

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 11, 2008
7:30 PM.**

**ORDINANCE # 2008-02
RESOLUTION # 2008-01**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

*Motion: To approve the Minutes of the January 28, 2008 Regular Board Meeting as submitted. (Or, if necessary, as corrected.)

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz
Action to repeal Section 3-96 of the Village of Justice Code regarding Liquor Provisions.

Action to approve the creation of two (2) new Liquor Licenses, Class A-1, for the sale of beer and wine packaged goods only, for two gas-station mini marts.

Action to approve AN ORDINANCE AMENDING CHAPTER 8 ARTICLE X SECTION 8-400 OF THE HOUSING DISCRIMINATION CODE OF THE VILLAGE OF JUSTICE WITH REGARD TO A FAIR HOUSING PLAN.

The Chair will entertain a Motion: To waive Section 7 of Ordinance 2007-23, in order to ratify the execution of the Franchise Agreement by the Justice Willow Springs Water Commission on November 29, 2007, not within the original 30-day period.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

The annual Spring Senior Luncheon will be held on Tuesday, March 11, 2008 at the Wm. O. Lipinski Community Center. Tickets are available at the Clerk's Office.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

*Motion: To approve payables numbers 1-33, posted for the period of 01/24/08 to 02/06/2008, in the amount of \$50,587.37.

PUBLIC UTILITIES – Trustee Jim Gabrys.

Motion: To approve an Ordinance AMENDING SECTION 13 – 1 (“RATES AND FEES”) OF ARTICLE I OF CHAPTER 13 OF THE JUSTICE MUNICIPAL CODE TO PROVIDE FOR AN INCREASE IN SEWER AND REFUSE RATES.

Action to approve a Resolution to submit an application for a transfer of CDBG funds from the 05-058 and C06-029 projects to the 2008 CDBG program year under a transfer project to complete the renovation of the Thomas Street Detention Pond.

Action to approve a Resolution for two project applications to be submitted to Cook County for the Community Development Block Grant program year 2008.

Action to approve a Resolution Authorizing Non-Emergency Mutual Aid in Public Works.

PUBLIC SAFETY – Trustee Mike Murray

Action to direct the Village Attorney to create an ordinance authorizing a Retirement Agreement with Chief of Police Tom Bockmann per the terms outlined at a recent committee meeting.

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

Action to ratify the Business License of State Farm Insurance at 7754 S. Archer Ave. having passed all inspections and being in compliance with all codes and ordinances.

Action to approve Life Ministries, a not-for-profit church, to operate at 8519 S. 88th Ave. having passed all inspections and being in 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: