

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF SEPTEMBER  
Monday, September 8, 2008  
7:30 PM.

ORDINANCE # 2008-29  
RESOLUTION # 2008-16

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the August 25, 2008 Regular Board Meeting as submitted. (Or, if necessary, as corrected). To be allowed.

VILLAGE PRESIDENT'S REPORT:

**Presentation of Certificates of Appreciation**

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1 – 18, posted for the period of 08/21/08 – 09/03/08, in the amount of \$18,868.80.

PUBLIC UTILITIES – Trustee Jim Gabrys

Motion: To reinstate Tim Dalton to the status of salaried Street Foreman, effective August 15, 2008.

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

PUBLIC SAFETY – Trustee Mike Murray

Motion: To direct the Police and Fire Commission to hire up to two, qualified patrol officers from the current applicants for lateral hire to the Justice Police Department.

ADMINISTRATION BUILDING & RECREATION – Trustee Ed Jurgel

Motion: To approve the request for a permit to conduct a car-wash and other fund raising activities at Why Not Hot Dog Co. on September 20<sup>th</sup> and 21<sup>st</sup> with no consumption of

alcohol to be permitted. EMA is to be retained by the establishment for crowd and traffic control, porta-potties are to be installed for the duration of the event and then removed within two days thereafter.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Motion: To approve a RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FULL TIME SECRETARIAL POSITION SERVING THE BUILDING DEPARTMENT AND PUBLIC WORKS DEPARTMENT.

Motion: To authorize Hoeffler/Butler Engineering to obtain a Proposal for Bid for the structural repairs to the Lipinski Community Center.

Possible action to approve a Resolution for passage, and to be forwarded for subsequent passage by the various member communities, in support of the Consortium to Open the Toll way Ramp.

ATTORNEY'S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: