

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF MAY

Minutes of Monday, May 09, 2011
7:30 PM.

Mayor Kris Wasowicz called the Meeting to order at 7:30 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: Rick Symonds, Ed Rusch, Rich Sparr, Kinga Bartoszek and Sue Small. Attorney Michael Castellino of the Del Galdo Law Group is also present.

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To appoint Trustees, Sue Small and Rich Sparr as Co-Chairpersons of the Centennial Celebration Committee for the Village of Justice.

MOTION: Trustee Rusch so Moves:

SECOND: Trustee Sparr

VOTE: Trustees Rick Symonds, Ed Rusch, Rich Sparr, Kinga Bartoszek and Sue Small, aye. All ayes. Motion passed.

The Chair will entertain a Motion: To Approve a RESOLUTION OPPOSING REDUCTION OF STATE COLLECTED REVENUES DUE MUNICIPALITIES.

Mayor Wasowicz read the Resolution into the record.

MOTION: Trustee Rusch Moves: To approve Resolution 2011-17 as proposed.

SECOND: Trustee Small

VOTE: Trustees Ed Rusch, Rich Sparr, Sue Small and Rick Symonds, aye. Trustee Bartoszek abstained. Motion passed.

The Relay for Life will be held at the Bridgeview Park District on July 15 and 16. Teams can register to participate. Registration forms are in the vestibule. The event is sponsored by the American Cancer Society and raises awareness in the fight against cancer.

VILLAGE CLERK'S REPORT:

Clerk Svoboda announced that Wilkins Jr. High School is sponsoring a Career Day. Volunteer speakers are being sought to volunteer their time

to share their career choices with eighth grade students. Please sign up to present your specific career by Friday, May 13th to be a presenter on Friday, May 20th. See Clerk Svoboda for an application to participate.

NEW BUSINESS:

The Chair will entertain a Motion: To approve An Ordinance Amending Chapter 2. Article III, Sections 2-85 and 2-86 of the Justice Municipal Code (repealing Areas of Oversight and restoring Committees Structure).

MOTION: Trustee Rusch Moves: To approve Ordinance 2011-09, as proposed.

SECOND: Trustee Small

VOTE: Trustees Ed Rusch, Rich Sparr, Sue Small and Rick Symonds, aye.

Trustee Bartoszek voted no. Motion passed.

The Chair will entertain a Motion: To approve the repealing of the recently created Village Seal and the reaffirmation of the (Lady with the Scales of Justice) as the official Logo/Seal of the Village of Justice.

MOTION: Trustee Symonds so Moves:

SECOND: Trustee Small

VOTE: Trustees Rich Sparr, Sue Small, Rick Symonds and Ed Rusch, aye.

Trustee Bartoszek voted no. Motion passed.

ATTORNEY'S REPORT:

No report.

CORRESPONDENCE:

There was none of note.

PUBLIC COMMENTS:

Mr. Ray Hodson thanked the new trustees for stepping up to serve our community.

Mrs. Brenda Egas asked about the letter that Mayor Wasowicz said he was sending to the Justice Park District regarding the use of the Lipinski Community Center.

Mayor Kris Wasowicz replied that he has done better that that, since he met with Director Joe Vallez and has obtained a fully-executed agreement with the Park District for that use.

The cost of utilities and maintenance for the center were discussed with the intent of negotiating the sharing of those expenses.

We will hold a Memorial Day Service at the Veterans' Memorial in Commissioners' Park. The details of that service will be announced.

Mr. Ed Rusch reinforced the need for presenters at the Wilkins Career Day. It is difficult to find people to share their time and experiences with the classes. There will be a flexible schedule for presenters between 8:30

am and 2:00 pm on the 20th of May. Please consider the sharing of your time and talents.

EXECUTIVE SESSION:

No executive session was required.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting adjourned at 8:20 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk