

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JULY
Monday, July 26, 2010
7:30 PM.

ORDINANCE # 2010-13
RESOLUTION # 2010-12

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION:

The Cook County EMA/Department of Homeland Security will present a Certificate of Accreditation to the Bridgeview/Justice EMA and the Village of Justice.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of July 12, 2010 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

Tuesday, July 27, 2010 at 7:00 pm a Town Hall Meeting will be held at the George T. Wilkins School, 8001 S. 82nd Ave. in the Library. The meeting is especially intended for those residents who live south of 79th Street and east of Cork (88th) Ave., but all those interested are invited to attend.

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

VILLAGE CLERK'S REPORT: Acting Deputy Clerk Jim Gabrys for Clerk Kathy Svoboda

COMMITTEE REPORTS:

ADMINISTRATION BUILDING & RECREATION – Trustee Kinga Bartoszek

PRESENTATION: Mayor Kris Wasowicz and Trustee Kinga Bartoszek will honor Lance Corporal Anthony Robertson for his exemplary service to our country and to our community.

Motion: To approve an Intergovernmental Agreement, between the Village of Justice and the Justice Park District, to assume management of the Lipinski Community Center in substantially the same form as provided by the Village Attorney, subject to minor revisions by either party.

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables posted for the period of 7/05/2010 – 7/21/2010, numbers 1-18 in the amount of \$37,361.82, plus recurring expenses of \$38,820.41, TIF #1 expenses of \$1,145.12 and TIF #2 expenses of \$1,485.00, for a total of \$78,812.35.

PUBLIC UTILITIES – Trustee Mary McGee

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

Motion: To deny the request for a business license by Naser A. Jaber, 8107 Marion Drive 3W, to operate a business selling goods on public streets.

Possible action to approve AN ORDINANCE FIXING THE COMPENSATION OF THE OFFICE OF VILLAGE CLERK FOR THE TERM OF THAT OFFICE BEGINNING IN 2013.

Possible action to approve AN ORDINANCE AMENDING CHAPTER 2 ARTICLE III OF THE VILLAGE OF JUSTICE MUNICIPAL CODE REGARDING MUNICIPAL OFFICERS.

Possible action to approve a Resolution Initiating the Submission of a Public Question to Support Regional Actions to Attain Long-term Pension Sustainability.

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: