

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
OF JUNE
Minutes of Monday, June 28, 2010

Mayor Kris Wasowicz called the Meeting to order at 7:30 pm.

ROLL CALL:

Clerk Kathy Svoboda is absent this evening. Acting Deputy Clerk Jim Gabrys called the roll. Present are Mayor Kris Wasowicz, Trustees: Michael Murray, George Pastorino, Kinga Bartoszek and Phil DePaola. 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 14, 2010 as submitted, or if necessary as corrected

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

SECOND: Trustee Murray

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

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

President Wasowicz thanked members of the Justice Police Department for their prompt and efficient actions in opening the Village Hall as an Emergency Shelter during the storms last Wednesday evening. Those seeking shelter were made comfortable and welcome.

The Chair will entertain a Motion: To approve the Schedule of Appointments for the 2010-2011 appointment year, with the exception of the appointments to the Board of Trustees of the Fire Pension Fund. Those appointments are tabled for further discussion.

MOTION: Trustee DePaola so Moves:

SECOND: Trustee Pastorino

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

VILLAGE CLERK'S REPORT:

Clerk Svoboda is absent.

COMMITTEE REPORTS:

FINANCE & INSURANCE – Trustee Kinga Bartoszek

MOTION: To approve payables, numbers 1-37 in the amount of \$35,794.78, plus recurring expenses of \$51,615.54, MFT Expenses of \$12,706.16, TIF #1 expenses of \$1,131.22 TIF #2 expenses of \$1,361.25, for a total of \$102,608.95.

SECOND: Trustee Pastorino

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

Trustee Bartoszek announced that computers have been installed in the foyer to expedite the purchase of vehicle tags and the clean-up of data for future sticker applications. This is the first year that data has been processed and corrected live. We expect to have a cost savings next year due to the database having been refined and less applications being sent to residents for vehicles they no longer have, or to people who no longer reside at an address.

We are now offering the option of automatic sewer and refuse payments. Residents may fill out an application in the Village Hall and have the charges automatically debited from their accounts. This is another opportunity to add convenience and use office time more efficiently.

PUBLIC UTILITIES – Trustee DePaola for Trustee Mary McGee

MOTION: Trustee DePaola Moves: To Approve Ordinance 2010-09, AN ORDINANCE ESTABLISHING THE PREVAILING WAGE RATES FOR THE CONSTRUCTION OF PUBLIC WORKS FOR THE VILLAGE OF JUSTICE.

SECOND: Trustee Murray
Attorney Castellino explained that a prevailing wage ordinance is passed routinely, every year in June, to confirm that the village is compliant with the Illinois Department of Labor schedule of wages for Cook County.

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

PUBLIC SAFETY – Trustee George Pastorino

Trustee Pastorino announced the Justice Police Department has once again done an outstanding job with the Click-It or Ticket Program. For the second year in a row, the JPD was selected as the overall winner among more than 200 agencies. Our department was awarded a \$24,500.00 grant for a new squad car. The program, administered by the Illinois Department of Transportation, Division of Traffic Safety is designed to save lives and achieve a higher level of seatbelt compliance.

Deputy Chief Kraig McDermott administered the program locally and the entire Patrol Division participated. More that \$27,000.00 in fines was collected and an additional \$16,200.00 is still outstanding. This represents more than 1400 citations.

Trustee Pastorino sincerely congratulated Chief Gedville, Deputy Chief McDermott and the entire Justice Police Department. A special thanks to each and every officer that participated. Trustee Pastorino also thanked the members of the communications center for their outstanding support without which this accomplishment would not be possible.

A “National Night Out” is planned for Tues. August 3, 2010 from 5:00 to 9:00 pm. The event will be sponsored by the Justice Police Department with assistance from the Justice Park District and the Roberts Park Fire Protection District. The

annual event is designed to strengthen communication between neighbors and local law enforcement. The goal is to heighten crime prevention awareness.

The next Neighborhood Watch meeting is Thursday, July 29, 2010, at 7:00 pm, here at the Village Hall.

Trustee Pastorino has taken an active interest in attacking the rodent problem at Chief Mobile Home Park. He thanked Jim Lurquin and Trustee DePaola for their continued assistance in dealing with the problem. Communication with Monica Green, John Nardi and Dennis Pasternack, residents of the park, has been very valuable. The refuse containers behind the strip mall businesses have been relocated against their building and checked for integrity to eliminate them as a food source. Recommendations for professional pest control services have been made and Anderson Pest Control will be starting extermination at the mall. Data Pest Control has been retained by the mobile home park. Hopefully, by all working together we can eliminate this health safety problem once and for all.

Mayor Wasowicz complimented Trustee Pastorino for stepping up and taking control of this issue.

ADMINISTRATION BUILDING & RECREATION – Trustee Kinga Bartoszek

Trustee Kinga Bartoszek stated that the 2010 Scholarship Awards will be presented at the July 12th Board Meeting.

Trustee Bartoszek sincerely thanked Trustee Pastorino for donating the beautiful flower pots at the front of the Village Hall. She also thanked the Justice Park District in collaboration with Major Landscaping for the donation and installation of the other landscaping at the front of the village hall.

ORDINANCES, LICENSES & PUBLIC PRINTING –Trustee Phil DePaola

Trustee DePaola had no report.

BUILDING, PLATS AND ZONING – Trustee Phil DePaola

MOTION: Trustee DePaola Moves: To approve Resolution 2010-10, A RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND A REPAIR AGREEMENT CONCERNING PROPERTY LOCATED AT 8451 W. 79TH STREET.

SECOND: Trustee Murray
Trustee DePaola stated that this represents an agreement regarding a building that was in deplorable condition and went into foreclosure. There were fines and fees that accumulated that are being settled by this agreement, plus there are considerable repairs to be done.

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

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, July 7, 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.

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:

Mrs. Brenda Egas asked if the trustee who promised to donate the salary received from the village to various civic organizations has indeed done so. President Wasowicz replied that he is not aware of whether these donations have been made and he suggests that she take it up with the trustee in question.

Ms. Monica Green sincerely thanked George Pastorino for taking charge of the rodent problem in the mobile home park. Additional discussion occurred regarding the clean up of dead rodents in and around the park.

Mayor Wasowicz commented that it will take a concerted effort and cooperation by all involved to eliminate the problem and perform the necessary clean up. Future prevention will also become a concern.

Trustee DePaola stated that sewers will need to be flushed once the rodent problem is under control.

The Chair will entertain a Motion: To Adjourn to Closed Session for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance or Dismissal of one or more specific employees and for Collective Bargaining matters.

MOTION: Trustee DePaola so MOVES:
SECOND: Trustee Bartoszek
VOICE VOTE: All ayes.

Meeting Reconvened at 8:25 pm.

ROLL CALL:

Acting Deputy Clerk Jim Gabrys called the roll. Present are Mayor Kris Wasowicz, Trustees: Michael Murray, George Pastorino, Kinga Bartoszek and Phil DePaola. Attorney Michael Castellino of the Del Galdo Law Group is also present.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee DePaola so MOVES:
SECOND: Trustee Murray
VOICE VOTE: All ayes.

Meeting Adjourned at 8:26 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk