

**VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF OCTOBER  
Monday, October 22, 2007  
7:30 PM.**

**ORDINANCE # 2007-26  
RESOLUTION # 2007-22**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REVIEW OF MINUTES:**

\*Motion: To approve the Minutes of the October 9, 2007 Regular Board Meeting as submitted or as corrected.

**VILLAGE PRESIDENT'S REPORT:**

President Kris Wasowicz cordially invites the residents of the northwest quarter of the Village of Justice to join him and the Village Board at a Town Hall Meeting at the Wm. O. Lipinski Community Center, 7256 Skyline Drive on Thursday, October 25, at 7:00 pm.

The northwest quarter is comprised of those residents who reside West of Cork Ave. and North of Archer Ave. behind the Village Hall, and the area North of Frontage Road and South of the 71<sup>st</sup> Street Ditch.

(Subsequent meetings will be scheduled for the two remaining quarters of the community.)

The Chair will entertain a Motion: To commence the bid process for the removal of approximately 70,000 cubic yards of soil from the TIF #2 Park Site.

The Chair will entertain a Motion: To approve the execution of an Agreement with Capital First Realty, the owners of the Sterling Estates Manufactured Home Community, for the installation of an informational sign to advertise Sterling Estates and the businesses on Frontage Road, and to approve a corresponding ten year lease at \$300.00 per month, payable to the Village of Justice for an easement on which to erect the sign.

**VILLAGE CLERK'S REPORT:**

Flu Shots available at the Justice Public Library from 1:00 to 3:00 pm. on Wednesday, October 24, call for an appointment.

The 2007 Fall Senior Luncheon is scheduled for Tues. November 13, at 11:30 pm. at the Lipinski Community Center. Tickets for our senior residents may be picked up at the Clerk's office.

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Mary McGee**

\*MOTION: To approve payables, numbers 1-39, posted for the period of 10/4/2007 to 10/17/2007 to 10/04/2007, in the amount of \$37,816.20.

**PUBLIC UTILITIES – Trustee Jim Gabrys**

**PUBLIC SAFETY – Trustee Mike Murray**

\*MOTION: To approve AN ORDINANCE REGULATING CHRONIC PUBLIC-NUISANCE PROPERTIES in the Village of Justice.

**ADMINISTRATION BUILDING & RECREATION – Trustee Ed Jurgel**

\*MOTION: To approve the purchase of a portable Ice Skating Rink for installation at the Lipinski Pond at a cost not to exceed \$13,000.00 to be paid from TIF #1 Funds.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz**

\*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**

**ATTORNEY'S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Scheduling of Committee Meetings.

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

**EXECUTIVE SESSION, if desired;**

**ADJOURNMENT:**