

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF NOVEMBER  
Monday, November 9, 2009  
7:30 PM.

ORDINANCE # 2009-24  
RESOLUTION # 2009-13

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of 10/26/09 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz**

Possible action to appoint a Director of Public Works.

**VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Bartoszek**

Motion: To approve payables numbers 1-31 in the amount of \$49,938.78 posted for the period of 10/22/2009 – 11/04/2009, plus re-occurring expenses of \$40,584.96 and TIF #1 expenses of \$76.77, for a total of \$90,600.51.

**PUBLIC UTILITIES – Trustee John Fairman**

**PUBLIC SAFETY – Trustee Mary McGee**

**ADMINISTRATION BUILDING & RECREATION – Trustee George Pastorino**

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola**

Motion: To approve Ordinance 2009-24, AN ORDINANCE AMENDING THE JUSTICE MUNICIPAL CODE TO CREATE THE POSITION OF CODE ENFORCEMENT OFFICER OF THE VILLAGE AND TO ESTABLISH THE POWERS AND DUTIES OF THAT OFFICE.

**BUILDING, PLATS AND ZONING – Trustee Mike Murray**

Possible action to direct the Zoning & Planning Commission to convene to review the Comprehensive Plan specifically to address those areas that were unintentionally omitted.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If required.

**ADJOURNMENT:**