

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SECOND REGULAR BOARD MEETING
OF OCTOBER
Minutes of Monday, October 25, 2010

Mayor Kris Wasowicz called the Meeting to order at 7:35 pm.

PLEDGE:

Mayor Wasowicz led the reciting of the Pledge of Allegiance.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Mayor Kris Wasowicz, Trustees: John Koslowski, Mary McGee, Kinga Bartoszek and Phil DePaola are present. Attorney Michael Castellino of the Del Galdo Law Group is also present.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of October 11, 2010 as submitted.

MOTION: Trustee DePaola Moves:

SECOND: Trustee Koslowski

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

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

Village President Kris Wasowicz entertained a Motion: To approve the appointment of Mr. Edward Rusch Jr. to fill the vacancy on the board created by the resignation of George Pastorino, until the next regular election.

No Motion was forthcoming.

Clerk Svoboda asked for a Motion.

Again, no Motion was forthcoming.

MOTION: Trustee McGee Moves: To table action on the proposed appointment of Mr. Ed Rusch to the Justice Village Board.

SECOND: Trustee DePaola

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

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

Village Clerk Kathy Svoboda announced that if anyone has not registered to vote in the November 2, 2010 election, it is not too late. Grace Period Registration is being conducted at the Bridgeview Courthouse until tomorrow, October 26th. You may still register and vote, tomorrow.

COMMITTEE REPORTS:

PUBLIC SAFETY

The police department is happy to announce that all eight (8) of the patrol vehicles are now equipped with the Mobile Digital Video Recorder Systems. These systems will be used to document and provide an objective video and audio

account of events as they occur when an officer stops an individual or vehicle. The Justice Police Department will use the MDVR system for the purpose of recording digital video and audio accounts of events as they occur. Such event can include but are not limited to traffic stops, and traffic related arrests. Traffic related arrests can include, but are not limited to, driving under the influence, reckless driving, and narcotic related arrests. Use of the MDVR system is intended to provide an accurate record of a variety of incidents. It can also protect officers against false allegations.

The purchase of these camera systems were entirely made possible by use of Federal and State Grant Funds.

The next Neighborhood Watch meeting is Thursday, October 28th at 7:00 pm in the Village board room.

FINANCE & INSURANCE – Trustee Kinga Bartoszek

MOTION: Trustee Bartoszek Moves: To approve ORDINANCE NO. 2010-21, AN ORDINANCE APPROVING A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF JUSTICE’S TIF NO. 4 (ARCHER ROAD CORRIDOR) REDEVELOPMENT PROJECT AREA

SECOND: Trustee McGee

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

MOTION: Trustee Bartoszek Moves: To approve ORDINANCE NO. 2010-22, AN ORDINANCE DESIGNATING THE VILLAGE OF JUSTICE’S TIF NO. 4 (ARCHER ROAD CORRIDOR) REDEVELOPMENT PROJECT AREA.

SECOND: Trustee McGee

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

MOTION: Trustee Bartoszek Moves: To approve ORDINANCE NO. 2010-23, AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF JUSTICE’S TIF NO. 4 (ARCHER ROAD CORRIDOR) REDEVELOPMENT PROJECT AREA.

SECOND: Trustee McGee

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

MOTION: Trustee Bartoszek Moves: To approve payables posted for the period of 10/07/2010 – 10/23/2010, numbers 1-26 in the amount of \$43,608.49, plus recurring expenses of \$4,608.00, TIF #1 expenses of \$1,139.41 and TIF #2 expenses of \$ 618.75 for a total of \$49,974.55.

SECOND: Trustee McGee

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

ADMINISTRATION BUILDING & RECREATION – Trustee Kinga Bartoszek

There was no report.

PUBLIC UTILITIES – Trustee Mary McGee

MOTION: Trustee McGee Moves: Motion: To approve Resolution 2010-21, A RESOLUTION AUTHORIZING AND ESTABLISHING A DEPOSITORY ACCOUNT FOR THE ROBERTS PARK ROAD CONSTRUCTION PROJECT GRANT FUNDS

SECOND: Trustee Bartoszek

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

MOTION: Trustee McGee Moves: To approve Resolution 2010-22, A RESOLUTION AUTHORIZING AND ESTABLISHING A DEPOSITORY ACCOUNT FOR THE FIGURA GROVE - PARK RELOCATION PROJECT GRANT FUNDS.

SECOND: Trustee DePaola

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

MOTION: Trustee McGee Moves: : To approve Resolution 2010-23, A RESOLUTION REQUESTING THAT ILLINOIS GOVERNOR PAT QUINN MOVE FORWARD WITH REQUESTING FEDERAL DISASTER REIMBURSEMENT FUNDS FOR PUBLIC ASSISTANCE FOR COOK COUNTY, ILLINOIS FOR THE FLOODING DISASTER OF JULY 23 AND JULY 24, 2010.

SECOND: Trustee Bartoszek

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

Trustee McGee reported that a safety meeting was held and a safety initiative was implemented in the Public Works Department. Mr. Blaine Kurth of the IMLRMA provided safety training for the department. Each employee received a compliment of safety equipment for his own use. Currently, it has been 1,187 days without an on-the-job injury in Public Works.

Public Works satisfied 33 complaints/requests within the 48 hour timeframe in the last weeks.

ORDINANCES, LICENSES & PUBLIC PRINTING –Trustee John Koslowski

MOTION: Trustee Koslowski Moves: To approve the Business License of the Justice Laundry Mat, Inc doing business at 8523 S. 88th Ave. in Justice

SECOND: Trustee DePaola

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

MOTION: Trustee Koslowski Moves: To approve the Business License of the Justice Tattoo Studio doing business at 8405 S. Roberts Road in Justice.

SECOND: Trustee Bartoszek

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

MOTION: Trustee Koslowski Moves: To approve the Home Occupation License of AWM Construction & Remodeling, doing business at 7245 Skyline Drive, in Justice.

SECOND: Trustee DePaola

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

BUILDING, PLATS AND ZONING – Trustee Phil DePaola

There was no report.

VILLAGE ATTORNEY:

Attorney Castellino informed the board that closing documents for the sale of the working-cash bonds are being circulated. The closing is scheduled to occur on Friday.

CORRESPONDENCE:

There was none.

OLD BUSINESS:

There was none.

NEW BUSINESS:

COMMITTEE OF THE WHOLE MEETING:

Wednesday, November 3 2010, 7:00 p.m.

Reporting Officer's Reports:

FINANCE & INSURANCE: Kinga Bartoszek

Posted payables and any other matters before the committee.

PUBLIC UTILITIES: Mary McGee

Any matters before the committee including a Resolution authorizing payment of an invoice for the Roberts Road Street Reconstruction Project.

ORDINANCES, LICENSES & PUBLIC PRINTING: John Koslowski

Any new business licenses, code amendments for applying of senior discounts and discussion regarding the allowing of Hookah Bars – Change in Smoking ordinance would be required – building owners and business owners will be present.

BUILDING, PLATS & ZONING: Phil DePaola

Any matters before the committee including discussion of a recommendation by the Zoning and Planning Commission on the Cardinal Sign billboard and jointly, with Trustee Koslowski, discussion regarding Hookah Bars.

PUBLIC SAFETY: Any matters before the committee.

Executive Session: If necessary, discussion regarding matters not specific to a single department 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:

Mrs. Barb Plachta asked what the specific date of the next committee meeting is. The meeting will be held on November 3, at 7:00 pm.

Mrs. Barbara Berkowicz asked about the lack of communication with the residents in the Roberts Park area regarding the street project. She asked what letters had gone out and who was in charge of delivering them.

Jim Lurquin replied that there have been a total of three letters to the residents placed on the outside of the mailboxes. We suspect some of the letters may have been picked up by postal employees. Another letter was delivered this past Friday by Central Blacktop employees. Also a Town Hall Meeting was held to inform the residents of how the project would proceed.

Mrs. Berkowicz stated that she has received but one of these communications. There must be a better way to keep residents informed.

Mayor Wasowicz added that he thought the residents of Roberts Park would be pleased by such a comprehensive project that was so badly needed. He had hoped that the results would be worth the inconvenience.

Please call the village hall, the building department or John Hoeffler's office with any questions regarding the project.

Mr. Richard Berkowicz asked about the actual amount of the grant funds designated to the project.

The grant amount is for \$2,642,250.00. A deposit of 95% of that amount will be received upon receipt by IDOT of the initial invoices. Those invoices are currently in the approval process.

Mr. Berkowicz the asked if the proprietor of the home occupation that was passed tonight has been advised regarding the regulation of not more that one "B" plated vehicle being parked at a residence.

He was indeed informed.

MOTION: Trustee DePaola MOVES: To Adjourn.

SECOND: Trustee Bartoszek

VOICE VOTE: All ayes.

Meeting Adjourned at 7:55 pm.
Respectfully submitted,
Kathleen M. Svoboda
Village Clerk