

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF MAY  
Monday, May 11, 2009  
7:30 PM.

ORDINANCE # 2009-07  
RESOLUTION # 2009-06

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

VILLAGE PRESIDENTS REPORT: Mayor Kris Wasowicz  
The Chair will entertain a Motion: To approve the designation of Trustee Michael Murray as Mayor Pro Tem, to serve in the event of Mayor Wasowicz being out of town or otherwise unable to serve.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda  
Reminder about the Spring Sale Days and the Summer Art Fair  
Vehicle tags for the 2009-2010 year are now on sale. They must be displayed by June 30, 2009.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1-45 in the amount of \$26,271.23, posted for the period of 04/22/2009 – 05/05/2009, plus re-occurring expenses of \$40,689.93, TIF #1 expenses of \$300.00 and MFT Expenses of \$8,181.81, for a total of \$75,442.97.

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, APPROVING A TAX INCREMENT REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT FOR THE TIF NO. 3 (79<sup>TH</sup> STREET/CORK AVENUE) REDEVELOPMENT PROJECT AREA

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, DESIGNATING THE TIF NO. 3 (79<sup>TH</sup> STREET/CORK AVENUE) REDEVELOPMENT PROJECT AREA OF SAID VILLAGE A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE TIF NO. 3 (79<sup>TH</sup> STREET/CORK AVENUE) REDEVELOPMENT PROJECT AREA

PUBLIC UTILITIES

PUBLIC SAFETY – Trustee Mike Murray

Motion: To approve a Resolution Authorizing the Execution of An Intergovernmental Agreement Establishing the Fifth District Rapid Response Team within the Village of Justice. (A multi-jurisdictional SWAT Team).

Motion: To accept the resignation of Nicola Carter from the Justice Police Department Communications Center staff and to authorize the immediate hire of a radio dispatcher.

ADMINISTRATION BUILDING & RECREATION

ORDINANCES, LICENSES & PUBLIC PRINTING

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

EXECUTIVE SESSION, if desired

ADJOURNMENT: