

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF JANUARY  
Monday, January 25, 2010  
7:30 PM.

ORDINANCE # 2010-02  
RESOLUTION # 2010-02

**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 01/11/2010 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz**

The next Town Hall Meeting is scheduled for Thursday, January 28<sup>th</sup> 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 1-47 in the amount of \$106,963.73 posted for the period of 01/07/2010 –01/20/2010, plus re-occurring expenses of \$6,748.21 and TIF #1 expenses of \$1,529.42, TIF 2 expenses of \$ 833.61 and MFT expenses of \$31,243.58 for a total of \$147,318.55.

**PUBLIC UTILITIES – Trustee John Fairman**

**PUBLIC SAFETY – Trustee Mary McGee**

Motion: To approve A RESOLUTION AUTHORIZING AND APPROVING THE VILLAGE'S ENTRY INTO A CERTAIN SEPARATION AGREEMENT AND RELEASE.

Motion: To approve A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ROBERTS PARK FIRE PROTECTION DISTRICT ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF JUSTICE.

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

Motion: To approve change orders 1 - 4 for the Lipinski Community Center Reconstruction Project, #1 - \$198.00 for sinks, #2 - \$71.00 for paint, #3 - to Custom Electric in the amount of \$1,066.00, and #4 - \$500.00 to Pro 4 for improvements to the floor, for a total of \$1,835.00, and to accept the recommendation of the Village Engineer to accept the improvements at the Lipinski Community Center for the original contract price of \$21,250.00 and release payment thereof.

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

Motion: To approve the Business License of Talk to Me Wireless doing business at 8108 S. Roberts Road in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Possible action to approve the change in ownership to QH Inc., doing business as J.J. Fish & Chicken, contingent upon passage of all inspections and compliance with all codes and ordinances.

**BUILDING, PLATS AND ZONING – Trustee Mike Murray**

Motion: To approve the proposal from Kane, McKenna & Associates to perform a financial review and analysis of the proposed re-development in TIF 2.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

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

**ADJOURNMENT:**