

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MARCH
Monday, March 22, 2010
7:30 PM.

ORDINANCE # 2010-06
RESOLUTION # 2010-04

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 March 08, 2010 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

Action to name a Centennial Celebration Committee.

The next Town Hall Meeting is scheduled for Tuesday, March 30, 2010 at the Justice Village Hall. The meeting is especially intended to address the questions, concerns and suggestions of those residents that live north of Archer Road and west of Cork Ave, but all those interested are invited to attend.

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 \$98,742.92 posted for the period of 03/04/2010 – 03/17/2010, plus re-occurring expenses of \$4,230.05, TIF #1 expenses of \$2,714.94, TIF 2 expenses of \$2,778.50 and MFT expenses of \$32,6675.39 for a total of \$141,141.80.

Action to approve salary increases for the police department command staff, consisting of the chief of police and two deputy chiefs.

PUBLIC UTILITIES – Trustee John Fairman

PUBLIC SAFETY – Trustee Mary McGee

The next Neighborhood Watch Meeting will be held on Thurs., March 25, 2010 at 7:00 pm. at the Justice Village Hall.

ADMINISTRATION BUILDING & RECREATION – Trustee George Pastorino

Motion: To approve A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE JUSTICE PARK DISTRICT.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola

Motion: To approve the Home Occupation License of Toco Logistics doing business at 7333 Cork Ave., in Justice, having passed all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Mike Murray

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: To discuss the appointment, employment, compensation, discipline, performance or dismissal of one or more classes of employees, and to discuss pending or potential litigation.

ADJOURNMENT: