

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIEST REGULAR BOARD MEETING
OF JUNE
Monday, June 9, 2008
7:30 PM.**

**ORDINANCE # 2008-22
RESOLUTION # 2008-08**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

*Motion: To approve the Minutes of the May 27, 2008 Regular Board Meeting as submitted. (Or, if necessary, as corrected.)

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

Appointments: President Wasowicz will entertain a *Motion: To approve the appointment of Trustee Mary McGee as Mayor Pro-Tem to serve in the case of his absence until April 30, 2009.

The Chair will entertain a Motion: To approve the engagement of Kane McKenna & Associates to perform a study of a prospective TIF District (#3) at that location that lie west of Cork Ave., North of the I294 Toll way to 79th Street, and including the triangle of land across from Damar Funeral Home and between 79th St. and Archer Ave.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

*Motion: To approve payables numbers 1-52, posted for the period of 05/22/08 to 06/04/2008, in the amount of \$66,010.00.

PUBLIC UTILITIES – Trustee Jim Gabrys

Action to Approve A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO COMPLETE THE ASPHALT PARKWAYS FOR THE ARCHER AVENUE SIDEWALK PROJECT.

Motion: To approve AN ORDINANCE ADOPTING PREVAILING WAGE STANDARDS IN THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

PUBLIC SAFETY – Trustee Mike Murray

Action to declare as surplus equipment, the fire and ambulance vehicles, units numbers 551, 555, 557, 558, and 559, two engines, the ladder truck and two International ambulances.

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

Motion: To approve AN ORDINANCE AMENDING CHAPTER 8 ARTICLE III SECTION 8-166 THROUGH 8-210 OF THE PLANNING AND DEVELOPMENT CODE AND CHAPTER 13, ARTICLE I, SECTION 13-1 OF THE RATES AND FEES CODE OF THE VILLAGE OF JUSTICE WITH REGARD TO SIGNS.

Possible action to approve the Business License for Coffee & Deli Express doing business at 8401 S. 79th Street. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Possible action to approve a Business License for Corey's Transportation, a livery service, doing business at 8640 S. 86th Ave. #113.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Motion to approve a RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE POSITION OF MUNICIPAL SERVICES ADMINISTRATOR.

ATTORNEY'S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: