

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF OCTOBER
Monday, October 11, 2010, 7:30 PM

ORDINANCE # 2010-20
RESOLUTION # 2010-19

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

**PUBLIC HEARING ON PROPOSED TAX INCREMENT FINANCE DISTRICT
TIF DISTRICT NO. 4 (ARCHER ROAD CORRIDOR):**

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of September 27, 2010 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

PUBLIC SAFETY – Trustee Phil DePaola

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$700,000 GENERAL OBLIGATION WORKING CASH FUND BONDS, SERIES 2010, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: To approve A RESOLUTION AUTHORIZING AND ESTABLISHING A DEPOSITORY ACCOUNT FOR THE ROBERTS PARK ROAD CONSTRUCTION PROJECT GRANT FUNDS.

Motion: To approve A RESOLUTION AUTHORIZING AND ESTABLISHING A DEPOSITORY ACCOUNT FOR THE FIGURA GROVE - PARK RELOCATION PROJECT GRANT FUNDS.

Motion: To approve payables posted for the period of 9/25/2010 – 10/06/2010, numbers 1-21 in the amount of \$22,490.10, plus recurring expenses of \$37,147.82, TIF #1 expenses of \$ 297.78, and MFT expenses of \$1,213.07 for a total of \$61,148.77.

ADMINISTRATION BUILDING & RECREATION – Trustee Kinga Bartoszek

PUBLIC UTILITIES – Trustee Mary McGee

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee John Koslowski

Motion: To approve the Business License of the Neighborhood Laundry Mat, Inc doing business at 8523 S. 88th Ave. in Justice.

BUILDING, PLATS AND ZONING – Trustee Phil DePaola

A hearing to consider a variance from zoning for height of a digital billboard is scheduled for Thursday, October 14th at 7:00 pm. All those interested are invited to attend.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: