

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 23, 2009
7:30 PM.

ORDINANCE # 2009-03
RESOLUTION # 2009-03

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the February 9, 2009 Regular Board Meeting as submitted. (Or, if necessary, as corrected).

VILLAGE PRESIDENTS REPORT:

Mayor Kris Wasowicz will proclaim the Week of March 1 – March 7, 2009 as National Weather Preparedness Week in the Village of Justice.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

The Spring Senior Luncheon will be held at the Wm. O. Lipinski Community Center on Tuesday, March 17, 2009 at 11:30 am. We will feature corned beef and cabbage, chicken and roast pork and will have surprise entertainment. Tickets are at no-charge to our residents and Seniors Club members, and are available to be picked up, on a first-come, first-serve basis.

The first of the newly formatted, 8 1/2" X 11", sewer and refuse bills will be mailed to our homes on Saturday, February 28. We are proud to also present our newsletter, designed to inform our residents of interesting and/or critical information.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1-18, in the amount of \$25,696.93 , posted for the period of 02/05/2009 – 02/17/2009, plus re-occurring expenses of \$31,544.78 and TIF #1 expenses of \$353.75, for a total of \$57,595.46.

Motion: To approve **AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2008 TO PAY THE PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION CAPITAL APPRECIATION BOND SERIES 2002, OF THE VILLAGE OF JUSTICE.**

Motion: To approve AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2008 TO PAY THE PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION CAPITAL APPRECIATION BOND SERIES 2003A, OF THE VILLAGE OF JUSTICE.

Motion: To approve a proposal from MWM Consulting Group, 55 E. Jackson Blvd. Chicago, Il 60604, to perform actuarial services for the Village of Justice.

PUBLIC UTILITIES – Trustee Jim Gabrys

PUBLIC SAFETY – Trustee Mike Murray

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: