

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF SEPTEMBER  
Monday, September 22, 2008  
7:30 PM.

ORDINANCE # 2008-29  
RESOLUTION # 2008-17

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION OF AWARDS: JWSLL District 15 Champs

Recess for Cake and Coffee in honor of the District 15 Champs

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the September 8, 2008 Regular Board Meeting as submitted. (Or, if necessary, as corrected).

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1 – 45, posted for the period of 09/04/08 – 09/17/08, in the amount of \$111,296.43 plus \$236.80 from the previous period that was inadvertently omitted.

PUBLIC UTILITIES – Trustee Jim Gabrys

Possible action to authorize the execution of an Agreement with Warren Oil to provide fuel to the Village of Justice.

Motion: To approve a RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO RESURFACE OAK GROVE & 84TH COURT UNDER THE 2008 STREET IMPROVEMENT PROJECT

PUBLIC SAFETY – Trustee Mike Murray

Motion: To assign the 1996 International Ambulance to the Bridgeview/Justice EMA for use as an emergency vehicle.

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

Motion: To approve the purchase of four desks, three returns and four modular dividers for the Clerk’s office at a total price \$3,614.50 with an additional 3% reduction in cost for payment within 30 days.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Motion: To release the Closed Session minutes of September 3<sup>rd</sup> regarding Appt. Employment, Compensation, Discipline or Performance of one or more classes of employees.

Action to approve an Ordinance authoring the offering for sale by bid the property at 78<sup>th</sup> Street, east on Blazer Ave.

ATTORNEY’S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: