

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
FIRST REGULAR BOARD MEETING  
OF JANUARY  
Minutes of Monday, January 11, 2010

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, Mary McGee, and Phil DePaola. Trustee Bartoszek is delayed, but will be here shortly. John Fairman is absent this evening. Attorney Michael Castellino is present.

**PLEDGE:**

President Wasowicz 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 12/14/09 and the Special Board Meeting of 12/30/09, as submitted, or if necessary as corrected.

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

SECOND: Trustee DePaola

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

**VILLAGE PRESIDENT'S REPORT:**

The Chair will entertain a Motion: To appoint Mr. Bogdan Ogorek to the Zoning and Planning Commission to complete the unexpired appointment of Mr. Edward Jurgel.

MOTION: Trustee DePaola so Moves.

SECOND: Trustee Murray

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

President Wasowicz announced that the next Town Hall Meeting is scheduled for Thursday, January 28<sup>th</sup> at 7:00 pm at the Lipinski Community Center.

**VILLAGE CLERK'S REPORT:**

Clerk Svoboda wished all a happy, healthy and prosperous New Year.

Clerk Kathy Svoboda continued, referencing a thank you note received from Joan Hoefke, recently retired from the administration department. Joan thanked all for the gift certificate for a celebratory dinner for her husband and herself and stated that she has enjoyed her twelve year tenure in the office.

Clerk Svoboda expressed sincere congratulations to Gerry Mendralla and Lisa on their recent marriage.

## **COMMITTEE REPORTS:**

### **PUBLIC SAFETY – Trustee Mary McGee**

Trustee McGee introduced a resolution authorizing a separation agreement with a specific employee, but counsel suggested the resolution should be tabled until the next meeting, since it was not properly noticed on the agenda.

Trustee McGee reminded all that the Neighborhood Watch will meet on Thursday, January 28, 2010, at 7:00 pm., here in the Village Hall.

### **ADMINISTRATION BUILDING & RECREATION**

Trustee Pastorino announced that repairs to the Lipinski Community Center are complete and rental of the center will resume February 1<sup>st</sup>. DML Builders did an outstanding job.

Jim Lurquin, Municipal Services Administrator, added that he had performed a white-glove test and couldn't find a speck of dirt. Sinks in the restroom were properly re-installed and light ballasts were replaced. DML went above and beyond and we thank them for the extra effort.

The Christmas Baskets for the Needy Program resulted in 54 baskets being distributed.

Gerry Mendralla and Janet Cervantes, the Special Events Coordinators, did an outstanding job. It was the smoothest distribution ever.

The Bridgeview EMA turned out to handle the deliveries and made short work of the task. Kudos to Director Vilimek and his staff.

There is a complete list of donations in the newsletter, but a special thank you goes to Technicraft for donating the cost of the turkeys and volunteering to pick them up. Lyons Township and DelGaldo Law Group were also major sponsors of the event. School District 109 collected can goods and non-perishables and a class at Wilkins collected, sorted and wrapped toys for all of the children.

Argo HS students helped with sorting of the foodstuffs, and there were can goods and non-perishables donated at the Christmas Concert that were split between Summit and us to add to our collections. Many local businesses and vendors made generous contributions. We thank everyone that made this charitable event possible.

This year, we asked recipients of the baskets to pick-up, if possible, and it worked out extremely well.

The total collected was \$6,895.00, the cost of the Baskets was \$2,700.00 (plus the donated turkeys), resulting in more than \$4,100.00 being available for future scholarships.

### **FINANCE & INSURANCE – Trustee Bartoszek**

Motion: Trustee Bartoszek Moves: To approve payables numbers 1-40 in the amount of \$66,074.09 posted for the period of 12/15/2009 – 12/21/2009, plus re-occurring expenses of \$4,120.66, TIF #1 expenses of \$1,877.86, and MFT expenses of \$1,731.97, for a total of \$66,974.09, and payables numbers 1-14 in the amount of

\$9,227.82 posted for the period of 12/22/09 – 01/06/10, plus recurring expenses of \$36,997.15 and TIF #1 expenses of \$18.78 for a total of \$46,243.75.

SECOND: Trustee McGee

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

Finalization of the 2010 Budget continues. Information will be forthcoming regarding the scheduling of the Public Hearing to review the 2010 Budget.

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

MOTION: Trustee DePaola Moves: To approve the Business License of the Nail Center doing business at 8116 Roberts Rd. in Justice, having passed all inspections and being in compliance with all codes and ordinances

SECOND: Trustee McGee

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

MOTION: Trustee DePaola Moves: To Approve Ordinance 2010-01, AN ORDINANCE AMENDING CHAPTERS 8 AND 13 OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Murray

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

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

Trustee Murray had no formal report this evening.

**VILLAGE ATTORNEY:**

Attorney Michael Castellino had no report.

**CORRESPONDENCE:**

No specific correspondence to report.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

Trustee Murray stated that there is a Resolution on the Agenda pertaining to the completion of the 83<sup>rd</sup> Place, CDBG project. In Trustee Fairman's absence, he will handle that business.

MOTION: Trustee Murray Moves: To Approve Resolution 2010-01, A RESOLUTION AUTHORIZING THE PAYMENT TO RECONSTRUCT 83<sup>RD</sup> PLACE FROM 81<sup>ST</sup> STREET EAST FOR 300 FEET UNDER CDBG 08-024

SECOND: Trustee Pastorino

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

**SCHEDULE OF COMMITTEE MEETINGS:**

**Committee Meetings will begin at 7:00 pm. and follow consecutively  
Wednesday, January 20, 2010**

**FINANCE & INSURANCE:** Posted payables, possible review of the 2010 Budget and other matters before the committee.

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

**PUBLIC SAFETY:** An amendment to the Intergovernmental Agreement with RPPFD and other matters before the committee.

**ADMINISTRATION BUILDING & RECREATION:** Any matters before the committee.

**BUILDING, PLATS & ZONING:** Any matters before the committee.

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

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

**PUBLIC COMMENTS:**

Mr. Ed Rusch wished all a Happy New Year.

Mr. Rusch asked that if it was prudent to cancel the regular board meeting of December 28, 2009, what was the urgency to conduct a Special Board Meeting on December 30<sup>th</sup>.

Per the recommendation of the Village Attorney, the legislation to discontinue the office of Village Fire Inspector required passage before the end of the 2009 fiscal year.

Ed Rusch continued, suggesting that the Board consider purchasing and installing a generator at the Lipinski Community Center before the TIF closes and while TIF funds for such an improvement are still available. Especially since the building is a designated emergency shelter and might be used as a heating or cooling center for residents in a weather emergency.

Mr. Rusch added that a committee to evaluate the cost benefit of using solar energy at the community center would be in order.

Mr. Ray Haebel stated that with the recent snows, he noticed how difficult the sidewalks on 88<sup>th</sup> Ave. are to use when snow-covered. He asked if the village

could either plow or shovel to keep them passable for pedestrians. People walking are forced to walk in the street.

In the past, the Gator was sometimes used for that purpose but was out of service for repairs. There are, however, challenges to using the Gator due to the width of the plow and also possible legal issues regarding liability for accidents if the snow is removed by the village.

It might be prudent to require that property owners maintain the sidewalks in a snowfall.

Mayor Wasowicz stated that we will look into the legal and practical problems surrounding this issue and try to come up with a solution.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee DePaola so MOVES:

SECOND: Trustee Murray

VOICE VOTE: All ayes.

Meeting Adjourned at 7:51 pm.

Respectfully submitted,  
*Kathleen M. Svoboda*  
Village Clerk