

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

Minutes of Special Meeting of the Corporate Authorities
Of the Village of Justice
Wednesday, October 31, 2012
7:34 PM.

CALL TO ORDER:

The meeting was called to order at 7:34 pm.

PLEDGE OF ALLEGIANCE:

Mayor Kris Wasowicz led the reciting of the Pledge of Allegiance.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Mayor Wasowicz, Trustees; Rich Sparr, Ed Rusch, Melanie Kuban, Kinga Bartoszek and Sue Small. Trustee Rick Symonds had attended the committee meeting immediately prior to the board meeting electronically, but he was called away for a fire call prior to the end of the executive session.

BOARD ACTION:

Motion: Trustee Bartoszek moves: To approve a settlement with the plaintiffs in all of the litigation commonly referred to as the Tekna Litigation for the amount of \$427,000.00, subject to the attorney's approval of the terms of the releases in the litigation entitled *Antoniou, et al., v. Village of Justice, et al.*, Case No. 09 CH 02567, and the cases consolidated therewith, including *Seamus Moriarty, et al. v. Village of Justice, et al.*, Case No. 09 CH 09120 and *G & D Excavating, Inc. v. Village of Justice, et al.*, Case No. 09 CH 06602.

Second: Trustee Sparr

Trustee Kinga Bartoszek asked that the source of funds be clearly identified. The amount of \$301,000.00 from the funds in the TIF 2 account that have been held for the claims, \$20,000.00 from the funds held by the village in lieu of a performance bond, and \$106,000.00 that is being borrowed from the General Fund, and that will eventually be paid back from TIF 2 funds as they become available.

Vote: Trustees Sparr, Rusch, Kuban, Bartoszek and Small, aye. All ayes. Motion passed.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting Adjourned at 8:00 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk