VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 22, 2010
7:30 PM.

ORDINANCE # 2010-04
RESOLUTION # 2010-04

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION:
Trustee Mary McGee, Chairperson of the Public Safety Committee, will present the 2010-2011 Vehicle Sticker Design Contest Winners.

First Place:	Emily Klimek	Brodnicki School	Room 312
Second Place:	Michael Trebunia	Brodnicki School	Room 311
Third Place:	Cheyanne Becker	Brodnicki School	Room 310

A brief recess for refreshments in honor of the contest winners will be observed.

APPROVAL OF MINUTES:
The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of 02/08/2010 and the Special Board Meeting of 02/18/10 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz
The next Town Hall Meeting is scheduled for Tuesday, March 30, 2010 at the Justice Village Hall. The meeting is especially intended to address the questions, concerns and suggestions of those residents that live north of Archer Road and west of Cork Ave, but all those interested are invited to attend.
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VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:
FINANCE AND INSURANCE – Trustee Kinga Bartoszek
Motion: To approve payables numbers 1-24 in the amount of $50,579.24 posted for the period of 02/04/2010 –02/17/2010, plus re-occurring expenses of $4,178.41 and TIF #1 expenses of $1049.85, TIF 2 expenses of $4,331.25 for a total of $60,138.75.

A Public Hearing will be held concerning an ordinance making appropriations for all corporate purposes of the Village for the fiscal year beginning January 1, 2010 and ending December 31, 2010 (the "2010 Appropriation Ordinance"). The Hearing will be held on March 3, 2010, at 6:30 p.m. at the Village Hall, 7800 S. Archer Road, Justice, Illinois. All interested persons are invited to attend the Hearing to listen and be heard.

PUBLIC UTILITIES – Trustee John Fairman

PUBLIC SAFETY – Trustee Mary McGee
The next Neighborhood Watch Meeting will be held on Thursday, February 25, 2010 at 7:00 pm in the Village Hall.

ADMINISTRATION BUILDING & RECREATION – Trustee George Pastorino

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola
Motion: To approve the Business License of Justice Marathon doing business at 7901 S. 87th Court in Justice, having passed all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Mike Murray
Motion: To approve **AN ORDINANCE ADOPTING PHASE III OF THE VILLAGE'S COMPREHENSIVE PLAN AND AMENDING CHAPTER 12, ARTICLE II, SECTION 12-24 OF THE JUSTICE MUNICIPAL CODE.**

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: