

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF DECEMBER
Minutes of Monday, December 19, 2012

The Meeting was called to order at 7:30 pm.

PLEDGE:

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

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz; Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Kinga Bartoszek and Sue Small. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of December 10, 2012 and the Special Board Meeting of December 12, 2012 as submitted, or if necessary as corrected.

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

SECOND: Trustee Small

VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Bartoszek and Small, aye. Motion passed.

VILLAGE PRESIDENT'S REPORT:

President Kris Wasowicz had no formal report but asked for a moment of silence to remember the children and adults who lost their lives recently in the senseless tragedy that occurred in Newtown, CT.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda had no formal report but issued her best wishes to all for a very Merry Christmas or blessed holiday season.

COMMITTEE REPORTS:

FINANCE & INSURANCE –Trustee Kinga Bartoszek

MOTION: Trustee Bartoszek Moves: To approve payables for the period of December 6, 2012 to December 19, 2012 in the amount of \$30,070.42, MFT expenses of \$1156.45, TIF #3 expenses of 1688.19 and recurring expenses of for a total of \$112,110.80.

SECOND: Trustee Kuban

VOTE: Trustee Symonds, Rusch, Kuban, Bartoszek, Small and Sparr, aye. All ayes. Motion passed.

MOTION: Trustee Bartoszek Moves: To approve Ordinance 2012-29, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

SECOND: Trustee Rusch

VOTE: Trustee Rusch, Kuban, Bartoszek, Small, Sparr and Symonds, aye. All ayes.
Motion passed.

MOTION: Trustee Bartoszek Moves: To approve Ordinance 2012-30, AN ORDINANCE ABATING A TAX FOR TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008A OF THE VILLAGE OF JUSTICE FOR TAX LEVY YEAR 2012.

SECOND: Trustee Kuban

VOTE: Trustee Kuban, Bartoszek, Small, Sparr, Symonds, and Rusch, aye. All ayes.
Motion passed.

MOTION: Trustee Bartoszek Moves: To approve Ordinance 2012-31, AN ORDINANCE ABATING A TAX FOR TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008B OF THE VILLAGE OF JUSTICE FOR TAX LEVY YEAR 2012.

SECOND: Trustee Small

VOTE: Trustee Bartoszek, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes.
Motion passed.

MOTION: Trustee Bartoszek Moves: To approve Ordinance 2012-32, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE GENERAL OBLIGATION CAPITAL APPRECIATION BONDS REVENUE SOURCE), SERIES 2003A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

SECOND: Trustee Kuban

VOTE: Trustee Small, Sparr, Symonds Rusch, Kuban and Bartoszek, aye. All ayes.
Motion passed.

PUBLIC UTILITIES – Trustee Rick Symonds

Trustee Symonds had no formal report this evening.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Trustee Small had no report this evening.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban had no formal report this evening, but extended her wishes to all for a very Merry Christmas.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch

Trustee Rusch wished everyone a very Merry Christmas. He asked that all trustees do there due diligence over the holiday, and be ready to finalize the

Sewer Arrears initiative at the beginning of the New Year.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Sparr wished the very merriest of Christmases to all.

He recently visited with a prospective homeowner who intends to purchase a vacant lot and construct a more than 4000 square foot house here in Justice, with a value well in excess of \$500,000.00.

ATTORNEY’S REPORT: Attorney Michael Cainkar

Attorney Cainkar had no formal report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, January 9, 2013

7:00 p.m.

FINANCE & INSURANCE: Trustee Bartoszek

Review of posted payables and other matters before the committee.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee including discussion of "No Parking" signs on 86th Ave from 73rd Street south to Archer on school days.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Rusch

Review of any new businesses or home occupation licenses, specifically Sandy’s Sandwiches at 8350 S. Roberts Road; discussions may continue regarding the sewer bill collections initiative.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including possible continuation of discussion regarding Homeless Shelters in Residentially Zoned areas.

Executive Session if necessary.

After the first of the year, we will be running a Patrolmen's Test to create a new eligibility list.

The Lakota Group will perform their final presentation on January 14th, 2013 before the regular board meeting.

PUBLIC COMMENTS:

There were none.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Symonds so Moves.

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting adjourned at 7:39 pm.

Respectfully Submitted,
Kathleen M. Svoboda,
Village Clerk