

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF OCTOBER  
Monday, October 25, 2010, 7:30 PM

ORDINANCE # 2010-21  
RESOLUTION # 2010-21

**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 11, 2010 as submitted, or if necessary as corrected.

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

Action to appoint a Trustee to fill the vacancy created by the resignation of George Pastorino, until the next regular election in April.

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

**COMMITTEE REPORTS:**

**PUBLIC SAFETY – Trustee Phil DePaola**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve ORDINANCE NO. 2010-21, AN ORDINANCE APPROVING A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF JUSTICE'S TIF NO. 4 (ARCHER ROAD CORRIDOR) REDEVELOPMENT PROJECT AREA.

Motion: To approve ORDINANCE NO. 2010-22, AN ORDINANCE DESIGNATING THE VILLAGE OF JUSTICE'S TIF NO. 4 (ARCHER ROAD CORRIDOR) REDEVELOPMENT PROJECT AREA.

Motion: To approve ORDINANCE NO. 2010-23, AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF JUSTICE'S TIF NO. 4 (ARCHER ROAD CORRIDOR) REDEVELOPMENT PROJECT AREA.

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 10/07/2010 – 10/23/2010, numbers 1-26 in the amount of \$43,638.49, plus recurring expenses of \$4,608.00, TIF #1 expenses of \$1,139.41 and TIF #2 expenses of \$ 618.75 for a total of \$50,004.65.

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

**PUBLIC UTILITIES – Trustee Mary McGee**

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 a Resolution A RESOLUTION REQUESTING THAT ILLINOIS GOVERNOR PAT QUINN MOVE FORWARD WITH REQUESTING FEDERAL DISASTER REIMBURSEMENT FUNDS FOR PUBLIC ASSISTANCE FOR COOK COUNTY, ILLINOIS FOR THE FLOODING DISASTER OF JULY 23 AND JULY 24, 2010.

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

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

Motion: To approve the Business License of the Justice Tattoo Studio doing business at 8405 S. Roberts Road in Justice.

Motion: To approve the Home Occupation License of AWM Construction & Remodeling, doing business at 7245 Skyline Drive, in Justice.

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

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If necessary.

**ADJOURNMENT:**