

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF MARCH
Monday, April 13, 2009
7:30 PM.

ORDINANCE # 2009-07
RESOLUTION # 2009-04

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the March 23, 2009 Regular Board Meeting as submitted. (Or, if necessary, as corrected).

VILLAGE PRESIDENTS REPORT: Mayor Pro Tem Mary McGee (President Wasowicz is in Europe)

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1-35, in the amount of \$48,584.90, posted for the period of 03/19/2009 – 04/08/2009, plus re-occurring expenses of \$1,666.31, TIF #1 expenses of \$ 1,196.02, TIF #2 expenses of \$2,623.00, for a total of \$54,070.23.

Motion: To approve the renewal of the Blue Cross Blue Shield, Blue Advantage HMO, the PPO and the Blue Choice Select PPO Health Insurance benefit options for full-time employees of the Village of Justice, and to approve the renewal of the employee-funded Guardian dental insurance plan, all effective May 1, 2009.

PUBLIC UTILITIES – Trustee Jim Gabrys

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 Sammy's Ice Cream Shop doing business at 7901 S. 87th Court, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License to operate Justice Little Angels at 7448 Banks, having passed all inspections and being in compliance with the State of Illinois and all codes and ordinances of the Village of Justice.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

EXECUTIVE SESSION, if desired

ADJOURNMENT: