

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF SEPTEMBER
Monday, September 14, 2009
7:30 PM.

ORDINANCE # 2009-21
RESOLUTION # 2009-11

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve an amendment of the minutes of the Regular Board Meeting of 08/10/09 to include public comments that were inadvertently omitted.

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of 08/24/09 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz
Proclamation in support of the 2010 Census.

Action to appoint a Fire Pension Board for the Village of Justice.

Possible action to appoint Deputy Chief Mike Kurschner to the ETSB (911) Board until April 30, 2013.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee McGee for Trustee Bartoszek
Motion: To approve payables numbers 1-76 in the amount of \$46,698.37 posted for the period of 08/20/2009 – 09/09/2009, plus re-occurring expenses of \$ 1,423.75 and TIF #1 expenses of \$87,837.51 and MFT expenses of \$18,409.66 for a total of \$154,370.29.

PUBLIC UTILITIES – Trustee John Fairman

PUBLIC SAFETY – Trustee Mary McGee

ADMINISTRATION BUILDING & RECREATION – Trustee George Pastorino
Motion: To approve a RESOLUTION AUTHORIZING CHANGE ORDER #3
CONCERNING THE LIPINSKI CENTER FLOOR STABILIZATION PROJECT.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola
Action to approve the Home Occupation License of Rockin S Quarter Horses doing
business at 8300 S. 82nd Ct. in the Village of Justice, being in compliance with all codes
and ordinances.

Action to approve the Business License of Las Marias Taqueria doing business at 8420 S.
88th Ave. in the Village of Justice, being in compliance with all codes and ordinances.

Possible action to approve an Ordinance amending Section 7-18 of the Justice Village
Code with regard to loitering.

BUILDING, PLATS AND ZONING – Trustee Mike Murray

ATTORNEY’S REPORT: Attorney Tom Garrette

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: To discuss the appointment, employment, compensation,
discipline, performance, or dismissal of specific employees. (5ILCS 120/2(c) (1).

ADJOURNMENT: