

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JANUARY
Monday, January 12, 2009
7:30 PM.

ORDINANCE # 2009-01
RESOLUTION # 2008-01

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the December 22, 2008 Regular Board Meeting as submitted. (Or, if necessary, as corrected).

VILLAGE PRESIDENTS REPORT:

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

Filing dates for the 2009 Consolidated Election are from Monday, January 19th at 8:00 am until Friday, January 26th at 5:00 pm.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1-24, in the amount of \$26,100.94, posted for the period of 12/18/08 – 01/07/09, not including re-occurring expenses that total \$11,717.89.

PUBLIC UTILITIES – Trustee Jim Gabrys

Motion: To approve A RESOLUTION AUTHORIZING THE TRANSFER OF UNUSED CDBG FUNDS TO A NEW PROJECT UNDER CDBG 06-029.

PUBLIC SAFETY – Trustee Mike Murray

Motion: To direct the police and Fire Commission to hire one, patrol officer from the current lateral-hire eligibility list.

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

Motion: To approve the business license of Fine Line Seal-coating doing business at 7857 S. Cronin Ave., having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the option for payment of the 2009 Business License Fees of two (2) installments, one by January 15th and the second on or before April 15th, with a carrying charge of \$50.00, or 10% whichever is less.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

ATTORNEY'S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: