

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JUNE
Monday, June 23, 2008
7:30 PM.**

**ORDINANCE # 2008-24
2008-10**

RESOLUTION

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

*Motion: To approve the Minutes of the June 9, 2008 Regular Board Meeting as submitted. (Or, if necessary, as corrected.)

PRESENTATION: President Wasowicz will present the 2008 Scholarship Awards.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

The Chair will entertain a Motion: To approve a Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games.

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 06/05/08 to 06/18/2008, in the amount of \$36,759.41.

PUBLIC UTILITIES – Trustee Jim Gabrys

Motion: To approve a Resolution for Non-Emergency Mutual Aid in Public Works.

Motion: AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE JUSTICE-WILLOW SPRINGS WATER COMMISSION AND THE VILLAGE OF JUSTICE CONCERNING THE COORDINATION OF REPAIRING LANDSCAPING AND ASPHALT WORK FOR WATER BREAKS THROUGHOUT THE VILLAGE OF JUSTICE.

Special committee meeting to be held on Wednesday, June 25,2008 to discuss bid proposal.

Motion for subject for approval of bid for Arbors of Justice Resurfacing Project.

PUBLIC SAFETY – Trustee Mike Murray

Motion: To approve AN ORDINANCE AUTHORIZING THE SALE OF A SURPLUS VEHICLES OWNED BY THE VILLAGE OF JUSTICE.

Motion: To approve AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE JUSTICE MUNICIPAL CODE WITH REGARD TO THE HIRING OF PATROL MEN.

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz.

Motion: To approve the Home Occupation License of JN TRUCKING doing business at 8313 S. 79th CT. in Justice, having passed all the inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of SPARKLING HOUSE doing business at 8235 S. 85th AVE. 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 AUTHORIZING THE SALE OF SURPLUS VEHICLES OWNED BY THE VILLAGE OF JUSTICE.

ATTORNEY’S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: