

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

ORDINANCE # 2010-24  
RESOLUTION # 2010-24

**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 October 25, 2010 as submitted, or if necessary as corrected.

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

Acceptance of the resignation of Mr. Jerry Carter from the Justice/Willow Springs Water Commission.

Consideration of an appointment to the Justice/Willow Springs Water Commission.

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

**COMMITTEE REPORTS:**

**PUBLIC SAFETY – Trustee Phil DePaola**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve payables posted for the period of 10/26/2010 – 11/03/2010, numbers 1-45 in the amount of \$21,107.28, plus recurring expenses of \$49,859.73, TIF #1 expenses of \$ 89.53 and MFT expenses of \$24,570.03 for a total of \$95,626.57.

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

**PUBLIC UTILITIES – Trustee Mary McGee**

Motion: To approve a Resolution Authorizing the Payment of Expenditures Concerning the Roberts Park Road Construction Project.

Motion: To approve invoices, numbers 1 – 5, to Central Blacktop in the amount of \$459,873.80, Riccio Construction in the amount of \$5,179.95, GEOCON in the amount of \$2,925.00, Hoeflerle/Butler Engineering in the amount of \$116,635.37 and for reimbursement to the Village of Justice for engineering expenses already paid, in the

amount of \$75,134.00, for a total of \$659,748.12, resulting from the Roberts Park Road Construction Project.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee John Koslowski**

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

Consideration of the withdrawal by Cardinal Signs of Zoning Petition No. 2010-01.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If necessary.

**ADJOURNMENT:**