

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

ORDINANCE # 2008-31
RESOLUTION # 2008-20

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the October 13, 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 –16, posted for the period of 10/09/08 – 10/22/08, in the amount of \$10,072.29.

PUBLIC UTILITIES – Trustee Jim Gabrys

Motion: To approve a RESOLUTION CONCERNING AUTHORIZATION OF AN AGREEMENT BETWEEN AL WARREN OIL COMPANY, INC. AND THE VILLAGE OF JUSTICE TO INSTALL AND MAINTAIN FUEL TANKS ON VILLAGE PROPERTY.

Motion: To approve the second, bi-annual stipends for the Deputy Director of Public Works and the Public Works Street Foreman.

Motion: To change the status of employment of Mr. Mark Lonak to that of a full-time, probationary, public works laborer's position effective October 27, 2008, contingent upon passage of a pre-employment physical and drug screen.

PUBLIC SAFETY – Trustee Mike Murray

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

Motion to approve a RESOLUTION AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES.

Motion to approve a RESOLUTION AUTHORIZING THE VILAGE OF JUSTICE TO ENTER INTO SERVICE AND SYSYEM AGREEMENTS WITH REDFLEX TRAFFIC SYSTEMS, INC.

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

Motion: To ratify the reduction of the Special Events staff to two members at a salary of 50% of the current allocation for special events personnel each, effective September 1, 2008.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

Motion: To approve the Home Occupation License of M5 Republic, Inc. doing business at 8205 Rachel Lane #5 in Justice.

Motion: To approve the Business License of Andy’s Auto Electronics doing business at 8279 S. 86th Court in Justice.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Motion: To approve the second, bi-annual stipend for the civilian Fire Inspector.

ATTORNEY’S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: