

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JULY
Monday, July 13, 2009
7:30 PM.

ORDINANCE # 2009-18
RESOLUTION # 2009-08

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION:

Mayor Kris Wasowicz will present the 2009 Scholarship Awards to the winners chosen from among applicants who reside in the Village of Justice and have recently graduated from local high schools.

The 2009 Scholarship Winners are: Matthew Mogielnicki
Carla Uhlarik
Kristeen Anthonsen
Stephanie Richmond
Dominic Ciglioni

(Recess for cake and coffee in honor of the Scholarship Winners will occur.)

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of 06/22/09 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

The Chair will entertain a Motion: To approve the appointment of James R. Gabrys to the position of Office/Human Resource Manager effective June 22, 2009 until April 30, 2013.

The Chair will entertain a Motion: To accept the resignation of Trustee Jeffery Kranig from the Justice Village Board.

Action to appoint a candidate to fill the position vacated by the resignation of Jeff Kranig.

The Chair will entertain a Motion: To reassign the appointments of Charles Stevenson to the Ethics Committee and Prather Goosby to the ETSB (911) Board and to correct the Schedule of Appointments to reflect the same.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-49 in the amount of \$50,382.99 posted for the period of 06/17/2009 – 07/02/2009, plus re-occurring expenses of \$57,052.96, TIF #1 expenses of \$ 459.04, TIF #2 expenses of \$5,635.17, and MFT expenses of \$24,042.57 for a total of \$137,584.11.

Possible action to approve a Franchise Agreement with Comcast of Illinois IV.

PUBLIC UTILITIES – Trustee John Fairman

PUBLIC SAFETY – Trustee Mary McGee

The next Neighborhood Watch Meeting is scheduled for Thursday, July 30th at 7:00 pm.

ADMINISTRATION BUILDING & RECREATION – Trustee Jeff Kranig

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola

BUILDING, PLATS AND ZONING – Trustee Mike Murray

Motion: To suspend all meetings of the Zoning & Planning Commission of the Village of Justice and all costs and expenses pertaining thereto until further action by the Board of Trustees, effective immediately.

ATTORNEY'S REPORT: Attorney Tom Garrette

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

EXECUTIVE SESSION, if desired

ADJOURNMENT: