

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MARCH
Monday, April 27, 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 April 13, 2009 Regular Board Meeting as submitted. (Or, if necessary, as corrected).

VILLAGE PRESIDENTS REPORT: Mayor Pro Tem, Mary McGee
Proclamation naming May, 2009 as Motorcycle Awareness month
Proclamation naming the week of May 3rd through May 9th as Municipal Clerks Week

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda
Reminder about the Spring Sale Days and the Summer Art Fair

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1-21 in the amount of \$34,303.05, posted for the period of 04/09/2009 – 04/21/2009, plus re-occurring expenses of \$73,247.16, TIF #1 expenses of \$844.35, TIF #2 expenses of \$945.25, for a total of \$119,339.81.

Motion: To approve a Proposal from Kane and McKenna to perform TIF Audits for TIF #1 and TIF #2, for fiscal years 2007 and 2008, at a cost not to exceed \$5,000.00.

PUBLIC UTILITIES – Trustee Jim Gabrys

Motion: To approve a Resolution Urging Passage of a Comprehensive Capital Infrastructure Program.

PUBLIC SAFETY – Trustee Mike Murray

Motion: To approve a Resolution Authorizing the Execution of An Intergovernmental Agreement Establishing the Fifth District Rapid Response Team within the Village of Justice. (A multi-jurisdictional SWAT Team)

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

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: