

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
FIRST REGULAR BOARD MEETING
OF JUNE
Minutes of Monday, June 14, 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, Mary McGee, Kinga Bartoszek and Phil DePaola. 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 May 24, 2010 as submitted, or if necessary as corrected

MOTION: Trustee DePaola Moves: To approve the minutes of May 24, 2010 as submitted.

SECOND: Trustee Pastorino

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

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

President Wasowicz stated that since the designation of the Communications Committee has already expired as an advisory committee, he will not need to take any action to dissolve it.

VILLAGE CLERK'S REPORT:

Clerk Svoboda reported that she has filed the appropriate paperwork with the State of Illinois to seek permission to perform destruction of unnecessary records. The waiting period is 60 days from the time the paperwork is received by the State.

COMMITTEE REPORTS:

FINANCE & INSURANCE – Trustee Kinga Bartoszek

MOTION: To approve payables, numbers 1-56 in the amount of \$63,958.00, Recurring expenses of \$90,126.92, MFT expenses of \$38,886.99 and TIF #1 expenses of \$6,987.37 for a total of \$199,959.28.

SECOND: Trustee McGee

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

MOTION: Trustee Bartoszek Moves: To approve a proposal by Kane-McKenna & Associates for the development of a proposed Tax Increment Financing District #4.

SECOND: Trustee McGee

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

PUBLIC UTILITIES – Trustee Mary McGee

MOTION: Trustee McGee Moves: To publish a Notice for Bid on Phase I of the Flowers Street-Reconstruction project primarily located in the Roberts Park sub-division in the Village of Justice:

Phase I consist of reconstruction of streets and installation of storm sewers and culvert pipe in and along the following streets:

1. 85th Street - Roberts Road to 78th Court
2. 86th Street - Roberts Road to 78th Court
3. 78th Court - 83rd Street to 87th Street
4. 79th Ave. - 83rd Street to 87th Street
5. 79th Court - 83rd Street to 87th Street

SECOND: Trustee Bartoszek

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

Trustee McGee added that some options for handling of the grass cutting at village owned properties and IDOT approved uniforms for Public Works employees are being investigated for future action by the board.

PUBLIC SAFETY – Trustee George Pastorino

Trustee Pastorino quoted a letter to Chief Gedville from Mr. Lyle Singulair complimenting the actions of the JPD, and in particular, Cpl. Joe Malloy. Officer Malloy’s forensic and investigative skills were responsible for the favorable outcome in the recovery of property of the Chicago Public Schools.

ADMINISTRATION BUILDING & RECREATION – Trustee Kinga Bartoszek

Trustee Kinga Bartoszek sincerely thanked all those that participated in the Memorial Service this Memorial Day. The American Legion, Argo High School, the Boy Scouts and Girl Scouts, and many other local people participated in this very successful service honoring our veterans.

At the June 23rd committee meetings the board will be reviewing the scholarship applications in order to choose eight recipients. Those recipients will be notified so that they may be honored at the July 12th Regular Board Meeting.

ORDINANCES, LICENSES & PUBLIC PRINTING –Trustee Phil DePaola

Trustee DePaola had no report.

BUILDING, PLATS AND ZONING – Trustee Phil DePaola

Trustee DePaola had no report.

VILLAGE ATTORNEY:

Attorney Michael Castellino had no report.

CORRESPONDENCE:

There was no correspondence of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

**Committee Meetings will begin at 7:00 pm. and follow consecutively.
Wednesday, June 23 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 and a review of the scholarship applications in order to determine the 2010 winners.

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.

PUBLIC SAFETY: Any matters before the committee.

COMMITTEE OF THE WHOLE: Discussion regarding matters not specific to a single committee. Possible *Executive Session*, if required.

PUBLIC COMMENTS:

Mr. Joe Egas submitted a proposal from the Justice Seniors' Club proposing that the former site of the Veterans' Memorial be designated and equipped as "Seniors Corner" with a plaque designating that spot as the "ORIGINAL LOCATION OF THE VILLAGE OF JUSTICE VETERANS MEMORIAL MONUMENT". President Wasowicz replied that the board would take this proposal under Consideration at a future committee meeting

Ms. Monica Green described her plight with a rodent infestation at 79th and Roberts Road, in the Chief Mobile Home Park. She submitted pictures and a report from the Cook County Department of Public Health. Ms. Green criticized the

actions of the village with regard to the problem and the complaints. Mayor Wasowicz read a timeline prepared by Jim Lurquin outlining the actions of the village with regard to this problem. He personally went out and inspected the areas in question to see for himself the factors contributing to the infestation. Mayor Wasowicz observed many bags of garbage on the ground and not sealed in cans with covers within the area of the mobile home park. He sincerely sympathizes with the residents affected by this problem but the village is doing what we can to be of help.

Mr. Dennis Pasternack and Mr. John Nardi, also residents of the park, added their concerns regarding this issue. Frustration regarding being able to speak to Sheila Hayes, the Health Inspector for the village was communicated.

Mayor Wasowicz replied that the only additional action that can be taken by the village is to hire exterminators and bill the cost back to the owners of the park.

Ms Green stated that the problem is the dumpsters behind the strip mall being a constant source of food for the rodents. She questioned what the village has and will do about those dumpsters.

Mayor Wasowicz reminded Ms. Green that the establishments cannot operate without dumpsters. We can require that those dumpsters be maintained so that the integrity of the containers is sound and the lids remain closed. We can discuss with those business owners the placement of those dumpsters. This in being done and we will continue to police the condition and use of those dumpsters.

Ultimately, this problem is one for the owners of the mobile home park. They must take appropriate action and hire exterminators to deal with the current infestation.

Trustee DePaola asked Jim Lurquin to determine how often the dumpsters are being emptied so that we may consider legislation to require timely and more frequent emptying by a waste hauler.

The village's intentions with regard to redevelopment of the mobile home park was questioned.

Mayor Wasowicz stated that any decision to sell the park is strictly the park owner's decision. Should the owner market and sell that property, the village would have no input until a buyer was secured and rezoning was requested by the owner.

Representatives of District Towing and Recovery asked about the status of the towing contract.

Mayor Wasowicz replied that the proposal from District had been submitted to the Trustees, but no discussion has yet occurred.

Mr. Jim Rinkus asked if more notice could be given when a meeting date was changed. Could the website note the time-change as quickly as possible so the

public becomes aware? Also, there is info on the website that is dated and no longer correct.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee DePaola so MOVES:

SECOND: Trustee Bartoszek

VOICE VOTE: All ayes.

Meeting Adjourned at 8:10 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk