

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

ORDINANCE # 2008-30
RESOLUTION # 2008-18

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the September 22, 2008 Regular Board Meeting as submitted. (Or, if necessary, as corrected).

VILLAGE PRESIDENTS REPORT:

Possible action to approve AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,500,000 JUNIOR LIEN BONDS (LNC, TIF PROJECT NO. 2 REDEVELOPMENT PROJECT AREA) SERIES 2008, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1 – 44, posted for the period of 09/18/08 – 10/08/08, in the amount of \$62,595.75.

PUBLIC UTILITIES – Trustee Jim Gabrys

Motion: To approve a RESOLUTION AUTHORIZING THE PAYMENT OF EXPENDITURES CONCERNING 2008 ARBORS OF JUSTICE RESURFACING PROJECT

PUBLIC SAFETY – Trustee Mike Murray

Action to approve a RESOLUTION CREATING AN UNDERSTANDING BETWEEN THE AMERICAN RED CROSS GREATER CHICAGO CHAPTER AND THE VILLAGE OF JUSTICE.

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

Motion: To approve the Home Occupation License of V.W.B. Express doing business at 8432 S. 88th Ave., Unit A.

Motion: To approve the Home Occupation License of R. J. S. Refrigerated Express doing business at 8026 W. 84th Place.

Motion: To approve the hours of 3:00 pm. until 7:00 pm. as the official Halloween, trick-or-treat hours in the Village of Justice

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

ATTORNEY’S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: