

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF FEBRUARY  
Monday, February 8, 2010  
7:30 PM.

ORDINANCE # 2010-02  
RESOLUTION # 2010-04

**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 01/25/2010 as submitted, or if necessary as corrected.

**PRESENTATION:**

Chief of Police, Robert Gedville will present the 2009 Justice Police Department Distinguished Service Awards.

**VILLAGE PRESIDENT'S REPORT: Mayor Pro Tem Michael Murray**

**VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-45 in the amount of \$62,082.93 posted for the period of 01/21/2010 –02/0335,871.09/2010, plus re-occurring expenses of \$35,871.09 and TIF #1 expenses of \$1,136.44, MFT expenses of \$12,048.08 for a total of \$111,138.54.

**PUBLIC UTILITIES – Trustee John Fairman**

**PUBLIC SAFETY – Trustee Mary McGee**

Motion: To approve A RESOLUTION APPROVING A FIRE PROTECTION AGREEMENT WITH CAPITAL FIRST REALTY, INC.

**ADMINISTRATION BUILDING & RECREATION – Trustee George Pastorino**

Motion: To cancel all festivals for calendar, fiscal year 2010 by the Village of Justice, including, but not limited to the Justice Ethnic Fest in any form.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola**

Motion: To approve the Home Occupation License of Washington’s Patriots doing business at 8046 Marion Drive, 3E 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 AMENDING CHAPTER 2 ADMINISTRATION; ARTICLE XVIII, CODE HEARING DEPARTMENT, SECTION 2-711 FINDINGS, DECISION, & ORDER OF THE VILLAGE CODE FOR THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**