

**VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF MAY  
Monday, May 27, 2008  
7:30 PM.**

**ORDINANCE # 2008-19  
RESOLUTION # 2008-08**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REVIEW OF MINUTES:**

\*Motion: To approve the Minutes of the May 12, 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 Charlene Carter to the Zoning and Planning Commission until April 30, 2011 and to approve the appointment of Raymond Hodson to the Police Pension Board until the second Tuesday of May, 2010.

**Presentation:** President Wasowicz will present to the Justice Park District and the Justice Library District donations from TIF 1 in order to offset some of the costs required to serve the residents of Justice.

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

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Mary McGee**

\*Motion: To approve payables numbers 1-35, posted for the period of 05/08/08 to 05/21/2008, in the amount of \$110,805.57 including the current Blue Cross/Blue Shield Invoice.

\*Motion: To approve AN ORDINANCE authorizing and providing for the issuance of \$2,265,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2008A and \$885,000 General Obligation Bonds (Alternate Revenue Source), Series 2008B of the Village of Justice, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

**PUBLIC UTILITIES – Trustee Jim Gabrys**

**PUBLIC SAFETY – Trustee Mike Murray**

Possible action to transfer ownership of Village owned fire and ambulance equipment to the Roberts Park Fire Protection District for the protection of the residents of Justice.

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

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

\*Motion: To approve the Business License for Allecap Transportation doing business at 8211 S. 86<sup>th</sup> Ct. 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. 86<sup>th</sup> Ave. #113.

Possible action to approve a Business License for ARI Group doing business at 8646 S. Roberts Road, #111.

Possible action to approve a home Occupation License for T&B Solutions, a property management company, doing business at 8539 S. 79<sup>th</sup> Ct.

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

Motion: To authorize the expenditure of up to \$6,000.00 for additional services consisting of material testing and subsurface investigation as part of the structural evaluation of the Lipinski Community Center by Dome Structural Engineers.

Motion to approve an Ordinance AMENDING CHAPTER 13, ARTICLE I, SECTION 13-1 OF THE RATES AND FEES CODE OF THE VILLAGE OF JUSTICE PERTAINING TO RESIDENTIAL DRIVEWAY, COMMERCIAL DRIVEWAY AND PARKING AREAS, AND SIDEWALK PERMITS.

**ATTORNEY’S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings.

**PUBLIC COMMENTS:**

**CORRESPONDENCE:**

**EXECUTIVE SESSION, if desired**

**ADJOURNMENT:**