

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JUNE
Monday, June 8, 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 appointment of Zarzour & Garrette as Village Counsel until April 30, 2010, or until such time and their successors have been duly appointed.

The Chair will entertain a Motion: To approve the execution of a Separation Agreement.

The Chair will entertain a Motion: To approve the minutes of the 05/11/09 Sine Die Board Meeting and the Regular Board Meeting of 05/11/09 as submitted or if necessary, as corrected.

The Chair will entertain a Motion: To approve the minutes of the 05/18/09 Special Board Meeting, the 05/26/09 Regular Board Meeting and the 06/01/09 Special Board Meeting as submitted or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

The Chair will entertain a Motion: To approve the creation of a **Reorganization Committee** and as Standing Committee of the Village Board and hereby assigns, Kinga Bartoszek, Mary McGee and Phil DePaola to serve on that committee until April 30, 2010.

The Chair will entertain a Motion: To approve the "*Schedule of Appointments*" as proposed for the various positions and committees as attached as *Exhibit 1*.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

Reminder: The Summer Art Fair is scheduled for June 28, 2009, at the Lipinski Community Center from 1:00 – 5:00 pm. .

Vehicle tags for the 2009-2010 year must be displayed by June 30, 2009.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-50 in the amount of \$27,393.26, posted for the period of 05/19/2009 – 06/02/2009, plus re-occurring expenses of \$96,330.82, TIF #1 expenses of \$252.07, TIF #2 expenses of \$8,987.84, and MFT Expenses of \$7,900.29, for a total of \$140,864.28.

PUBLIC UTILITIES – Trustee John Fairman

Motion: To approve the hire of four, seasonal, part-time employees for Public Works at \$10.00 per hour, contingent upon the passage of a drug screen and being at least 18 years of age.

PUBLIC SAFETY – Trustee Mary McGee

Motion: To approve an Intergovernmental Agreement by and Between the Village of Bridgeview On Behalf of the Bridgeview Emergency Management Agency and the Village of Justice, Cook County, Illinois.

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

ADMINISTRATION BUILDING & RECREATION – Trustee Jeff Kranig

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola

Possible action to approve the Business License of Shear Ambience, a hair styling salon, doing business at 8519 S. 88th Ave in Justice, on a temporary basis until the electrical meter and cabinet is moved.

Possible action to approve the Home Occupation License of Diamond Cleaning Services doing business at 7306 S. 86th Ave. in Justice.

BUILDING, PLATS AND ZONING – Trustee Mike Murray

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

EXECUTIVE SESSION, if desired

ADJOURNMENT: