

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF AUGUST
Monday, August 23, 2010
7:30 PM.

ORDINANCE # 2010-17
RESOLUTION # 2010-15

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 August 9, 2010 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

The Chair will entertain a Motion: To approve the appointment of Mr. John Koslowski to fill the trustee seat vacated by the resignation of Trustee Michael Murray until the next regular election.

Clerk Kathy Svoboda will administer the Oath of Office to the newly-appointed Trustee.

Mayor Wasowicz will swear in a part-time Patrol Officer of the Justice Police Department, Dewayne Smalarz.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

ADMINISTRATION BUILDING & RECREATION – Trustee Kinga Bartoszek

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables posted for the period of 8/01/2010 – 8/18/2010, numbers 1-25 in the amount of \$42,712.43, plus recurring expenses of \$43,339.12, TIF #1 expenses of \$2,035.34 for a total of \$88,086.89.

PUBLIC UTILITIES – Trustee Mary McGee

PUBLIC SAFETY – Trustee George Pastorino

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola

Motion: To approve A RESOLUTION CALLING FOR A PUBLIC HEARING AND CONVENING A JOINT REVIEW BOARD TO CONSIDER DESIGNATION OF A

REDEVELOPMENT PROJECT AREA, REDEVELOPMENT PLAN AND
REDEVELOPMENT PROJECT FOR THE VILLAGE OF JUSTICE.

Motion: To approve A RESOLUTION IMPLEMENTING A VOLUNTARY
INITIATIVE CONCERNING SUSPENSION OF COMPENSATION DUE TO THE
VILLAGE'S ELECTED OFFICIALS FOR THE REMAINDER OF FISCAL YEAR
2010.

Motion: To approve An Ordinance Amending Chapter 2, Article III of the Justice
Municipal Code.

Motion: To approve the business license of Bridgeview Bank Group to operate an ATM
Machine at the Justice Administration Building, 7800 Archer Road in Justice.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 5, ARTICLE II,
SECTION 5-43 OF THE JUSTICE MUNICIPAL CODE.

Possible action to approve the Business License of the Justice Tattoo Parlor, 8405 S.
Roberts Road, contingent upon passage of all inspections and a valid Certificate of
Registration from the Illinois Department of Public Health.

BUILDING, PLATS AND ZONING – Trustee Phil DePaola

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: