

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF MAY  
Monday, May 10, 2010  
7:30 PM.

ORDINANCE # 2010-06  
RESOLUTION # 2010-07

**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 April 26, 2010 as submitted, or if necessary as corrected.

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

The Chair will entertain a Motion: To approve A RESOLUTION APPROVING AND AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH URBAN STRATEGIES GROUP.

The Chair will entertain a Motion: To approve the engagement of Storino, Ramello & Durkin per the terms outlined in the engagement letter to serve as the attorneys for the Justice Firefighters Pension Fund.

Action to Proclaim the Month of May, 2010, as Motorcycle Awareness Month in the Village of Justice.

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

A Tax Appeal Seminar will be conducted by Lyons Township Assessor Barbara Weyrick on Tuesday, May 20<sup>th</sup> at 7:00 pm at the Justice Village Hall. Please bring your PIN or a property tax bill.

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-23 in the amount of \$42,165.43 posted for the period of 04/22/2010 – 05/06/2010, plus re-occurring expenses of \$73,577.67 and TIF #1 expenses of \$ 20.14, for a total of \$115,763.24.

Motion: To set the salary for the position of Property Maintenance Inspector at \$300.00 per month, effective immediately, and to ratify any previous action regarding appointment to this position.

Motion: To approve the renewal of the employee medical insurance plan of the Village of Justice with Blue Cross/ Blue Shield of Illinois as negotiated and final, effective May 1, 2010.

**PUBLIC UTILITIES – Trustee Mary McGee**

The Memorial Day Service will be held on Monday, May 31, at 10:00 am at the Veteran’s Memorial.

**PUBLIC SAFETY – Trustee George Pastorino**

**ADMINISTRATION BUILDING & RECREATION – Trustee Kinga Bartoszek**

Motion: To approve the relocation by the Justice Park District of the Veteran’s Memorial to the South end of Commissioner’s Park where a Memorial Garden will be created, and to allow the erection of an informational sign directing residents to the Justice Park District on the northeast corner of Oak Grove and Frontage Rd. subject to terms agreed upon or to be agreed upon between the Village and the Park District.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola**

Motion: To approve the Business License of Rabbeh Ice Cream, 7547 Banks Street in Justice, to operate a mobile, ice-cream business, contingent upon proof of a valid vehicle tag for his truck.

Motion: To approve A RESOLUTION FOR PERMIT WORK PERFORMED BY EMPLOYEES OF THE VILLAGE OF JUSTICE ON STATE RIGHT OF WAYS.

**BUILDING, PLATS AND ZONING – Trustee Phil DePaola**

Motion: To authorize the Village President to execute an Agreement between Covington Development of Justice and the Village of Justice regarding the construction of a berm to divert surface water at 73<sup>rd</sup> Street until the surface course is added to Covington Drive.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If necessary.

**ADJOURNMENT:**