

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF DECEMBER  
Monday, December 14, 2009  
7:30 PM.

ORDINANCE # 2009-30  
RESOLUTION # 2009-13

**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 11/23/09 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 AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT.

Motion: To approve payables numbers 1-40 in the amount of \$49,007.82 posted for the period of 11/24/2009 – 12/09/2009, plus re-occurring expenses of \$96,802.58 and TIF #1 expenses of \$1,665.15, TIF #2 expenses of \$ 800.00 and MFT expenses of 13,366.22 for a total of \$161,641.77.

Motion: To approve AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2009 TAX YEAR.

**PUBLIC UTILITIES – Trustee John Fairman**

Motion: To approve AN ORDINANCE RATIFYING THE FILING OF A CERTAIN DOCUMENT WITH THE ILLINOIS MUNICIPAL RETIREMENT FUND.

**PUBLIC SAFETY – Trustee Mary McGee**

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

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

Motion: To approve AN ORDINANCE AMENDING CHAPTER 13 ARTICLE 1, SECTION 13-1 RATES AND FEES; OF VILLAGE CODE FOR THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: To approve the Business License of DisposAll Waste located at 6201 W. Canal Bank Road, Forest View, IL, to operate a refuse and recycling collection business in the Village of Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of Liberty First Class, a limousine service, doing business at 8516 S. 79<sup>th</sup> Ave., having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of Andy’s Enterprises, Inc. a vending machine distributor, 71 E. 26<sup>th</sup> Street in Chicago Heights, having passed all inspections and being in compliance with all codes and ordinances.

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

Action to schedule a committee meeting to review the recommendations of the Zoning and Planning Commission with regard to revisions to the Comprehensive Plan for an area the was previously omitted (87<sup>th</sup> Street east of Roberts Road).

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If required.

**ADJOURNMENT:**