

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MAY
Tuesday, May 26, 2009
7:30 PM.

ORDINANCE # 2009-10
RESOLUTION # 2009-08

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

A Town Hall Meeting will be held on Thursday, May 28, 2009 at 7:00 pm at the Canterbury Inn, for those residents who live south of both I294 and 79th Street, including the Asbury Woods and Deer Woods subdivisions, Cork Highlands and the lost 19.

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

The Chair will entertain a Motion: To approve the creation of an **Ethics Committee** and a **Communications Committee** with initial appointments to April 30, 2009 as proposed on "*Appointments – Schedule 2*".

Possible action to create a Re-organization Committee.

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 are now on sale. They must be displayed by June 30, 2009.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-58 in the amount of \$84,124.48, posted for the period of 05/06/2009 – 05/18/2009, plus re-occurring expenses of \$30,616.77, TIF #1 expenses of \$1,665.79 and MFT Expenses of \$12,171.25, for a total of \$84,124.48.

Motion: To actively solicit "Requests for Proposals" for waste collection, recycling and yard waste pick-up for the Village of Justice.

PUBLIC UTILITIES – Trustee John Fairman

Motion: To approve AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE JUSTICE-WILLOW SPRINGS WATER COMMISSION FOR THE OVERLAY OF 85TH STREET AND 85TH PLACE IN THE VILLAGE OF JUSTICE.

PUBLIC SAFETY – Trustee Mary McGee

The first, Neighborhood Watch informational meeting will be held on Thursday, May 28, 2009 at 7:00 pm in the Justice Village Hall. All those interested are invited to attend.

ADMINISTRATION BUILDING & RECREATION – Trustee Jeff Kranig

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola

Possible action to approve the Business License of Fil Cab Co. doing business at 7322 Archer Road in Justice.

Possible action to approve the Business License of Father & Sons Landscaping doing business at 8248 S. Cork Ave. in Justice.

Action to adopt an Ethnic Ordinance in substantially the same form as the Model Ethics Ordinance provided by the Illinois Attorney General, Lisa Madigan.

BUILDING, PLATS AND ZONING – Trustee Mike Murray

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

Action: TO APPROVE AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL TAX INCREMENT FINANCING AGREEMENT BETWEEN THE VILLAGE OF JUSTICE, INDIAN SPRINGS SCHOOL DISTRICT NO. 109, AND ARGO COMMUNITY HIGH SCHOOL DISTRICT 217.

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

EXECUTIVE SESSION, if desired

ADJOURNMENT: