

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SINE DIE BOARD MEETING

Monday, May 11, 2009
7:30 PM.

ORDINANCE # 2009-07
RESOLUTION # 2009-05

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the April 27, 2009 Regular Board Meeting as submitted. (Or, if necessary, as corrected).

PRESENTATION: Village President Kris Wasowicz will present plaques, honoring Richard F. Berkowicz, Edward L. Jurgel and James R. Gabrys for their service to our community.

OLD BUSINESS:

NEW BUSINESS: CANVASS OF VOTES

The Chair will entertain a Motion: To approve A RESOLUTION AUTHORIZING THE PROCLAMATION OF RESULTS FROM THE OFFICIAL CANVASS OF VOTES CAST IN THE APRIL 7, 2009 CONSOLIDATED ELECTION.

The Chair will entertain a Motion: To approve A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES.

ADJOURNMENT:

SWEARING IN OF THE NEWLY ELECTED OFFICIALS OF THE VILLAGE OF JUSTICE:

The Honorable Patrick Rogers, Judge of the Circuit Court of Cook County, will administer the Oath of Office to Mayor Elect Krzysztof Wasowicz, Village Clerk Elect Kathleen Svoboda, and newly-elected Trustees, John Fairman, Kinga Bartoszek and Philip A. DePaola.

A BRIEF RECESS FOR CAKE & COFFEE IN HONOR OF THE NEW ELECTED OFFICIALS WILL BE OBSERVED.