

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
FIRST REGULAR BOARD MEETING  
OF MARCH  
Minutes of Monday, March 8, 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, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Attorney Michael Castellino 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 February 22, 2010 and the Appropriation Ordinance Hearing of March 3, 2010 as submitted.

MOTION: Trustee Bartoszek so Moves:

SECOND: Trustee McGee

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

MOTION: Trustee DePaola Moves: To amend the agenda for tonight's Board Meeting to move the Executive Session from the end of the meeting, to the next item on the agenda.

SECOND: Trustee Murray

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

MOTION: Trustee DePaola Moves: To Adjourn to Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of one or more classes of employees, and to discuss pending or potential litigation.

SECOND: Trustee Murray

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

Meeting adjourned to Closed Session at 7:33 pm.

Meeting reconvened at 8:15 pm.

**ROLL CALL:**

Present are Mayor Kris Wasowicz, Trustees: Michael Murray, George Pastorino, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Attorney Michael Castellino is also present.

MOTION: Trustee McGee Moves: To table the Grievance currently pending before the Board for further action at a subsequent meeting.  
SECOND: Trustee Fairman  
VOTE: Trustees McGee, Bartoszek, DePaola, Murray, Pastorino and Fairman, aye. All ayes. Motion passed.

**VILLAGE PRESIDENT’S REPORT:**

The next Town Hall Meeting is scheduled for Tuesday, March 30, 2010 at the Justice Village Hall. The meeting is especially intended to address the questions, concerns and suggestions of those residents that live north of Archer Road and west of Cork Ave, but all those interested are invited to attend.

The Chair will entertain a Motion: To appoint Village Clerk Kathleen Svoboda to the position of Freedom of Information Officer for the Village of Justice until April 30, 2011.

MOTION: Trustee Bartoszek so Moves:  
SECOND: Trustee Fairman  
VOTE: Trustees Bartoszek, DePaola Murray, Pastorino, Fairman and McGee, aye. All ayes. Motion passed.

**VILLAGE CLERK’S REPORT:**

The Stagg Music Boosters *Arts for the Season Arts & Crafts Festival* is March 20, 9:00 to 4:00 pm and March 21. 10:00 to 3:00 pm at Stagg High School. All are invited to attend.

Clerk Svoboda announced that recently, she had the opportunity to attend an all-day seminar for municipal clerks in Berwyn. One of the featured presentations was an update on counterfeit money. The US Secret Service informed and enlightened regarding the amount and quality of counterfeit money currently in circulation in our area. In fact, less than two weeks ago, a neighboring police department was presented with six one hundred dollar bills for payment of an impound charge, three of which were counterfeit. The best quality counterfeit bills today are one hundreds, printed on bleached five dollar bills.

The Clerk presented posters and learning aids to the Finance Office and the Police Department. Mayor Wasowicz has contacted the bank to obtain equipment to check the validity of higher denomination bills.

Former trustee Michael Maruszak’s mother passed away and is being waked this evening. We offer our most sincere sympathy to the Maruszak family.

**COMMITTEE REPORTS:**

**FINANCE & INSURANCE – Trustee Bartoszek**

MOTION: Trustee Bartoszek Moves: To Approve Ordinance 2010-05, AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010.  
SECOND: Trustee McGee

Trustee Murray stated that he would like to sincerely commend Trustee Kinga Bartoszek for the very thorough and professional job she did throughout the budget and appropriation process.

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

Trustee Bartoszek thanked all that attended the Appropriations Ordinance Hearing and showed interest in the process.

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-28 in the amount of \$16,745.49 posted for the period of 02/18/2010 – 03/03/2010, plus re-occurring expenses of \$72,051.01, TIF #1 expenses of \$675.22, TIF 2 expenses of \$5,000.00 and MFT expenses of 14,061.07, for a total of \$108,532.79.

SECOND: Trustee DePaola

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

#### **PUBLIC UTILITIES – Trustee Fairman**

Trustee John Fairman commented that there are still a few substantial scholarships being awarded by Harvard University for students whose family's income is less than \$60,000.00 per year. If anyone knows of a deserving candidate who may meet the criteria please ask Trustee Fairman for more details.

Com Ed has a program in progress that will forgive 50% of a past due bill for those with financial or medical hardship. Please contact us for more information if you know someone who may qualify.

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

Trustee McGee read a letter from Waterton and Associates, LLC, the owners of the Willow Hill apartment community, thanking our police department for outstanding efforts that led to the apprehension of several individuals suspected of multiple burglaries in the complex.

Deputy Chief Kraig McDermott, Detective Robert Plotke and Detective Joe Malloy were recognized especially for their roles in the subsequent arrests.

Trustee McGee reminded all that the next Neighborhood Watch Meeting will be held on Thursday, February 25, 2010 at 7:00 pm in the Village Hall.

#### **ADMINISTRATION BUILDING & RECREATION – Trustee Pastorino**

MOTION: Trustee Pastorino Moves: To approve the use of the back parking lot of the Administration Building by the Park District for overflow parking and parking of Park District vehicles, and to allow the placement of an additional dumpster adjacent to the village dumpster at the rear of the building.

SECOND: Trustee Fairman

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 Zippee Food & Liquor Mart at 8401 W. 79<sup>th</sup> Street in Justice, for the mini-mart only, having passed all inspections and being in compliance with all codes and ordinances. The liquor license is a separate issue and is still pending approval.

**SECOND:** Trustee Bartoszek

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

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

Trustee Murray stated that he in is receipt of a request to rezone property and will be referring it to the Zoning and Planning Commission to conduct a hearing and formulate a recommendation.

**VILLAGE ATTORNEY:**

Attorney Michael Castellino had no report.

**CORRESPONDENCE:**

There was no specific correspondence to report.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Committee Meetings will begin at 7:00 pm. and follow consecutively  
Wednesday, March 17 2010**

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

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

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

**ADMINISTRATION BUILDING & RECREATION:** Matters before the committee including the possible purchase of sound dampening materials and a generator for the Lipinski Community Center.

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

**BUILDING, PLATS & ZONING:** Any matters before the committee including discussion regarding a proposal to consolidate and rezone property.

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

**PUBLIC COMMENTS:**

There were none.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee DePaola so MOVES:

SECOND: Trustee Bartoszek

VOICE VOTE: All ayes.

Meeting Adjourned at 8:27 pm.

Respectfully submitted,  
*Kathleen M. Svoboda*  
Village Clerk