

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
Monday, July 9, 2007  
7:30 PM.

ORDINANCE # 2007-09  
RESOLUTION # 2007-15

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

Motion: To approve the minutes of the June 25, 2007 Regular Board Meeting as submitted or as corrected.

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve the purchase of a new, lighted information sign for the front of the Administration Building at a cost of \$3,500.00 to be paid from General Corporate funds, \$1,500.00 deposit for materials and \$2,000.00 upon completion.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

\*MOTION: To approve payables, numbers 1- 40, posted for the period of June 19, 2007 to July 2, 2007, in the amount of \$61,403.25.

\*MOTION: To approve the appropriation of \$10,000.00 for the Car Show/Ethnic Fest to be held on August 18<sup>th</sup> and 19<sup>th</sup> to do advance purchases, deposits on entertainment and rental of equipment to be reimbursed by the proceeds of the festival.

PUBLIC UTILITIES – Trustee Jim Gabrys

Possible action to approve a Resolution Authorizing the Closure of the West ½ of Cork Ave. for the Car Show and Ethnic Fest from 6:00 am. on August 18<sup>th</sup> until 6:00 am. on August 20<sup>th</sup>.

PUBLIC SAFETY – Trustee Jurgel

Motion: To ratify the Appointment by Chief Tom Bockmann of Lieutenant Robert Gedville to the position of Deputy Chief of Police in the Village of Justice.

Motion: To direct the Police and Fire Commission to promote one Sergeant from the current eligibility list.

ADMINISTRATION BUILDING & RECREATION –Trustee Rich Berkowicz

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Mike Murray

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

ATTORNEY'S REPORT

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired;

ADJOURNMENT: