

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
FIRST REGULAR BOARD MEETING
OF FEBRUARY
Minutes of Monday, February 8, 2010

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

ROLL CALL:

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

PLEDGE:

Mayor Pro Tem Michael Murray led the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of 01/25/2010 as submitted, or if necessary as corrected.

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

SECOND: Trustee Bartoszek

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

VILLAGE PRESIDENT'S REPORT:

Mayor Pro Tem Michael Murray congratulated Ms. Jessica Drear, a village resident high school student who qualified for the State team in bowling. Mike offered added congratulations to the Argo H.S. Boys' Swim Team who won in their conference this year.

VILLAGE CLERK'S REPORT:

Clerk Svoboda mentioned that we received a thank you note from Noreen Lugimo-Kubinski for our recent expression of sympathy at the loss of her mother.

The Chair will entertain a Motion: To alter the agenda to move Public Safety to the first of the committees for the purpose of an award presentation.

MOTION: Trustee Bartoszek so Moves:

SECOND: Trustee DePaola

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

COMMITTEE REPORTS:

PUBLIC SAFETY – Trustee Mary McGee

Trustee McGee introduced Chief of Police Robert Gedville will present the 2009 Justice Police Department Distinguished Service Awards.

PRESENTATION:

Chief Gedville thanked the Village Board for allowing him this opportunity to recognize the most distinguished officers in the Justice Police Department for the 2009 calendar year.

Chef Gedville presented the winners:

Traffic Enforcement Cpl. Ronald Brenza

Corporal Brenza, a 17 year veteran of the Justice Police Department, is being honored for traffic enforcement for the second consecutive year. Cpl. Brenza wrote over 1200 citations in 2009. Sincere congratulations to Cpl. Ronald Brenza.

DUI Enforcement Sgt. Mark Krummick

Sergeant Mark Krummick, a 12 year veteran of the department, is honored for the fourth consecutive year for more than 100 DUI arrests. Sgt. Krummick also received a letter from the Illinois Department of Transportation honoring him for his exemplary performance in DUI Enforcement since 2001.

Narcotics Enforcement Cpl. Michael MacNamara

Corporal Michael MacNamara , a 7 year veteran of the department, is being honored for narcotics enforcement for the second consecutive year. Cpl. MacNamara is our top narcotics officer, investigating and closing cases referred by our detectives or from tips on the street with outstanding success.

Officer of the Year Cpl. Lucas Wyatt

Corporal Lucas Wyatt, an 8 year veteran of the department, in being honored as the Justice Police Department Officer of the Year. Cpl. Wyatt has held the honor of being named Narcotics Enforcement Officer of the Year, Traffic Enforcement Officer of the Year and DUI Enforcement Officer of the Year. It is Chief Robert Gedville’s sincere honor to present the 2009 Officer of the Year Corporal Lucas Wyatt.

Trustee Mary McGee and all of the trustees offered sincere congratulations to these fine officers for the distinguished performance of their duties and for their continued service.

MOTION: Trustee McGee Moves: To approve A RESOLUTION APPROVING A FIRE PROTECTION AGREEMENT WITH CAPITAL FIRST REALTY, INC.

SECOND: Trustee DePaola

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

FINANCE & INSURANCE – Trustee Bartoszek

MOTION: To approve payables numbers 1-45 in the amount of \$62,082.93 posted for the period of 01/21/2010 –02/03/2010, plus re-occurring expenses of \$35,871.09 and

TIF #1 expenses of \$1,136.44, MFT expenses of \$12,048.08 for a total of \$111,138.54.

SECOND: Trustee McGee

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

The drafting of the Appropriations Ordinance is in process and a Public hearing is tentatively scheduled for Mar 3, 2010.

PUBLIC UTILITIES – Trustee Fairman

Trustee John Fairman stated that Public Works is on stand-by for possible winter storm clean-up. Cold patching and frozen drainage line maintenance has been occurring. We hope the upcoming storm is not too disruptive.

ADMINISTRATION BUILDING & RECREATION – Trustee Pastorino

MOTION: Trustee Pastorino Moves: To cancel all festivals for calendar, fiscal year 2010 held by the Village of Justice, including, but not limited to, the Justice Ethnic Fest in any form.

SECOND: Trustee McGee

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

ORDINANCES, LICENSES & PUBLIC PRINTING –Trustee DePaola

Trustee DePaola added his personal congratulations to the fine officers who received awards this evening. We are sincerely proud to have them on staff.

MOTION: Trustee DePaola Moves: To approve the Home Occupation License of Washington’s Patriots doing business at 8046 Marion Drive, 3E in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee McGee

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

BUILDING, PLATS AND ZONING – Trustee Mike Murray

MOTION: Trustee Murray Moves: To approve Ordinance 2010-02, AN ORDINANCE AMENDING CHAPTER 2 ADMINISTRATION; ARTICLE XVIII, CODE HEARING DEPARTMENT, SECTION 2-711 FINDINGS, DECISION, & ORDER OF THE VILLAGE CODE FOR THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Trustee Murray explained that this ordinance raises the Court Costs for the hearings regarding municipal ordinance violations.

SECOND: Trustee DePaola

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

The Building Department received \$23,000.00 of the deferred permit and cash donation fees from the Covington Development and another \$57,000.00 in business license fees.

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, February 17, 2010**

FINANCE & INSURANCE: 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. And additionally, on Friday, February 12, 2010 at 7:00 pm to review the Vehicle Sticker Design Contest entries.

PUBLIC SAFETY: Any matters before the committee including informing the Board of the Vehicle Sticker Design Contest winning entries for a presentation on February 22nd, at the next regular board meeting.

PUBLIC UTILITIES: Discussion regarding legislation requiring removal of snow on sidewalks in one or more zoning classification and other matters before the committee.

ADMINISTRATION BUILDING & RECREATION: Any matters before the committee.

BUILDING, PLATS & ZONING: Any matters before the committee including a review of the recommended changes to the Comprehensive Plan (Phase III).

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

PUBLIC COMMENTS:

Mr. Ed Rusch asked if a motion and a vote were required to authorize the recent distribution of TIF #2 funds to the various taxing bodies in the village, and at what board meeting was that action entertained.

Mayor Pro Tem Murray stated that he did not recall whether the board authorized customary payments for each annual distribution.

Attorney Mike Castellino stated that he was not familiar with the terms of the TIF distributions and would have to research the practice.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Fairman so MOVES:

SECOND: Trustee Bartoszek

VOICE VOTE: All ayes.

Meeting Adjourned at 7:55 pm.

Respectfully submitted,

Kathleen M. Svoboda

Village Clerk