

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
FIRST REGULAR BOARD MEETING
OF JANUARY
Minutes of Monday, January 10, 2011

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

PLEDGE:

Mayor Wasowicz led the reciting of the Pledge of Allegiance.

Village President Kris Wasowicz called for a moment of silence to honor those who lost their lives in Arizona and to honor Representative Gifford adding our own personal wishes for a speedy recovery.

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.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of December 27, 2010 as submitted, or if necessary as corrected.

MOTION: Trustee DePaola Moves: To approve the minutes as submitted.

SECOND: Trustee McGee

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

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

Mayor Wasowicz had no formal report.

VILLAGE CLERK'S REPORT: Village Clerk Kathy Svoboda

On Friday, January 14th at 12:15 pm. A presentation especially for senior-citizens will be held by the Center for Disability and Elder Law on *the Meaning and Importance of Powers of Attorney for Healthcare and Property and Living Wills*. The presentation will be at Salerno's Picente Restorante, 9301 W. 63rd Street in Hodgkins.

Please contact West Suburban Senior Services to RSVP at 708-547-5600 and to elect whether you will attend the luncheon at 11:30 am, just prior to the presentation.

Clerk Kathy Svoboda will be submitting a list to the Cook County Clerk of all those elected and appointed officials who are required to file a Statement of Economic Interest. This year, the filing of the list will be electronic, and must include e-mail and phone contact information, as well as names and positions. She will be updating her records to include all necessary information.

COMMITTEE REPORTS:

FINANCE, INSURANCE & ADMINISTRATION – Trustee Kinga Bartoszek

- MOTION:** Trustee Bartoszek Moves: To approve payables posted for the period of 12//20/2010 – 01/06/2011, numbers 1-29 in the amount of \$21,452.39 plus recurring expenses of \$83,092.08, TIF #1 expenses of \$1,075.14, TIF #2 expenses of \$2,295.00 and MFT expenses of \$12,211.10 for a total of \$120,125.71.
- SECOND:** Trustee McGee
Trustee Rusch asked why the bill for Zabinski Consulting Services was three times the usual amount.
Trustee Bartoszek stated that work on the 2011 Budget as well as year-end have required the expending of additional hours.
- VOTE:** Trustees Rusch, McGee, Bartoszek, DePaola and Koslowski, aye. All ayes.
Motion passed.

PUBLIC UTILITIES – Trustee Mary McGee

- MOTION:** Trustee McGee Moves: To approve Resolution 2011-01, A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENDITURES FOR THE ROBERTS PARK ROAD CONSTRUCTION PROJECT.
- SECOND:** Trustee DePaola
- VOTE:** Trustees McGee, Bartoszek, DePaola, Koslowski and Rusch, aye. All ayes.
Motion passed.

Public Works has responded to and addressed 14 resident requests in the last weeks.

ORDINANCES, LICENSES & PUBLIC PRINTING –Trustee John Koslowski

- MOTION:** Trustee Koslowski Moves: To approve the Business License of Elan Express, Inc. doing business at 8243 S. 86th Court in Justice, having passed all inspection and being in compliance with all codes and ordinances.
- SECOND:** Trustee DePaola
- VOTE:** Trustees Bartoszek, DePaola, Koslowski, Rusch and McGee, aye. All ayes.
Motion Passed.

PUBLIC SAFETY:

Trustee DePaola asked Attorney Castellino if he had an update regarding the status of the Red-light Camera initiative.
Attorney Castellino replied that he spoke with the vendor and they are still interested in working with us. He also discussed the issue with Chief Gedville. A memo to the board will be provided this week for review.

Mayor Wasowicz asked if the County’s intentions to place cameras at some intersections had any bearing on our ability to do so.
Chief Gedville replied that he has heard nothing from the County with regard to any of our intersections.

BUILDING, PLATS AND ZONING – Trustee Phil DePaola

A Zoning and Planning Board Hearing to entertain a subdivision of one lot into two in Cork Highlands is scheduled for January 13th, 2001 at 7:00 pm. All those interested are invited to attend.

VILLAGE ATTORNEY:

Attorney Castellino had no report.

CORRESPONDENCE:

There was no correspondence of note.

OLD BUSINESS:

Mayor Wasowicz asked whether the Board had considered a recommendation regarding what Area of Oversight should be assigned to Trustee Rusch. No response from the Board was forthcoming.

Mayor Wasowicz requested that a decision be made regarding an area of oversight for Trustee Rusch.

NEW BUSINESS:

COMMITTEE OF THE WHOLE MEETING:

Wednesday, January 19, 2011

7:00 p.m.

Reporting Officers' Reports:

ECONOMIC DEVELOPMENT: Trustee Koslowski

Presentation by Developer of Potential Transportation Center Project in TIF 3, and any other matters regarding Economic Development within the Village.

BUILDING, PLATS & ZONING: Trustee DePaola - Any matters pertinent to Building, Plats & Zoning and discussion regarding the possible sale of village-owned property.

FINANCE, INSURANCE & ADMINISTRATION: Trustee Bartoszek

Posted payables and possible discussion regarding the 2011 Budget.

PUBLIC SAFETY: Any matters regarding the Police Department or the safety and welfare of the community.

PUBLIC UTILITIES: Trustee McGee - Any matters pertaining to Public Utilities.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Koslowski

Any new business licenses or ordinances, code amendments, and specifically, discussion regarding the amending of village code regarding peddlers, solicitors and street corner solicitation within the Village.

Executive Session: If necessary, a possible executive session to discuss:

- (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees or classes of employees of the Village,
- (2) Collective negotiating matters between the Village and its employees or their representatives,
- (3) Pending litigation
- (4) Acquisition of property

Trustee Rusch asked where are the Village Signs. Did the Board authorize the removal of those signs?

Trustee Bartoszek replied that she would be happy to address the whereabouts of those signs at the next Committee of the Whole meeting.

Trustee Rusch then asked if we know the whereabouts of the flagpole that was removed at the site of the old Memorial.

Trustee DePaola thought that the pole had to be cut in order to remove it since it was installed in concrete, down below the frost-line.

Public Comments:

There were none.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee DePaola so MOVES.

SECOND: Trustee McGee

VOICE VOTE: All ayes.

Meeting Adjourned at 7:45 pm

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk