

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF MAY
Monday, May 12, 2008
7:30 PM.**

**ORDINANCE # 2008-19
RESOLUTION # 2008-07**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SWEARING IN OF APPOINTED POLICE & FIRE COMMISSIONERS:

President Wasowicz will administer the Oath of Office to Police and Fire Commissioners, John Fairman and George Pastorino.

REVIEW OF MINUTES:

*Motion: To approve the Minutes of the April 28, 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 Schedule of Appointments (attached) for the May 1, 2008 to April 30, 2009 year, or as specified on the schedule.

Proclamation: Naming the Month of May, 2008 Motorcycle Awareness Month in the Village of Justice.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

*Motion: To approve payables numbers 1-37, posted for the period of 04/24/08 to 05/07/2008, in the amount of \$31,582.67.

*Motion To approve the Schedule of hourly wage increases for the clerical staff of the Village (see schedule attached).

PUBLIC UTILITIES – Trustee Jim Gabrys

PUBLIC SAFETY – Trustee Mike Murray

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

*Motion: To authorize the execution of the Illinois Clean Energy Community Foundation Grant for a Lighting Upgrade to the Administration Building.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

*Motion: To approve the Business License for Matias Trucking doing business at 8755 82nd Place in Justice, having passed all inspections and being in compliance with all codes and ordinances.

*Motion: To approve the Business License for Bucaros doing business at 8755 82nd Place in Justice, having passed all inspections and being in compliance with all codes and ordinances.

*Motion: To approve the Business License for the Justice Dollar Store doing business at 8348 S. Roberts Road in Justice, having passed all inspections and being in compliance with all codes and ordinances.

*Motion: To approve the Business License for J & S Trucking doing business at 8432 S. 88th Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

*Motion: To approve the Business License for Allecap Transportation doing business at 8211 S. 86th Ct. 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 the hiring of Ms. Jessica Mitchell for the position of part-time Public Works/Building Dept. office clerk.

Motion: To approve the appointment of Mr. Jim Lurquin to the position of Municipal Services Administrator for the Village of Justice.

Motion: To approve a Resolution Authorizing the Change in Signatories on the Child Advocacy Building & Maintenance Fund Account at Family Bank and Trust Company of Palos Hills.

ATTORNEY’S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: