Trustee Bartoszek**

MOTION: To approve payables numbers 1-24 in the amount of \$50,579.24 posted for the period of 02/04/2010 –02/17/2010, plus re-occurring expenses of \$4,178.41 and TIF #1 expenses of \$1049.85, TIF 2 expenses of \$4,331.25 for a total of \$60,138.75.

SECOND: Trustee McGee

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

Trustee Bartoszek reported that the Appropriations Ordinance will be available for review by the public and can be examined or obtained in the Clerk’s Office or the Finance Office from Friday, February 26 until passage.

The Public Hearing will be held on Mar 3, 2010 at 6:30 pm. All those interested are invited to attend.

**PUBLIC UTILITIES – Trustee Fairman**

Trustee John Fairman commented that there are a few substantial scholarships being awarded by Harvard University for students whose family’s income is less than \$60,000.00 per year. If anyone knows of a deserving candidate who may meet the criteria please ask Trustee Fairman for more details.

**PUBLIC SAFETY – Trustee McGee**

Trustee McGee reminded all that the next Neighborhood Watch Meeting will be held on Thursday, February 25, 2010 at 7:00 pm in the Village Hall.

**ADMINISTRATION BUILDING & RECREATION – Trustee Pastorino**

Trustee Pastorino is in contact with and has a meeting scheduled with Mr. Joe Vallez of the Justice Park District, tomorrow, and he will be discussing the result of his fact-finding regarding the requests by the Park District at the next regularly scheduled committee meeting.

The Lipinski Community Center improvements are complete and the center is available for rental on Saturdays or Sundays for your events. Choice dates are currently available.

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

**MOTION:** Trustee DePaola Moves: To approve the Business License of Justice Marathon doing business at 7901 S. 87<sup>th</sup> Court in Justice, having passed all inspections and being in compliance with all codes and ordinances.

**SECOND:** Trustee Bartoszek

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

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

**MOTION:** Trustee Murray Moves: To approve Ordinance 2010-04, AN ORDINANCE ADOPTING PHASE III OF THE VILLAGE’S COMPREHENSIVE PLAN AND AMENDING CHAPTER 12, ARTICLE II, SECTION 12-24 OF THE JUSTICE MUNICIPAL CODE.

**SECOND:** Trustee Fairman

Trustee Murray commented that this phase of the Comprehensive Plan addresses those properties that were inadvertently omitted in the previous plan.

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

**VILLAGE ATTORNEY:**

Attorney Michael Castellino had no report.

**CORRESPONDENCE:**

No specific correspondence to report.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Committee Meetings will begin at 7:00 pm. and follow consecutively  
Wednesday, March 3, 2010**

**ADMINISTRATION BUILDING & RECREATION:** A discussion with Mr. Joe Vallez of the Justice Park District regarding intergovernmental cooperation

between the Village and the Park District and any other matters before the committee.

**PUBLIC UTILITIES:** Any matters before the committee including a Presentation by Hoeffler/Butler Engineering regarding the Mary Flowers Road Reconstruction Project.

**FINANCE & INSURANCE:** Final review of the Appropriation Ordinance, posted payables and any other matters before the committee.

**ORDINANCES, LICENSES & PUBLIC PRINTING:** Any new business licenses, code amendments and/or ordinances available for review including a review of the vehicle sticker fees.

**PUBLIC SAFETY:** Any matters before the committee.

**BUILDING, PLATS & ZONING:** Any matters before the committee including discussion regarding a proposal to erect an informational sign on village-owned property.

**COMMITTEE OF THE WHOLE:** Discussion regarding matters not specific to a single committee and an EXECUTIVE SESSION if required.

**PUBLIC COMMENTS:**

Mr. Jim Rinkus asked if the Lipinski Community Center is available to rent during the week.

Mayor Wasowicz replied that we do not have the staff available to support weekday rentals, but we are considering entering into an intergovernmental agreement with the Park District that would allow the district to lease the center from the Village and allow them to coordinate seminars, classes, recreational venues, etc., utilizing the center to its full potential.

Mr. Ed Rusch again asked if the disbursements from TIF #1 to the Park and Library Districts were made properly in accordance with State Statutes. He reiterated his previous assertion that a motion and a vote were necessary to allow the funds to be dispersed.

Mayor Wasowicz replied that several years ago, a former mayor decided arbitrarily that only the schools would benefit from the TIF distributions. When Mayor Wasowicz became the mayor, he contacted the schools and renegotiated the payments to allow for the inclusion of the Park and Library. Both schools districts were in agreement. With the capture of the 2009 increment in 2010, the school districts will receive in total, the same amount of money that they would have prior to the inclusion of the Park and Library Districts.

Attorney Castellino added that the total amount of the payments, \$200,000.00 annually, was approved by ordinance and an intergovernmental agreement, and that the Annual Joint Review Board Meetings were held some five or so weeks

ago, and all of the taxing bodies in attendance were satisfied with the performance of the TIF.

Mr. Ed Rusch then asked if we were up to date with payment of our liability to the Justice Police Pension Fund.

We are. The pension levy is distributed directly from the County to the fund and no longer falls into corporate funds prior to being paid out to the pension fund.

Mr. Rusch continued, asking if under the new zoning classifications reflected in the phase III revision to the Comprehensive Plan, if a property were to be substantially damaged to more than 50% of its value, could that property be rebuilt to the same use, or would it then revert to the higher use of B1 and be unable to be restored to the original use.

Attorney Castellino stated that there were no changes to the Zoning Code and although we don't have the code in front of us, he is sure that this issue is covered in the code.

Lastly, Mr. Ed Rusch stated that he comes before this board frequently, with questions that are relevant and courteously offered. Many of the questions posed tonight were asked by him at the last board meeting. He was subjected to mannerisms and actions by a trustee that was disrespectful and inappropriate. He gives respect to the board and expects to receive respect in return.

Mayor Wasowicz commented that he was not in attendance at the last meeting, but he certainly expects all residents to be treated with courtesy and respect.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Murray so MOVES:

SECOND: Trustee Pastorino

VOICE VOTE: All ayes.

Meeting Adjourned at 8:15 pm.

Respectfully submitted,  
*Kathleen M. Svoboda*  
Village Clerk