

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF JUNE  
Monday, June 28, 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 June 14, 2010 as submitted, or if necessary as corrected.

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

Action to approve the Schedule of Appointments for the 2010-2011 appointment-years. Appointments to the Board of Trustees of the Firefighters' Pension Fund and the correction to the appointment of the Freedom of Information Officer to include the designation as Open Meetings Act Officer.

**VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve payables, numbers 1-37 in the amount of \$35,794.78, plus recurring expenses of \$51,615.54, MFT Expenses of \$12,706.16, TIF #1 expenses of \$1,131.22 TIF #2 expenses of \$1,361.25, for a total of \$102,608.95.

**PUBLIC UTILITIES – Trustee Mary McGee**

Motion: To Approve An ORDINANCE ESTABLISHING THE PREVAILING WAGE RATES FOR THE CONSTRUCTION OF PUBLIC WORKS FOR THE VILLAGE OF JUSTICE.

**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**

Motion: To approve A RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND A REPAIR AGREEMENT CONCERNING PROPERTY LOCATED AT 8451 W. 79TH STREET.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If necessary.

**ADJOURNMENT:**