

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
SECOND REGULAR BOARD MEETING  
OF JANUARY  
Minutes of Monday, January 25, 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, John Fairman, Mary McGee, and Phil DePaola. Trustee Bartoszek is on her way. 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 01/11/10 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. Trustee Fairman abstained. Motion passed.

Trustee Bartoszek joined the meeting at 7:32 pm.

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz reminded everyone that the next Town Hall Meeting will be held on Thursday, January 28, 2010 at 7:00 pm at the Lipinski Community Center.

**VILLAGE CLERK'S REPORT:**

Clerk Svoboda had no report.

**COMMITTEE REPORTS:**

**FINANCE & INSURANCE – Trustee Bartoszek**

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-47 in the amount of \$106,963.73 posted for the period of 01/07/2010 –01/20/2010, plus re-occurring expenses of \$6,748.21, TIF #1 expenses of \$1,529.42, TIF 2 expenses of \$833.61 and MFT expenses of \$31,243.58 for a total of \$147,318.55.

SECOND: Trustee McGee

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

Finalization of the 2010 Budget continues. Trustee Bartoszek has been working with our attorney and Ms. Kelly Zabinski, our Financial Consultant, and she anticipates that the Public Hearing to review the 2010 Budget and Appropriations Ordinance will be held on February 22, 2010.

**PUBLIC SAFETY – Trustee Mary McGee**

MOTION: Trustee McGee Moves: To approve Resolution 2010-02, A RESOLUTION AUTHORIZING AND APPROVING THE VILLAGE’S ENTRY INTO A CERTAIN SEPARATION AGREEMENT AND RELEASE.

SECOND: Trustee Bartoszek

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

MOTION: Trustee McGee Moves: To approve Resolution 2010-03, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ROBERTS PARK FIRE PROTECTION DISTRICT ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF JUSTICE.

SECOND: Trustee Murray

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

Trustee McGee invited everyone to the Neighborhood Watch Meeting on Thursday, January 28<sup>th</sup> at 7:00 pm., here at the Village Hall.

**ADMINISTRATION BUILDING & RECREATION**

MOTION: Trustee Pastorino Moves: To approve change orders 1 - 4 for the Lipinski Community Center Reconstruction Project, #1 - \$198.00 for sinks, #2 - \$71.00 for paint, #3 - to Custom Electric in the amount of \$1,066.00, and #4 - \$500.00 to Pro 4 for improvements to the floor, for a total of \$1,835.00, and to accept the recommendation of the Village Engineer to accept the improvements at the Lipinski Community Center for the original contract price of \$21,250.00 and release payment thereof.

SECOND: Trustee Murray

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

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

MOTION: Trustee DePaola Moves: To approve the Business License of Talk to Me Wireless doing business at 8108 S. Roberts Road in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee McGee

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

MOTION: Trustee DePaola Moves: To approve the change in ownership to QH Inc., doing business as J.J. Fish & Chicken, contingent upon passage of all inspections and compliance with all codes and ordinances.

SECOND: Trustee Murray

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

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

**MOTION:** Trustee Murray Moves: To approve the proposal from Kane, McKenna & Associates to perform a financial review and analysis of the proposed re-development in TIF 2.

**SECOND:** Trustee Pastorino  
Trustee Murray explained that we have been approached by a developer with a plan to develop additional land in TIF 2 and we want to insure before proceeding that the plan is financially viable.

Trustee DePaola asked why the initial TIF evaluation was not adequate. What is different that we would have to redo the financial analysis?

Mayor Wasowicz stated that this evaluation is to insure that the proposed financing passes muster. In other words, that it is in agreement with all TIF laws and State laws regulating Tax Increment Financing Districts.

Attorney Mike Castellino added that the developer’s financial advisor has come up with numbers and projections on increment and bond proceeds for additional debt service, and it is in the best interests of the Village to evaluate those projections, independently.

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

Trustee Murray commented that there will be a public hearing by the Zoning and Planning Commission to review the proposed amendments to the Comprehensive Plan regarding the additional PIN numbers that were inadvertently omitted from the plan, on February 1, 2010 at 7:00 pm., here in the Village Hall.

**VILLAGE ATTORNEY:**

Attorney Michael Castellino had no report.

**CORRESPONDENCE:**

No specific correspondence to report.

**OLD BUSINESS:**

President Wasowicz stated that we have received a proposed extension of the Fire Protection Contract with Sterling Estates and that contract required some modifications. Since the Village does not provide the fire protection and ambulance service directly, changes to the agreement were necessary to more clearly define our role. We also needed to build in an annual increase equal to that which is charged to us, by Roberts Park Fire Protection District. The agreement will be ready for execution by the next regular board meeting.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

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

**ADMINISTRATION BUILDING & RECREATION:**

Any matters before the committee including discussion surrounding a 2010

Ethnic Fest and an ordinance allowing for the consumption of alcohol on Village property.

**FINANCE & INSURANCE:** Posted payables, possible review of the proposed 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 Agreement with Capital One Realty (Sterling Estates), Vehicle Sticker Design Contest entries and other matters before the committee.

**BUILDING, PLATS & ZONING:** Any matters before the committee to include the possible amendment to the Comprehensive Plan and an ordinance increasing the fee charged for housing court costs.

**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 about the nature of the Separation Agreement with the Village passed during the Public Safety Committee report. Attorney Castellino replied that it was an agreement with Officer Krummick regarding his separation from service with our police department.

Mr. Rusch continued asking about the agreement with Roberts Park Fire Protection District. Mayor Wasowicz answered that since positions were eliminated including that of a fire inspector, we entered into a supplemental agreement with the District to provide fire inspections.

Mr. Rusch then asked if Sterling Estates were to be annexed what the procedure would be for annexation. Attorney Castellino replied that a petition for annexation would need to be tendered by Sterling Estates. A public hearing would be held and an agreement between the Village and Sterling Estates would be negotiated addressing issues such s fire protection, sewer and water issues etc. That agreement would require passage by an affirmative vote of at least 2/3 of the board.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Fairman so MOVES:

SECOND: Trustee Bartoszek

VOICE VOTE: All ayes.

Meeting Adjourned at 7:48 pm.  
Respectfully submitted,  
*Kathleen M. Svoboda*  
Village Clerk