

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF NOVEMBER
Monday, November 12, 2007
7:30 PM.**

**ORDINANCE # 2007-27
RESOLUTION # 2007-22**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

*Motion: To approve the Minutes of the October 22, 2007 Regular Board Meeting as submitted or as corrected.

VILLAGE PRESIDENT'S REPORT:

President Kris Wasowicz cordially invites the residents of the southwest quarter of the Village of Justice to join him and the Village Board at a Town Hall Meeting at the Canterbury Inn, 8350 S. 88th Ave. in Justice on Thursday, November 29th at 7:00 pm. The southwest quarter is comprised of those residents who reside south of the Toll road including the Asbury Woods Town-homes, the Cork Highlands area, Deer Woods, the "Lost Nineteen" and the Sunset Lakes, Candlewood and Laurels Apartment Complexes. (A subsequent meeting will be scheduled for the last remaining quarter of the community.)

The Chair will entertain a Motion: To approve the negotiation for and subsequent approval of a proposal to perform a Study for Fire and EMS Services for the Village of Justice by Sorenson and Wilder & Associates, 111 N. Michigan Ave. Bradley, IL 60915 at a cost not to exceed \$19,900.00.

The Chair will entertain a Motion: To approve a Resolution Authorizing the Appointment of a Part-Time IT Technician.

VILLAGE CLERK'S REPORT:

The 2007 Fall Senior Luncheon is scheduled for tomorrow, Tues. November 13, at 11:30 am. at the Lipinski Community Center. Tickets for our senior residents may be picked up at the Clerk's office. A few last minute tickets may still be available.

We have positioned collection barrels in the vestibule of the Village Hall to start the collection of canned goods and non-perishable items for our Christmas Basket Program for the needy.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

*MOTION: To approve payables, numbers 1-37, posted for the period of 10/17/2007 to 11/07/2007, in the amount of \$34,885.61.

PUBLIC UTILITIES – Trustee Jim Gabrys

PUBLIC SAFETY – Trustee Mike Murray

MOTION: To approve AN ORDINANCE PROVIDING FOR ADMINISTRATIVE ADJUDICATION OF MUNICIPAL CODE VIOLATIONS in the Village of Justice.

ADMINISTRATION BUILDING & RECREATION – Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

MOTION: To approve the Business License of Flantastico, a wholesale bakery, doing business at 8440 S. 88th Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

MOTION: To approve the Business License of National Medical Supply Company doing business at 8646 S. Roberts Road in Justice, contingent upon passage of all inspections and compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

MOTION: To approve AN ORDINANCE AMENDING ARTICLE IX, SECTION 8-357 OF THE SPECIAL FLOOD HAZARD AREAS CODE OF THE VILLAGE OF JUSTICE WITH REGARD TO FLOOD ELEVATION DETERMINATIONS AND CHAPTER 13-1 OF THE RATES AND FEES CODE OF THE VILLAGE OF JUSTICE.

MOTION: To approve AN ORDINANCE AMENDING CHAPTER 8, ARTICLE II, DIVISION 2, SECTION 8-54 CERTIFICATE OF BUILDING INSPECTION; AND CHAPTER 13, ARTICLE I, SECTION 13-1 OF THE RATES AND FEES CODE OF THE VILLAGE OF JUSTICE.

MOTION: To approve a Resolution Authorizing the Payment of Expenditures Concerning 83rd Avenue and 83rd Court Replacement for the Wesley Fields Water Line.

ATTORNEY'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Scheduling of Committee Meetings.

PUBLIC COMMENT:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired;

ADJOURNMENT: