

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

ORDINANCE # 2008-31
RESOLUTION # 2008-24

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the October 27, 2008 Regular Board Meeting as submitted. (Or, if necessary, as corrected).

VILLAGE PRESIDENTS REPORT:

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda
Announcements regarding the Veterans' Dinner on Thursday, November 13, 2008 and the Senior Luncheon on Tuesday, November 25, 2008.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1 –35, posted for the period of 10/23/08 – 11/04/08, in the amount of \$58,334.17.

Motion: To approve the execution of an agreement with Third Millennium for the production, printing and mailing of utility bills, and including the printing and insertion of a Village generated newsletter for the cost of around \$10,000.00 for set up and the first full year (not including postage).

Subsequent years will not require the \$2,600.00 set up charge.

Motion: To authorize the execution of an agreement with Call One to provide telephone service for the Administration Building for a period of three years.

Motion: To authorize payment to the JWSWC for our pro rata share of the Reverse 911 System in the amount of \$17,975.35.

PUBLIC UTILITIES – Trustee Jim Gabrys

Motion: To approve a RESOLUTION CONCERNING AUTHORIZATION OF A SUB-RECIPIENT AGREEMENT FOR 2008 COMMUNITY DEVELOPMENT BLOCK GRANT #08-024.

PUBLIC SAFETY – Trustee Mike Murray

Motion to approve an ORDINANCE PROVIDING FOR AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEMS AND FOR ADMINISTRATIVE ADJUDICATION OF AUTOMATED TRAFFIC LAW VIOLATIONS IN THE VILLAGE OF JUSTICE AND AUTHORIZING THE VILLAGE TO ENTER INTO THE RELATED SYSTEM AND SERVICE AGREEMENTS.

ADMINISTRATION BUILDING & RECREATION – Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

Possible action to approve the business license of Raw Creations, contingent upon passage of all final inspections.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Possible action to open the minutes of a closed session committee meeting from September 3, 2008 regarding the appointment, employment, compensation, discipline or performance of one or more classes of employees.

ATTORNEY'S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: