

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

Monday, May 13, 2013
7:30 PM.

ORDINANCE # 2013-06
RESOLUTION # 2013-06

CALL TO ORDER:

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

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 Second Regular Board Meeting of April 22, 2013 as submitted, or if necessary as corrected.

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

SECOND: Trustee Small

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

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Kinga Bartoszek

Trustee Bartoszek commented that she will be approving the payables for the last time this evening.

MOTION: Trustee Bartoszek Moves: To approve payables numbers 1-31 in the amount of \$48,694.17, recurring expenses of \$149,475.60, MFT expenses of \$13,765.51 and TIF #4 expenses of \$9,785.20 for a total of \$221,720.48.

SECOND: Trustee Small

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

OLD BUSINESS:

PRESENTATION:

Village President Krzysztof Wasowicz presented a plaque to Trustee Kinga Bartoszek commemorating her distinguished and dedicated service as an elected trustee of the Village of Justice from 2009 until 2013. President Wasowicz added that Trustee Bartoszek was truly instrumental in the process of balancing the village's budget and

bringing spending in line with our revenues. She was essential in creating the fiscally responsible climate we now enjoy.

Trustee Bartoszek thanked the residents of the Village of Justice for the opportunity to serve them as an elected trustee. She went on to thank the Mayor, the village clerk, trustees, department heads and employees of the village. She believes that life is a series of experiences that shapes who we are. Her knowledge of municipal government has been expanded and she has enjoyed the collaboration and the debate.

Kinga looks forward to staying involved in the community and offers her best wishes to newly elected trustee, Hank Oszakiewski and re-elected Mayor Kris Wasowicz, Clerk Svoboda and trustees, Ed Rusch and Melanie Kuban.

SWEARING IN OF NEWLY ELECTED OFFICIALS:

The Honorable Patrick Rogers, Circuit Court Judge, administered the Oath of Office to Trustees: Edward Rusch Jr., Melanie Kuban and Henry Oszakiewski, Village Clerk Kathleen Svoboda and then Village President Krzysztof Wasowicz, all elected to serve until 2017.

Justice Rogers congratulated all of the newly elected officials, stating that it is his honor to participate in the induction of people he has come to know and respect. He added his pleasure at seeing his old friend Jeff Kranig, who he has known for many years, in attendance.

ADJOURNMENT:

The Chair will entertain a Motion to adjourn.

MOTION: Trustee Sparr so Moves:

SECOND: Trustee Symonds

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

Meeting is adjourned at 7:43 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk