

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
Monday, June 11, 2007  
7:30 PM.

ORDINANCE # 2007-08  
RESOLUTION # 2007-14

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

Motion: To approve the minutes of the June 11, 2007 Regular Board Meeting as submitted or as corrected.

VILLAGE PRESIDENT'S REPORT:

APPOINTMENTS:

\*The Chair will entertain a Motion: To appoint Mr. Ronald Moran to the position of Electrical Inspector to April 30, 2008.

\*The Chair will entertain a Motion: To appoint Mr. Jerry Carter to the position of Commissioner of the Justice/Willow Springs Water Commission to fulfill the unexpired term vacated by the resignation of Paul Kelly, until April 30, 2010.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda respectfully requests that the Chair entertain a Motion: To correct the minutes of the May 14, 2007 Regular Board Meeting to include the appointment of Ms. Sheila Hayes to the position of Health Inspector for the Village of Justice until April 30, 2008, under the Appointments by the Village President.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

\*MOTION: To approve payables, numbers 1-25, posted for the period of June 6, 2007 to June 18, 2007, in the amount of \$38,706.15.

PUBLIC UTILITIES – Trustee Jim Gabrys

\*MOTION: To authorize payment to IDOT of the invoice for matching funds for the Archer Ave. Sidewalk project in the amount of \$45,346.75, this has been budgeted as \$41,912.50 from TIF #1 and \$3,434.25 from the General Corporate Account.

\*MOTION: To pay SEECO Consultants, Inc. \$613.00 for field inspections on the Archer Ave. Sidewalk project. (IDOT will reimburse this expense at 80%).

**PUBLIC SAFETY – Trustee Jurgel**

Action 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.

Action to direct the Police and Fire Commission to promote one Sergeant from the current eligibility list.

**ADMINISTRATION BUILDING & RECREATION –Trustee Rich Berkowicz**

Action to approve a contract with Energy Solutions & Concepts and authorize Chief Tom Bockmann to sign in order to apply for an Illinois Clean Energy Grant to allow for a lighting retrofit project at the Justice Police, Fire & Administration Building.

Possible action to adopt a Policy for the rental of the Wm. O. Lipinski Community Center.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Mike Murray**

**BUILDING, PLATS AND ZONING – Trustee Jeff Kranig**

**ATTORNEY'S REPORT**

**OLD BUSINESS:**

Action to approve An Ordinance Establishing the Prevailing Wage.

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

**EXECUTIVE SESSION, if desired;**

**ADJOURNMENT:**