

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JULY
Monday, July 12, 2010
7:30 PM.

ORDINANCE # 2010-10
RESOLUTION # 2010-11

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 June 28, 2010 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

Possible action to appoint members to the Board of Trustees of the Justice Firefighters' Pension Fund.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

**ADMINISTRATION BUILDING & RECREATION – Trustee Kinga Bartoszek
PRESENTATION:**

Trustee Kinga Bartoszek, Chairperson of the Administration and Recreation Committee, will present the 2010 Scholarship Awards.

The winners are:

- Andria Ard
- Jessica Dreher
- Caitlin Glynn
- Brittney Karlow
- Michael Krzywinski
- Natalia Kulach
- Iqra Mushtaq
- Biliana Naumovski

(A brief recess for cake and coffee in honor of the winners will be observed.)

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables, numbers 1-41 in the amount of \$23,071.40, plus recurring expenses of \$ 87.95, MFT Expenses of \$2,145.14, TIF #1 expenses of \$2,364.04 and TIF #2 expenses of \$1,000.00, for a total of \$28,668.53.

PUBLIC UTILITIES – Trustee Mary McGee

Action to Award the Bid for Construction of Phase I of the Roberts Park Street Improvement Project.

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

Possible action to approve AN ORDINANCE AMENDING CHAPTER 5, ARTICLE VI, SECTION 5-271 OF THE JUSTICE MUNICIPAL CODE.

Possible action to approve AN ORDINANCE AMENDING CHAPTER 9, ARTICLE I, SECTION 9-2 OF THE JUSTICE MUNICIPAL CODE.

.

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: