

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF APRIL
Monday, April 14, 2008
7:30 PM.**

**ORDINANCE # 2008-16
RESOLUTION # 2008-04**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

*Motion: To approve the Minutes of the March 24, 2008 Regular Board Meeting and the April 2, 2008 Special Board Meeting as submitted. (Or, if necessary, as corrected.)

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

The Chair will entertain a Motion: To approve AN ORDINANCE authorizing and providing for the issuance of an aggregate of not to exceed \$4,000,000.00, total, of Taxable General Obligation Bonds (Alternate Revenue Source), Series 2008A and General Obligation Bonds (Alternate Revenue Source), Series 2008B of the Village of Justice, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

*Motion: To approve the soliciting of candidates by advertisement to fill the position of Superintendent of the Public Works Department.

Motion: To approve the renewal of the Blue Cross Blue Shield PPO, Blue Advantage HMO and to offer the Blue Cross Blue Choice Select PPO as a third option to the qualified employees of the Village of Justice.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

*Motion: To approve payables numbers 1-55, posted for the period of 03/20/08 to 04/09/2008, in the amount of \$82,173.52.

*Motion: To approve A RESOLUTION ADOPTING THE VANTAGECARE RETIREMENT HEALTH SAVINGS PLAN FOR NON-UNION EMPLOYEES OF THE VILLAGE OF JUSTICE, ILLINOIS.

PUBLIC UTILITIES – Trustee Jim Gabrys

Motion: To approve A Resolution Appropriating the Sum of \$343,338.70 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2008 to December 31, 2008.

PUBLIC SAFETY – Trustee Mike Murray

*Motion: To approve AN ORDINANCE AMENDING CHAPTER 9, ARTICLE II, DIVISION 1, SECTION 9-32 OF THE JUSTICE MUNICIPAL CODE WITH REGARD TO THE DISCHARGE OF PROBATIONARY POLICE OFFICERS

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

Motion: To approve the Business Registration of Kama Beauty Salon doing business at 8403 S. Roberts Rd. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of J&J Fish and Chicken doing business at 8515 S. 88th Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of J&M Cleaning Service doing business at 7240 Arbor Lane in Justice, having passed all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Motion: To approve AN ORDINANCE ADOPTING THE OFFICIAL ZONING MAP OF THE VILLAGE OF JUSTICE, ILLINOIS

Possible Action to approve a contract with a licensed, structural engineer to evaluate the Lipinski Community Center, at a cost not to exceed \$9,000.00, to be paid from TIF 1 Funds set aside for this purpose.

ATTORNEY’S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENT:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: