

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF DECEMBER
Monday, December 22, 2008
7:30 PM.

ORDINANCE # 2008-33
RESOLUTION # 2008-28

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the December 10, 2008 Regular Board Meeting and the CDBG Hearing as submitted. (Or, if necessary, as corrected).

VILLAGE PRESIDENTS REPORT:

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1-26, in the amount of \$197,637.54, posted for the period of 12/04/08 – 12/17/08 not including re-occurring expenses that total \$32,479.28 and MFT related bills of \$18,334.06.

Motion: To approve AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2008 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: To approve AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR GENERAL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009 FOR THE VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS.

PUBLIC UTILITIES – Trustee Jim Gabrys

PUBLIC SAFETY – Trustee Mike Murray

ADMINISTRATION BUILDING & RECREATION – Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

ATTORNEY'S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: