

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF SEPTEMBER
Monday, September 27, 2010
7:30 PM.

ORDINANCE # 2010-19
RESOLUTION # 2010-18

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 September 13, 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 George Pastorino

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve A RESOLUTION APPOINTING THE VILLAGE OF JUSTICE'S ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT.

Motion: To approve payables posted for the period of 9/09/2010 – 9/24/2010, numbers 1-54 in the amount of \$55,613.80, plus recurring expenses of \$140,350.64, TIF #1 expenses of \$16,807.63, and MFT expenses of \$8,740.68, TIF #2 expenses of \$ 206.25 and CDBG expenses of \$ 411.00 for a total of \$222,130.00.

ADMINISTRATION BUILDING & RECREATION – Trustee Kinga Bartoszek

PUBLIC UTILITIES – Trustee Mary McGee

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee John Koslowski

Motion: To approve AN ORDINANCE AMENDING CHAPTER 13 OF THE JUSTICE MUNICIPAL CODE (re: sprinkler permit fees and inspections).

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: