

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JULY
Monday, July 27, 2009
7:30 PM.

ORDINANCE # 2009-18
RESOLUTION # 2009-08

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SWEARING IN OF NEWLY APPOINTED TRUSTEE, GEORGE PASTORINO.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of 07/13/09 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

The Chair will entertain a Motion: To approve an ORDINANCE CREATING THE POSITION OF CHIEF OF STAFF TO THE MAYOR AND BOARD OF TRUSTEES IN THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-50 in the amount of \$46,086.19 posted for the period of 07/03/2009 – 07/22/2009, plus re-occurring expenses of \$71,331.25, TIF #1 expenses of \$9,167.99, TIF #2 expenses of \$ 560.21, and MFT expenses of \$8,287.45 for a total of \$135,433.08.

PUBLIC UTILITIES – Trustee John Fairman

PUBLIC SAFETY – Trustee Mary McGee

The next Neighborhood Watch Meeting is scheduled for Thursday, August 27th at 7:00 pm.

The “National Night Out” is scheduled for August 4th, 2009, from 6:00 to 9:00 pm at the Lipinski Community Center.

ADMINISTRATION BUILDING & RECREATION – Trustee George Pastorino

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola

Motion: To approve AN ORDINANCE AMENDING ARTICLE IV, CHAPTER 2, SECTION 2-145 OF THE JUSTICE MUNICIPAL CODE WITH RESPECT TO COMPENSATION OF THE DEPUTY CLERK.

Motion: To approve a Resolution on the Spending of Economic Renewal Grants in the Village of Justice.

BUILDING, PLATS AND ZONING – Trustee Mike Murray

Motion: To approve a Resolution Authorizing the Acceptance of a Bid to Stabilize the Interior Wall and Slab at the Lipinski Community Pavilion.

ATTORNEY’S REPORT: Attorney Tom Garrette

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION, if desired

ADJOURNMENT: