

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF NOVEMBER
Monday, November 24, 2008
7:30 PM.

ORDINANCE # 2008-32
RESOLUTION # 2008-25

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the November 10, 2008 Regular Board Meeting as submitted. (Or, if necessary, as corrected).

VILLAGE PRESIDENTS REPORT:

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

Reminder regarding the Senior Luncheon on Tuesday, November 25, 2008.

Announcement of the annual Christmas Baskets Program to help those in need this Holiday Season.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1-25, in the amount of \$35,312.45, posted for the period of 11/04/08 – 11/19/08 not including reoccurring expenses.

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

PUBLIC UTILITIES – Trustee Jim Gabrys

Motion: To approve a RESOLUTION AUTHORIZING PAYMENT OF EXPENDITURES CONCERNING THE 2008 STREET IMPROVEMENT RESURFACING PROJECT.

PUBLIC SAFETY – Trustee Mike Murray

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

Motion: To approve the business license of Raw Creations, doing business at 8400 Roberts Road, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the home occupation license of American Dream Taxi, having passed all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Possible action to create the position of full-time Administrative Assistant in the Building/'Public Works departments.

Possible action to eliminate the part time clerical position in the Building/'Public Works departments.

ATTORNEY'S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: