

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JANUARY
Monday, January 11, 2010
7:30 PM.

ORDINANCE # 2010-01
RESOLUTION # 2010-01

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 12/14/09 and the Special Board Meeting of 12/30/09, as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

Motion: To appoint Mr. Bogdan Ogorek to the Zoning and Planning Commission to complete the unexpired appointment of Mr. Ed Jurgel.

The next Town Hall Meeting is scheduled for Thursday, January 28th at 7:00 pm at the Lipinski Community Center.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-40 in the amount of \$66,074.09 posted for the period of 12/15/2009 – 12/21/2009, plus re-occurring expenses of \$4,120.66 and TIF #1 expenses of \$1,877.86, and MFT expenses of \$1,731.97 for a total of \$66,974.09 and payables numbers 1-14 in the amount of \$9,227.82 posted for the period of 12/22/09 – 01/06/10, plus recurring expenses of \$36,997.15, TIF #1 expenses of \$18.78 for a total of \$9,227.82.

PUBLIC UTILITIES – Trustee John Fairman

Motion: To approve A RESOLUTION AUTHORIZING THE PAYMENT TO RECONSTRUCT 83RD PLACE FROM 81ST STREET EAST FOR 300 FEET UNDER CDBG 08-024

PUBLIC SAFETY – Trustee Mary McGee

ADMINISTRATION BUILDING & RECREATION – Trustee George Pastorino

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola

Motion: To approve AN ORDINANCE AMENDING CHAPTERS 8 AND 13 OF THE JUSTICE MUNICIPAL CODE.

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Motion: To approve the Business License of the Nail Center doing business at 8116 Roberts Rd. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Mike Murray

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: Possible executive sessions to discuss the Sale or Acquisition of Property, and Appointment, Employment, Compensation, Discipline or Performance of Specific Employees.

ADJOURNMENT: