

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF AUGUST
Monday, August 24, 2009
7:30 PM.

ORDINANCE # 2009-21
RESOLUTION # 2009-11

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 08/11/09, as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-28 in the amount of \$21,641.37 posted for the period of 08 08/05/2009 – 08/19/2009, plus re-occurring expenses of \$ 138,952.32 and TIF #1 expenses of \$1,956.22 and TIF #2 expenses of 1,734.75 for a total of \$164,284.66.

Action to approve the final agreement with DisposAll for waste removal and recycling in the Village of Justice.

PUBLIC UTILITIES – Trustee John Fairman

PUBLIC SAFETY – Trustee Mary McGee

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

ADMINISTRATION BUILDING & RECREATION – Trustee George Pastorino

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola
Possible action to approve the Home Occupation License of Ablution Solutions Cleaning Inc. doing business at 8652 S. 86th Ave. 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: