

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF OCTOBER
Monday, October 26, 2009
7:30 PM.

ORDINANCE # 2009-22
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 10/12/09 and the Emergency Board Meeting of 10/09/09 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Bartoszek

Motion: To approve payables numbers 1-41 in the amount of \$51,265.58 posted for the period of 10/06/2009 – 10/21/2009, plus re-occurring expenses of \$5,360.00, TIF #1 expenses of \$4,255.47 and MFT expenses of \$16,072.54, for a total of \$76,953.59.. (RSNLT Invoices excluded)

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 2009-22, AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE I, IN GENERAL, BY AMENDING SECTION 7-18, LOITERING, OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve Ordinance 2009-23, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING

SECTION 3-88, NUMBER OF LICENSES, AND AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, BY AMENDING SECTION 13-1, RATES AND FEES, OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve the Business License of Euro-A Hair Studio doing business at 8648 S. Roberts Road in Justice, being in compliance with all codes and ordinances and having passed all inspections.

Possible action to approve the Business License of Close-Out Merchandise and Cellular Inc. doing business at 8519 S. 88th Ave. in Justice.

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: