

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF APRIL
Monday, April 26, 2010
7:30 PM.

ORDINANCE # 2010-06
RESOLUTION # 2010-06

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 April 12, 2010 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

The Chair will entertain a Motion: To approve A Resolution of Assurance Regarding the Conduct of Village Officials and Employees.

The Chair will entertain a Motion: To approve the Schedule of Board Committee Appointments as proposed on the Appointment Schedule (attached) effective immediately.

The Chair will entertain a Motion: To appoint George Pastorino as Mayor Pro Tem to serve in the event of Mayor Wasowicz's absence, effective immediately, and until April 30, 2011.

The Chair will entertain a Motion: To appoint Garrett Reidy, Esq. to the position of Municipal Ordinance Violation Hearing Officer until April 30, 2011.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-38 in the amount of \$34,809.31 posted for the period of 04/08/2010 – 04/21/2010, plus re-occurring expenses of \$4,352.88, TIF #1 expenses of \$ 702.38, TIF 2 expenses of \$ 288.75 and MFT expenses of \$30,668.99 for a total of \$72,775.81.

PUBLIC UTILITIES

PUBLIC SAFETY – Trustee Mary McGee

Motion: To approve the Proposed E.M.A. Budget for the Village of Justice in an amount not to exceed \$4,000.00 this year, of the \$5,000.00 already appropriated for this purpose.

ADMINISTRATION BUILDING & RECREATION – Trustee George Pastorino

Motion: To direct the Village Attorney to provide the Mayor will all relevant information pertaining to the Garry Shehie investigation in a format that can be immediately turned over to the Ethics Commission for a full investigation.

Motion: To replace Mike Murray with Kinga Bartozek as a member of the Centennial Committee.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola

Motion: To approve the Business License of TCP Chicago Golf Driving Range, doing business at 8500 W. 79th Street, in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Possible action to approve the Business License of Ghassah Freihat, 8137 W. Marion Drive, 3E in Justice, to operate a mobile, ice-cream business.

Possible action to approve the Business License of Rami Abu-Elhawa, 8039 W. 83rd Place 2W in Justice, to operate a mobile, ice-cream business

BUILDING, PLATS AND ZONING – Trustee Mike Murray

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: