

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF JUNE  
Monday, June 22, 2009  
7:30 PM.

ORDINANCE # 2009-14  
RESOLUTION # 2009-08

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of 06/08/09 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 Robert S. Molaro and Associates to the position of Village Prosecutor, effective June 15, 2009.

The Chair will entertain a Motion: To approve AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE JUSTICE MUNICIPAL CODE WITH RESPECT TO THE OFFICE OF VILLAGE COLLECTOR.

The Chair will entertain a Motion: To approve AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE JUSTICE MUNICIPAL CODE WITH RESPECT TO THE OFFICE OF VILLAGE CLERK.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

The Summer Art Fair originally scheduled for June 28<sup>th</sup> at the Lipinski Center is cancelled for lack of participation by community artists. We will try again at a later date. Vehicle tags for the 2009-2010 year must be displayed by June 30, 2009.

We have scheduled extended hours in the front office in order to better accommodate our residents. On Friday, June 26, we will be open until 6:00 pm, on Saturday, June 27<sup>th</sup> from 9:00 am until 3:00 pm and on Monday and Tuesday, the 29<sup>th</sup> and 30<sup>th</sup> from 8:00 am until 8:00 pm

Reminder: After hours, vehicle tags may be purchased in the Police Department.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-20 in the amount of \$18,427.89 posted for the period of 06/03/2009 – 06/16/2009, plus re-occurring expenses of \$41,878.69, and TIF #1 expenses of \$6,252.48, for a total of \$66,559.06.

Motion: To approve AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2008 TO PAY THE PRINCIPAL AND INTEREST ON THE TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2008A AND GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2008B, OF THE VILLAGE OF JUSTICE

PUBLIC UTILITIES – Trustee John Fairman

PUBLIC SAFETY – Trustee Mary McGee

Reminder: The next Neighborhood Watch Meeting is scheduled for Thursday, June 25<sup>th</sup> at 7:00 pm.

ADMINISTRATION BUILDING & RECREATION – Trustee Jeff Kranig

A presentation to the 2009 Scholarship Winners is scheduled for the next regular board meeting of July 13, 2009.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola

Motion: To approve AN ORDINANCE AMENDING CHAPTER 6, ARTICLE I, SECTION 6-5 VIOLATIONS OF CERTAIN SPECIFIED TRAFFIC OFFENSES; ARTICLE V SECTION 6-79 SCHEDULE OF FINES AND PENALTIES; AND ARTICLE VI SECTION 6-94(C) SEAT BELTS; OF THE VILLAGE CODE FOR THE VILLAGE OF JUSTICE, COOK COUNTY ILLINOIS

BUILDING, PLATS AND ZONING – Trustee Mike Murray

ATTORNEY'S REPORT: Attorney Tom Garrette

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

EXECUTIVE SESSION, if desired

ADJOURNMENT: