

VILLAGE OF JUSTICE  
7800 ARCHER ROAD, JUSTICE, IL  
PRESIDENT AND BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
OF FEBRUARY 23, 2011

Minutes of Wednesday, February 23, 2011

Mayor Kris Wasowicz called the Meeting to order at 9:03 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, Ed Rusch, Mary McGee, Kinga Bartoszek and Phil DePaola are present. Attorney Michael Castellino of the Del Galdo Law Group is also present.

**ACTION:**

**MOTION:** Trustee DePaola MOVES. To approve a certain series of staff reductions of February 14, 2011 with an amendment to certain said staff reductions by the approval of a Letter of Agreement between the Village of Justice and SEIU, the Public Works bargaining unit, rescinding the layoffs of two, public works laborers and subject to final modifications by the village attorney.

**SECOND:** Trustee McGee

**VOTE:** Trustees: John Koslowski, Ed Rusch, Mary McGee, Kinga Bartoszek and Phil DePaola, aye. All ayes. Motion passed.

**MOTION:** Trustee Bartoszek MOVES. To establish a process that preapproval of newsletter content be granted to the Board prior to the newsletter being sent for printing and furthermore, to require that the current newsletter be e-mailed to all board members before mailing.

**SECOND:** Trustee DePaola

**VOTE:** Trustees: Mary McGee, Kinga Bartoszek, Phil DePaola and John Koslowski, aye. Trustee Rusch abstained. Motion passed.

Mayor Wasowicz announced that he will be vetoing the action regarding the newsletter content.

**MOTION:** Trustee Koslowski MOVES: To approve AN ORDINANCE AUTHORIZING THE ACQUISITION OF 7600 S. BLAZER AVENUE AND APPROVING THE PURCHASE FOR SALE OF THE SAME.

**SECOND:** Trustee DePaola

**VOTE:** Trustees: Kinga Bartoszek, Phil DePaola, John Koslowski, Ed Rusch and Mary McGee, aye. All ayes. Motion passed.

Mayor Wasowicz explained that the Blazer Avenue property is being purchased with grant funds received for that purpose in the amount of \$130,000.00 that require no matching funds from the village. We will be demolishing the buildings that exist on the lot and will move the park equipment from Figura Park to the

site. Additional improvements may be considered but not without the input of affected residents.

MOTION: Trustee Bartoszek MOVES: To Adjourn.

SECOND: Trustee Koslowski

VOICE VOTE: All ayes. Motion passed.

Meeting ADJOURNED AT 9:09 PM

Respectfully Submitted,  
*Kathleen M. Svoboda*  
Village Clerk