

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF OCTOBER
Monday, October 12, 2009
7:30 PM.

ORDINANCE # 2009-22
RESOLUTION # 2009-12

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 09/28/09 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

Possible action to hire 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 \$15,639.40 posted for the period of 09/24/2009 – 10/05/2009, plus re-occurring expenses of \$262.23, TIF #1 expenses of \$1,149.58 and MFT expenses of \$412.30, for a total of \$17,463.51..

PUBLIC UTILITIES – Trustee John Fairman

Possible action to approve a RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO RESURFACE 83RD PLACE UNDER THE 08-024 CDBG STREET IMPROVEMENT PROJECT.

Action to approve a request by a specific employee to extend a leave of absence for 60 days, or until December 12, 2009

PUBLIC SAFETY – Trustee Mary McGee

ADMINISTRATION BUILDING & RECREATION – Trustee George Pastorino

Motion: To designate the hours of 3:00 pm until 7:00 pm as the official “Trick or Treat” hours in the Village of Justice.

Motion: To approve the final payment to Atlas Restoration, LLC for work performed and approved on the Lipinski Center Floor Stabilization Project in the amount of \$35,422.00 upon presentation of the proper waivers of lien.

Motion: To approve a Maintenance Contract from Chicagoland Heating and Air Conditioning for maintenance of the heating and air-conditioning units, boilers etc. in all public buildings.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola

Action to approve an ordinance increasing the maximum number of liquor licenses per classification by not more than two per class.

Action to approve an ordinance amending village code with regard to loitering.

Action to approve the Home Occupation License of Shop Close-out Merchandise and Cellular, Inc. doing business at 8519 S. 88th Ave. in the Village of Justice, being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Mike Murray

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If required.

ADJOURNMENT: