

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
Monday, September 24, 2007
7:30 PM.

ORDINANCE # 2007-17
RESOLUTION # 2007-20

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

*Motion: To approve the Minutes of the September 10, 2007 Regular Board Meeting as submitted or as corrected.

VILLAGE PRESIDENT'S REPORT:

President Wasowicz cordially invites the residents of the northeast quarter of Justice to join him and the Village Board at a Town Hall Meeting at the Wm. O. Lipinski Center on Thursday, September 27, at 7:00 pm.

The northeast quarter is comprised of those residents who reside East of Cork Ave. and North of Archer Ave., the area around Brodnicki School and including the Arbors of Justice subdivision.

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

The Chair will entertain a Motion: To approve AN ORDINANCE AMENDING CHAPTER 2, ARTICLE II, SECTION 2-26 OF THE JUSTICE VILLAGE CODE PERTAINING TO APPOINTED VILLAGE POSITIONS.

The Chair will entertain a Motion: To appoint Mr. Gerald Mendralla to the position of Webmaster/Tech Support until April 30, 2008.

The Chair will entertain a Motion: To approve a Resolution authorizing a Short Term Loan from TIF 1 to the General Corporate Account to be repaid this calendar fiscal year.

VILLAGE CLERK'S REPORT:

Village Clerk Kathy Svoboda will be attending the Illinois Municipal Clerks Academy from Wednesday, September 28, through Friday, September 30 in Springfield.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

*MOTION: To approve payables, numbers 1-40, posted for the period of 9/6/2007 to 9/18/2007, in the amount of \$30,296.00.

*MOTION: To approve AN ORDINANCE PROVIDING FOR THE ISSUANCE OF TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE YEAR 2006, BY THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS at an interest rate of 5.25%.

*MOTION: To approve AN ORDINANCE REGULATING ELECTRONIC ATTENDANCE BY TRUSTEES AT BOARD MEETINGS.

PUBLIC UTILITIES – Trustee Jim Gabrys

PUBLIC SAFETY – Trustee Mike Murray

*MOTION: To approve the lease purchase of two, 2008, Ford Crown Victoria squad cars at a cost not to exceed the current established government purchase price plus a non-deductible warranty from Ford Motor Co. for the first 100,000 miles or 36 mos.

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

Possible action to approve a Home Occupation License for Swan Painting doing business at 8811 W. 83rd Place, Justice, IL.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

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

ATTORNEY'S REPORT

Attorney Heidi Katz of RSNLT will attend. Attorney Sara Gadola is on vacation.

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired;

ADJOURNMENT: