

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF DECEMBER
Monday, December 10, 2007
7:30 PM.**

**ORDINANCE # 2007-30
RESOLUTION # 2007-23**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

*Motion: To approve the Minutes of the November 26, 2007 Regular Board Meeting as submitted or as corrected.

VILLAGE PRESIDENT'S REPORT:

*Motion: The Chair will entertain a Motion: To Approve a RESOLUTION AUTHORIZING THE PAYMENT OF EXPENDITURES CONCERNING 83RD AVENUE AND 83RD COURT REPLACEMENT FOR THE WESLEY FIELDS WATER LINE.

VILLAGE CLERK'S REPORT:

This coming Saturday, the 15th of December, the annual distribution of the Christmas Baskets for the needy will take place. In excess of 40 families will have a more prosperous family celebration due to the hard work of the Special Events Committee headed by Ms. Robin D'Adam with Anna Sako and Barb Stimatz, the Ladies of the Administration Office and all those businesses, local agencies and individuals who have donated money, food, cash and toys so that others less fortunate can have a joyous Holiday Season.

I would like to comment about the Community Breakfast held at Wilkins School this past week. A tour and a running commentary on programs and the curriculum were provided by a few very well-versed students, who did an exemplary job representing their school.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

*Motion: To approve payables, numbers 1-32, posted for the period of 11/21/2007 to 12/05/2007, in the amount of \$106,556.46.

PUBLIC UTILITIES – Trustee Jim Gabrys

PUBLIC SAFETY – Trustee Mike Murray

Action to approve a schedule of wage increases for the tele-communicators for the Village of Justice for the calendar, fiscal years of 2008, 2009 and 2010.

Possible action to approve an Agreement between the Village of Justice and MAP, Justice Chapter #60.

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Action to approve Zoning Petition 2007-05, a Petition to subdivide one lot into five and retain the R1 zoning, the property commonly known as 8035 S. 85th Court in Justice.

ATTORNEY’S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Scheduling of Committee Meetings.

PUBLIC COMMENT:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired;

ADJOURNMENT: