

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MARCH
Monday, March 23, 2009
7:30 PM.

ORDINANCE # 2009-07
RESOLUTION # 2009-03

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the March 9, 2009 Regular Board Meeting as submitted. (Or, if necessary, as corrected).

VILLAGE PRESIDENTS REPORT:

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

Over 120 local senior citizens attended the Spring Senior Luncheon at the Wm. O. Lipinski Community Center on Tuesday, March 17, 2009. We featured corned beef and cabbage, chicken and roast pork and entertainment was provided by Mike the Entertainer, who performed celebrity-singer impersonations.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1-42, in the amount of \$50,105.61, posted for the period of 03/04/2009 – 03/18/2009, plus re-occurring expenses of \$124,535.30, TIF #1 expenses of \$ 54.06, MFT expenses of \$7,970.91, for a total of \$184,665.88

PUBLIC UTILITIES – Trustee Jim Gabrys

PUBLIC SAFETY – Trustee Mike Murray

Chief Robert Gedville will honor Corporal Ronald Brenza, Officer Carmen Scardine and Lt. Carmen Consolino of the Cook County Sheriff's Department for their heroic actions on February 8, 2009 during a structure fire.

Motion: To approve an Intergovernmental Agreement between the Village of Justice and the Roberts Park Fire Protection District for the Village to perform all fire and related dispatch services for the Fire District.

Motion: To approve the hire of one, radio dispatch operator in the Justice Police Department.

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Motion: To approve a Resolution authorizing the acceptance of the Zoning Map of the Village of Justice, including all revisions up to March 20, 2009.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

EXECUTIVE SESSION, if desired

ADJOURNMENT: