

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JUNE
Monday, June 14, 2010
7:30 PM.

ORDINANCE # 2010-09
RESOLUTION # 2010-10

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 May 24, 2010 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

Possible action to dissolve the Communications Committee as an advisory committee and not to re-appoint any members thereof.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables, numbers 1-56 in the amount of \$63,958.00, Recurring expenses of \$90,126.92, MFT expenses of \$38,886.99 and TIF #1 expenses of \$6,987.37 for a total of \$199,959.28.

Possible action to approve the proposal submitted by Kane-McKenna for the development of a Tax Increment Financing District.

PUBLIC UTILITIES – Trustee Mary McGee

Motion: To publish a Notice for Bid on Phase I of the Flowers Street-Reconstruction project primarily located in the Roberts Park sub-division in the Village of Justice.

Phase I consists of reconstruction of streets and installation of storm sewers and culvert pipe in and along the following streets:

1. 85th Street - Roberts Road to 78th Court
2. 86th Street - Roberts Road to 78th Court
3. 78th Court - 83rd Street to 87th Street
4. 79th Ave. - 83rd Street to 87th Street
5. 79th Court - 83rd Street to 87th Street

PUBLIC SAFETY – Trustee George Pastorino

ADMINISTRATION BUILDING & RECREATION – Trustee Kinga Bartoszek

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola

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: