

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF MARCH
Monday, March 8, 2010
7:30 PM.

ORDINANCE # 2010-05
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 February 22, 2010 and the Appropriation Ordinance Hearing of March 3, 2010 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

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.

Action to appoint Village Clerk Kathleen Svoboda to the position of Freedom of Information Officer for the Village of Justice until April 30, 2011.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

Stagg Music Boosters, *Arts for the Season* Arts & Crafts Festival, March 20, 9:00 to 4:00 pm and March 21. 10:00 to 3:00 pm.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To Approve AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010.

Motion: To approve payables numbers 1-28 in the amount of \$16,745.49 posted for the period of 02/18/2010 – 03/03/2010, plus re-occurring expenses of \$72,051.01, TIF #1 expenses of \$675.22, TIF 2 expenses of \$5,000.00 and MFT expenses of 14,061.07, for a total of \$108,532.79.

PUBLIC UTILITIES – Trustee John Fairman

PUBLIC SAFETY – Trustee Mary McGee

ADMINISTRATION BUILDING & RECREATION – Trustee George Pastorino

Motion: To approve the use of the back parking lot of the Administration Building by the Park District for overflow parking and parking of Park District vehicles, and to allow the placement of an additional dumpster adjacent to the village dumpster at the rear of the building.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola

Motion: To approve the Business License of Zippee Food & Liquor Mart doing business at 8401 W. 79th Street, in Justice, for the food and mini-mart portion of the business only, 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.

ACTION: Possible action regarding the consideration of an employee’s grievance.

ADJOURNMENT: