

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF AUGUST  
Monday, August 10, 2009  
7:30 PM.

ORDINANCE # 2009-20  
RESOLUTION # 2009-10

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of 07/27/09 and the Emergency Board Meeting of 08/01/09, as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

The Chair will entertain a Motion: To approve Resolution 2009-10, a Resolution of the Village of Justice, Illinois Declaring Its Official Intent To Reimburse Certain Capital Expenditures From the Proceeds of Future Debt Issues Related to the TIF No. 3 (79<sup>th</sup> Street/Cork Ave) Redevelopment Project Area.

The Chair will entertain a Motion: To appoint Mayor Kris Wasowicz, Clerk Kathy Svoboda and Office/Human Resource Mgr. Jim Gabrys to serve as the Fire Pension Board of the Village of Justice.

The Chair will entertain a Motion: To appoint Martin Vilimek to the position of Director of EMA for the Village of Justice, effective immediately until April 30, 2010.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-52 in the amount of \$19,281.31 posted for the period of 07/23/2009 – 08/04/2009, plus re-occurring expenses of \$ 549.75 and TIF #1 expenses of \$ 423.29 for a total of \$20,254.35.

Possible action to approve an agreement for waste removal and recycling in the Village of Justice, pending review and revision by the attorney.

**PUBLIC UTILITIES – Trustee John Fairman**

Possible action to grant a Leave of Absence for a specific employee.

Possible action to approve a Lighting System Maintenance Agreement for the Lipinski Center pond/park lighting.

Possible action to approve a proposal to repair the lighting at the ATM Island in the Village Hall parking lot.

**PUBLIC SAFETY – Trustee Mary McGee**

The next Neighborhood Watch Meeting is scheduled for Thursday, August 27<sup>th</sup>, 2009 at 7:00 pm.

**ADMINISTRATION BUILDING & RECREATION – Trustee George Pastorino**

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola**

Motion: To approve Ordinance 2009-20, AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 4, ARTICLE IV OF THE JUSTICE MUNICIPAL CODE WITH RESPECT TO FIRE PREVENTION CODE ENFORCEMENT.

Motion: To approve the Business License of Constant Motion LLC, doing business at 8000 W. 85<sup>th</sup> Street in the Village of Justice, being in compliance with all codes and ordinances.

**BUILDING, PLATS AND ZONING – Trustee Mike Murray**

ATTORNEY'S REPORT: Attorney Tom Garrette

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION, if desired

ADJOURNMENT: