

**VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF JULY  
Monday, July 28, 2008  
7:30 PM.**

**ORDINANCE # 2008-28  
RESOLUTION # 2008-14**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REVIEW OF MINUTES:**

The Chair will entertain a Motion: To approve the Minutes of the July 14, 2008 Regular Board Meeting and the July 16, 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 the salary of \$87,000.00 per year for newly appointed Chief of Police, Robert Gedville, retroactive to his Appointment as Acting Chief of Police on May 1, 2008.

Action by President Wasowicz to name a Committee to research, evaluate and provide a recommendation regarding whether the Village of Justice should invite Sterling Estates Manufactured Home Community to become annexed into the corporate limits 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 1-25, posted for the period of 07/12/08 to 07/23/2008, in the amount of \$36,215.68.

Motion: To authorize the execution by the Mayor and the Clerk of a Letter of Agreement to engage Kane, McKenna to provide services to perform Phase 1, a Tax Increment Financing Study (TIF), and related economic development programs.

Action to approve the Offer for Sale by competitive bid, of the property at 78<sup>th</sup> St. and Blazer Ave. for the minimum bid price of \$125,000.00.

**PUBLIC UTILITIES – Trustee Jim Gabrys**

Motion: To approve a RESOLUTION AUTHORIZING THE PAYMENT OF EXPENDITURES CONCERNING 83<sup>RD</sup> AVENUE AND 83<sup>RD</sup> COURT REPLACEMENT FOR THE WESLEY FIELDS WATER LINE.

Action to authorize a Maintenance Agreement with Pro Pump to perform bi-annual maintenance of the Village owned Lift Stations for \$2,377.00.

**PUBLIC SAFETY – Trustee Mike Murray**

Motion: To approve the AGREEMENT BETWEEN THE VILLAGE OF JUSTICE, ILLINOIS and the METROPOLITAN ALLIANCE OF POLICE, JUSTICE POLICE SERGEANTS CHAPTER #61, for the period of January 1, 2008 to December 31, 2012.

Motion: To direct the Village Attorney to create an Ordinance Amending the Village Code to allow for an increase in fines for local ordinance violations from \$25.00 to \$35.00 and from \$50.00 to \$70.00 when fines double.

**ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel**

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz**

Motion: To approve the Business License of Justice Suzuki Auto doing business at 7500 S. Archer Ave. in Justice, 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 COMMENTS:**

**CORRESPONDENCE:**

**EXECUTIVE SESSION, if desired**

**ADJOURNMENT:**