

**VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF MARCH  
Monday, March 10, 2008  
7:30 PM.**

**ORDINANCE # 2008-09  
RESOLUTION # 2008-04**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REVIEW OF MINUTES:**

\*Motion: To approve the Minutes of the February 25, 2008 Regular Board Meeting as submitted. (Or, if necessary, as corrected.)

**VILLAGE PRESIDENT'S REPORT:** President Kris Wasowicz

The Chair will entertain a Motion: To approve **AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Village of Justice, Cook County, Illinois, in an aggregate principal amount not to exceed \$4,000,000.**

The Chair will entertain a Motion: To approve the negotiated settlement between the Village of Justice and the Cremas substantially as previously discussed, subject to final revue and possible revision by the attorneys.

**VILLAGE CLERK'S REPORT:** Clerk Kathy Svoboda

The annual Spring Senior Luncheon will be held tomorrow, Tuesday, March 11, 2008 at the Wm. O. Lipinski Community Center.

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Mary McGee**

\*Motion: To approve payables numbers 1-33 posted for the period of 02/21/08 to 03/05/2008, in the amount of \$40,403.55.

\*Motion: To approve \$20,000.00 for start-up expenses for the 2008 annual Ethnic Fest.

Action to approve an Amendment to a Cell Tower Lease.

Motion: To direct the Village Clerk and the Village Treasurer to negotiate for and open a flexible Certificate of Deposit to set aside between \$5,000.00 and \$10,000.00 each billing cycle for future sewer repairs and improvements.

**PUBLIC UTILITIES – Trustee Jim Gabrys**

**PUBLIC SAFETY – Trustee Mike Murray**

Motion: To approve the AGREEMENT BETWEEN THE VILLAGE OF JUSTICE, ILLINOIS and the METROPOLITAN ALLIANCE OF POLICE JUSTICE CHAPTER #60, effective from May 1, 2007 to December 31, 2011.

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

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

Motion: To approve **AN ORDINANCE AMENDING THE CABLE TELEVISION FRANCHISE PROVISIONS OF THE JUSTICE MUNICIPAL CODE BY THE ADDITION OF SECTION 3-566 ESTABLISHING STANDARDS FOR THE CONSTRUCTION OF FACILITIES ON THE RIGHTS-OF-WAY.**

Motion: To approve **AN ORDINANCE AMENDING THE CABLE TELEVISION FRANCHISE PROVISIONS OF THE JUSTICE MUNICIPAL CODE BY THE ADDITION OF SECTION 3-568 ESTABLISHING PROTECTION FOR CONSUMERS**

Motion: To approve \*Motion: **AN ORDINANCE AMENDING THE CABLE TELEVISION FRANCHISE PROVISIONS OF THE JUSTICE MUNICIPAL CODE BY THE ADDITION OF SECTION 3-567 ESTABLISHING FEES FOR SERVICE PROVIDERS.**

Motion: To approve an **ORDINANCE TO AMEND CHAPTER 5 HEALTH & SANITATION, ARTICLE II HEALTH, SECTION 5-43 TO ESTABLISH REGULATIONS FOR TATTOO & BODY PIERCING LICENSING WITHIN THE VILLAGE OF JUSTICE**

Motion: To approve the transfer of ownership of the 2008 Business License for House of Burrito doing business at 8025 W. 79<sup>th</sup> St. in Justice.

Motion: To approve the Home Occupation of Cent-Sational Transportation DBA Lawn Limosine at 7945 S. 85<sup>th</sup> Ave. in Justice.

Motion: To approve the Home Occupation of Cyndi's Grooming doing business at 7651 Banks Street in Justice.

**BUILDING, PLATS AND ZONING – Trustee Jeff Kranig**

Motion: To authorize the inspection and assessment of the Public Improvements in the Arbors of Justice TIF #1 by Hoeffler/Butler Engineering.

**ATTORNEY’S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Scheduling of Committee Meetings.

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

**EXECUTIVE SESSION, if desired;**

Possible Executive Session to discuss the appointment, employment, compensation, discipline or performance of one or more classes of employees.

**ADJOURNMENT:**