

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SINE DIE BOARD MEETING

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: John Koslowski, Ed Rusch, Mary McGee and Kinga Bartoszek. 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 April 25, 2011 Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Koslowski

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

OLD BUSINESS:

MOTION: Trustee Bartoszek Moves: To approve payables, numbers 1-21, in the amount of \$64,890.93 plus recurring expenses of \$49,629.51, MFT expenses of \$13,848.24 and TIF #2 expenses of \$ 453.75 for a total of \$128,822.43.

SECOND: Trustee Rusch

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

MOTION: Trustee Bartoszek Moves: To approve Resolution 2011-15, A Resolution Approving an Intergovernmental Cooperation Agreement with the Roberts Park Fire Protection District in substantially the form as presented, subject to final modifications by the attorneys.

SECOND: Trustee McGee

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

MOTION: Trustee Bartoszek Moves: To approve Ordinance 2011-08, AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL

PROPERTY OWNED BY THE VILLAGE OF JUSTICE (Police Department 2005 Crown Vic).

SECOND: Trustee Koslowski

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

MOTION: Trustee McGee Moves: To approve Resolution 2011-16, a Resolution Authorizing the Payment of Certain Expenditures for the Roberts Park Road Construction Project.

SECOND: Trustee Bartoszek

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

PRESENTATION: Village President Kris Wasowicz presented plaques recognizing the dedicated service to our community of Village Trustee Mary McGee from 2007-2011, Village Trustee John Koslowski from 2010-2011 and Village Trustee Phil DePaola from 2009-2011. Thank you to these fine, elected officials for their service.

SWEARING IN OF NEWLY ELECTED OFFICIALS:

The Honorable Russ Hartigan, Circuit Court Judge, administered the Oath of Office to newly-elected Trustees, Edward Rusch Jr., Richard Sparr, Suzanne Small and Richard Symonds.

The newly-elected Trustees were met with resounding applause.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Bartoszek so Moves.

SECOND: Trustee Koslowski

VOICE VOTE: All ayes.

Meeting adjourned at 7:42 pm.

Respectfully submitted,

Kathleen M. Svoboda
Village Clerk

(A brief recess was observed for cake and coffee in honor of the newly elected trustees)