

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JANUARY
Monday, January 26, 2009
7:30 PM.

ORDINANCE # 2009-01
RESOLUTION # 2009-02

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the January 12, 2009 Regular Board Meeting as submitted. (Or, if necessary, as corrected).

VILLAGE PRESIDENTS REPORT:

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1-35, in the amount of \$34,021.69, posted for the period of 01/08/2009 – 01/22/2009, plus re-occurring expenses of \$72,633.03, TIF #1 expenses of \$180,946.34, and MFT expenses of \$23,689.44 for a total of \$311,290.50.

PUBLIC UTILITIES – Trustee Jim Gabrys

Motion: To approve A RESOLUTION AUTHORIZING THE FINAL PAYMENT OF EXPENDITURES CONCERNING THE 2008 ARBORS OF JUSTICE RESURFACING PROJECT.

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 Obama Tax, doing business at 8424 S. 88th Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of Climate Change, Inc. doing business at 7244 Skyline Drive, having passed all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Motion: AN ORDINANCE proposing approval of a Redevelopment Plan and Project for TIF No. 3 (79th Street/Cork Avenue), and the designation of the Redevelopment Project Area and adoption of tax increment allocation financing for that Area, and convening a joint review board and calling a public hearing in connection therewith.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

EXECUTIVE SESSION, if desired

ADJOURNMENT: