

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
Monday, July 23, 2007  
6:30 PM.

ORDINANCE # 2007-09  
RESOLUTION # 2007-16

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

Motion: To approve the minutes of the July 9, 2007 Regular Board Meeting as submitted or as corrected.

VILLAGE PRESIDENT'S REPORT:

Appointments:

\*The Chair will entertain a Motion: To appoint Mr. Marty Vilimek the EMA Director/Coordinator for the Village of Justice until April 30, 2008.

\*The Chair will entertain a Motion: To appoint Ms. Robin D'Adams to the position of Chairperson of the Special Events Committee of the Village of Justice until April 30, 2008.

\*The Chair will entertain a Motion: To appoint Ms. Barbara Stimatz to the position of Committee Member of the Special Events Committee of the Village of Justice until April 30, 2008.

\*The Chair will entertain a Motion: To appoint Ms. Anna Sako to the position of Committee Member of the Special Events Committee of the Village of Justice until April 30, 2008.

\*The Chair will entertain a Motion: To appoint Mr. Ray Hodson to the position of Police and Fire Commissioner of the Village of Justice to complete the unexpired term vacated by the resignation of Sebastian Jachymiak.

\*The Chair will entertain a Motion: To authorize the Village Clerk to hire Ms Malgorzata Garbacz to a part time position and Ms. Kathy Krzysiak to a full time position in the clerk's office.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

\*MOTION: To approve payables, numbers 1- 37, posted for the period of July 3, 2007 to July 17, 2007, in the amount of \$62,683.61.

PUBLIC UTILITIES – Trustee Jim Gabrys

PUBLIC SAFETY – Trustee Jurgel

Action to authorize the Police and Fire Commission to hire two patrol officers from the current eligibility list in readiness for the next, regularly scheduled class at the academy.

ADMINISTRATION BUILDING & RECREATION –Trustee Rich Berkowicz

\*Motion: To approve the final draft of the Lipinski Rental Policy for use when booking the community center for private events.

\*Motion: To Approve the Business License of Finger Lickin Fish & Chicken doing business at 8515 S. 88<sup>th</sup> Ave., having passed all inspections and being in compliance with all codes and ordinances.

\*Motion: To Approve the Business License of Why Not hot Dogs Company doing business at 7830 Frontage Road, having passed all inspections and being in compliance with all codes and ordinances.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Mike Murray

Possible action on the legislation amending the code regarding dangerous animals.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Motion: To approve going out for bid for the grant-funded Lighting Project at Village Hall, Oak Grove, 76<sup>th</sup> Place to Cork Ave.

ATTORNEY'S REPORT

Possible action regarding the Towing Contract with District Auto-Rebuilders.

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired;

ADJOURNMENT: