

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF AUGUST
Monday August 25, 2008
7:30 PM.

ORDINANCE # 2008-29
RESOLUTION # 2008-15

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the August 21, 2008 Regular Board Meeting as submitted. (Or, if necessary, as corrected).

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz
Proclamation declaring May 1st of each year as "Silver Star Banner Day," the PERMANENT AND OFFICIAL DAY TO HONOR THE WOUNDED AND ILL SOLDIERS OF THE VILLAGE OF JUSTICE.

President Wasowicz will remind all about the Town Hall Meeting scheduled for Thursday, August 28, 2008 at the Village Hall for those people that reside north of Archer Ave. and west of Cork Ave.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda
Reminder: Sept 8, 2008 is the deadline for filing an Appeal with the Cook County Assessor regarding the 2008 tri-annual reassessment.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1 – 41, posted for the period of 08/06/08 – 08/20/08, in the amount of \$46,540.91 that reflects a \$131.25 reduction in the bill from RSNLT as decided by the committee.

PUBLIC UTILITIES – Trustee Jim Gabrys

Possible action to authorize the execution of an agreement with Warren Oil to provide fuel to the Village of Justice.

PUBLIC SAFETY – Trustee Mike Murray

Motion: To approve a Resolution Accepting the Cook County Interoperable Communications System (Gold Star).

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

Motion: To approve the Business License of Ambassador Bakery & Café, Inc. at 8008 W. 84th St. having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of the Justice Laundromat at 8523 S. 88th Ave. having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Amusement License and associated vending tags for Myatt, Inc. of 9418 S. Oakley in Chicago to provide six, novelty-type vending machines in the House of Burrito.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Possible action to vacate 78th Street for the purpose of putting it out to bid.

ATTORNEY’S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: