

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF AUGUST
Monday, August 9, 2010
7:30 PM.

ORDINANCE # 2010-16
RESOLUTION # 2010-14

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

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz
Proclaim September 17 - 23, 2010 as Constitution Week in the Village of Justice.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

ADMINISTRATION BUILDING & RECREATION – Trustee Kinga Bartoszek

Discussion and possible action to close Cork Ave. from Archer Road to 76th Place on Saturday, August 28, 2010 from midnight on the 27th until midnight on the 28th for the Park District Family Festival and the Auto Show.

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables posted for the period of 7/22/2010 – 7/31/2010, numbers 1-46 in the amount of \$15,813.85, plus recurring expenses of \$52,306.55, TIF #1 expenses of \$49,127.43, and MFT expenses of 8,837.72, for a total of \$126,085.55.

PUBLIC UTILITIES – Trustee Mary McGee

PUBLIC SAFETY – Trustee George Pastorino

Motion: To approve AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE VILLAGE OF JUSTICE.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola

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: