

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
FIRST REGULAR BOARD MEETING
OF JULY
Minutes of Monday, July 12, 2010

Mayor Kris Wasowicz 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, Kinga Bartoszek and Phil DePaola are present. Trustee Mary McGee is absent this evening. Attorney Michael Castellino of the Del Galdo Law Group is also present.

PLEDGE:

Mayor 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 June 28, 2010 as submitted, or if necessary as corrected.

MOTION: Trustee DePaola Moves: To approve the minutes of June 28, 2010 as submitted.

SECOND: Trustee Pastorino

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

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

Mayor Wasowicz stated that he will not be taking action on the appointments to the Fire Pension Board this evening.

VILLAGE CLERK'S REPORT:

The Relay for Life Cancer Walk will take place on Friday, July 16, 2010 at 6:00 pm at the Bridgeview Park District at 81st and Beloit in Bridgeview. All are invitee to attend and participate. Bridgeview will unveil their newly painted "Speedo-meter" for cancer awareness.

COMMITTEE REPORTS:

ADMINISTRATION BUILDING & RECREATION – Trustee Kinga Bartoszek

Trustee Bartoszek announced that on July 24th from 12:00 until 3:00 pm, the Justice Chamber of Commerce will be hosting their annual Rib Roast. The cost is \$20.00 for adults, \$12.00 for children and less than 6 yrs. old are free.

At the next regular board meeting of July 26, 2010, we will honor Lance Cpl. Anthony Robertson, who grew up in the Village of Justice and recently returned from Afghanistan. Lance Cpl. Robertson is on the list for a Purple Heart.

PRESENTATION:

Trustee Kinga Bartoszek and Mayor Kris Wasowicz presented the 2010 Scholarship Award to the fine, deserving high school seniors from among the applicants.

The winners are:	Andria Ard	Pre-Engineering
	Jessica Dreher	Mathematics/Science
	Caitlin Glynn	Nursing or Special/Elementary Ed
	Brittney Karlow	Broadcast Journalism/Advertising
	Michael Krzywinski	Civil Engineering
	Natalia Kulach	Music Education & Composition
	Iqra Mushtaq	Biology/Psychology & Math
	Biljana Naumovski	Pre-Med

This year, all of the recipients are graduates of Argo Community High School.

(A brief recess for cake and coffee in honor of the winners was observed.)

Meeting was reconvened at 8:02

Presentation of a Certificate of Appreciation by Police Chief Robert Gedville:

Justice Chief of Police Robert Gedville presented an award to Sergeant Mark Krummick. Chief Gedville stated, “On behalf of the Alliance Against Intoxicated Motorists (AAIM), it is my sincere pleasure to acknowledge the exceptional DUI enforcement of Sergeant Mark Krummick by awarding a Certificate of Appreciation in recognition of his life-saving efforts.”

Chief Gedville explained that data is collected from over 700 police agencies in Illinois. Mark Krummick is among the top DUI enforcers in the state. For the past 15 years, Mark has consistently been a top DUI enforcer.

FINANCE & INSURANCE – Trustee Kinga Bartoszek

- MOTION: Trustee Bartoszek Moves: To approve payables, numbers 1-41 in the amount of \$23,071.40, plus recurring expenses of \$ 87.95, MFT Expenses of \$2,145.14, TIF #1 expenses of \$2,364.04 and TIF #2 expenses of \$1,000.00, for a total of \$28,668.53.
- SECOND: Trustee McGee
- VOTE: Trustees Pastorino, McGee, Bartoszek, DePaola and Murray, aye. All ayes. Motion passed.

PUBLIC UTILITIES – Trustee Phil DePaola for Trustee Mary McGee

- MOTION: Trustee DePaola Moves: To approve Resolution 2010-11, A Resolution Accepting the Lowest Responsible Bid for the Roberts Park Street Improvements Project, Phase I.
- SECOND: Trustee Bartoszek
Trustee DePaola credited Representative Flowers for all her hard work in obtaining this grant for the village.
Trustee Murray commented that Senator Collins, Speaker Madigan and Senator Viverito were also instrumental in the obtaining of the award of this grant.
- VOTE: Trustees Bartoszek, DePaola, Murray and Pastorino, aye. All ayes. Motion passed.

PUBLIC SAFETY – Trustee George Pastorino

MOTION: Trustee Pastorino Moves: To approve Ordinance 2010-10, AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE VILLAGE OF JUSTICE.

SECOND: Trustee Bartoszek

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

Reminder: The next Neighborhood Watch Meeting is on Thursday, July 29th at 7pm in the Village Board Room.

Reminder: The National Night Out to be held on Tuesday, August 3rd from 5pm-9pm at Commissioners Park.

Trustee Pastorino reported that progress on the rodent problem in and around Chief Mobile Home Park is moving forward day-by-day.

Registered letters have been sent to the waste haulers and new legislation sponsored by Trustee DePaola and he will be enacted this evening. The park has retained Data Pest Control and the mall has contracted with Andersen Pest to maximize the effort to deal with the infestation.

ORDINANCES, LICENSES & PUBLIC PRINTING –Trustee Phil DePaola

Trustee DePaola mentioned that he is in receipt of a request from Nassar Jabar of 8107 Marion Drive 3W, for a license to sell soda pop and water at street corners. Trustee DePaola will be recommending denial of this request for a license at the next regular board meeting.

MOTION: Trustee DePaola Moves: To approve Ordinance 2010-11, AN ORDINANCE AMENDING CHAPTER 9, ARTICLE I, SECTION 9-2 OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Bartoszek

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

MOTION: Trustee DePaola Moves: To approve Ordinance 2010-12, AN ORDINANCE AMENDING CHAPTER 5, ARTICLE VI, SECTION 5-271 OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Bartoszek

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

BUILDING, PLATS AND ZONING – Trustee Phil DePaola

Trustee DePaola thanked Municipal Services Administrator, Jim Lurquin for his efforts in negotiating an equitable settlement in the Arkauskas matter regarding the property at 8451 W. 79th Street.

VILLAGE ATTORNEY:

Attorney Michael Castellino noted that the closing on the conveyance of the 8451 W. 79th Street building is today. Settlement checks to the village were cut at closing and will be forthcoming.

CORRESPONDENCE:

Clerk Kathy Svoboda read correspondence from the Illinois State Fire Marshall proposing an updated agreement regarding the State Elevator Safety Program. She will provide the request to Trustee DePaola (Building, Plats & Zoning) and will copy Trustee Pastorino (Public Safety) as well.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

**Committee Meetings will begin at 7:00 pm. and follow consecutively
Wednesday, July 21, 2010**

FINANCE & INSURANCE: Posted payables and any other matters before the committee.

ADMINISTRATION BUILDING & RECREATION: Matters before the committee including possible discussion regarding an intergovernmental agreement between the Village of Justice and the Justice Park District to operate the Lipinski Community Center.

PUBLIC UTILITIES: Any matters before the committee.

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

BUILDING, PLATS & ZONING: Any matters before the committee including discussion regarding an informational sign on Village owned property.

PUBLIC SAFETY: Any matters before the committee to include discussion regarding the possible sale of an old Ford Explorer, police department vehicle.

COMMITTEE OF THE WHOLE: Discussion regarding matters not specific to a single committee and a possible executive session for (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village, (2) collective negotiating matters between the Village and its employees or their representatives, (3) pending litigation.

PUBLIC COMMENTS:

Mr. John Small asked Mayor Wasowicz if he had received a second opinion on

the issue of appointing someone to fill the trustee seat vacated by former trustee, John Fairman.

Mayor Wasowicz replied that the opinions he received were much like the first one.

Mr. Small continued, asking what the status is of the 79th Street Sidewalk Project.

Mayor Wasowicz replied that we had thought we were ready to proceed, but IDOT is now requiring soil tests and they are requiring crosscuts. The letting is scheduled for Sept. 17. We hope that date will remain valid.

Mr. Jim Rinkus reported that the street signs on Frontage Road and Cronin are reversed. Trustee Pastorino stated that the same is true for the signs at Frontage Road and Blazer.

We will see to it that the signs are corrected.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee DePaola so MOVES:

SECOND: Trustee Pastorino

VOICE VOTE: All ayes.

Meeting Adjourned at 8:15 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk