

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 14, 2011
7:30 PM

ORDINANCE # 2011-01
RESOLUTION # 2011-02

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 January 24, 2011 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

Mayor Kris Wasowicz will appoint a Newsletter Committee.

The Chair will entertain a Motion: To approve Resolution 2011- 02, A Resolution In Support of Environmental Site Remediation of Contamination Located in the Village of DePue and Surrounding Areas.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE, INSURANCE & ADMINISTRATION – Trustee Kinga Bartoszek

Motion: To approve payables posted for the period of 01/06/11 – 01/19/11, numbers 1-32 in the amount of \$17,334.41 plus recurring expenses of \$83,911.77, TIF #2 expenses of \$5,000.00, and MFT expenses of \$13,979.62 for a total of \$120,225.80.

PUBLIC UTILITIES – Trustee Mary McGee

Motion: To approve Resolution 2011-03, A Resolution Authorizing the Payment of Certain Expenditures for the Roberts Road Street Reconstruction Project.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee John Koslowski

Motion: To approve the Home Occupation Licenses of:

CZK Trucking, Inc. (Trucking- single truck) 7502 S. Cork Avenue

Jim's Electric, Inc. 7742 S. Oak Grove

Popeye Transportation Co. (Transportation) 7307 Oak Grove

Dora Construction Corp. (Construction Company) 7515 S. Banks
A.P.S. Gas Turbine, Inc. (Industrial parts) 8026 W. 84th Place
M.A.K. Freight, Inc. (Freight Brokerage) 8830 “E” Concord Lane
Pawwrotrans Corp. (Transportation), 8214 Daniel Drive
LMB Transport, Inc. (Trucking), 8500 S. 79th Court
Wally’s Transport Express, Inc. (Transportation), 7808 Amelia Court, # 3A
Zalinski, Inc. (Construction), 8836 Amelia Court, #2A
EFM Transportation, Inc. (Trucking), 7800 S. Cronin
George Thomas Painting & Decorating, Inc. (Construction) 8011 Fawn Trail
Grand Entertainment, Inc. (Entertainment Broker), 8105 W. 85th Street
Highlander Masonry, Inc. (Construction) 7919 Linden Drive
LUX Woodworking, Corp. Construction), 7808 Amelia Court, Apt. 3
Millennium Home Design, Inc. (Construction), 8132 “C” Concord Lane
MJJ Transport, Inc. (Trucking), 7228 Arbor Lane
PMJ Construction, Inc. 8818 S. 83rd Place
RIE Construction (Construction), 8959 W. 84th Street

All of the above are within the corporate limits of Justice, and are in compliance with all codes and ordinances.

ECONOMIC DEVELOPMENT: - Trustee John Koslowski

PUBLIC SAFETY:

BUILDING, PLATS AND ZONING – Trustee Phil DePaola

Possible action to entertain an ordinance authorizing the subdivision of one lot into two at 8955 W. 84th Place in Justice (the Zarecki Subdivision).

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

Possible action to designate individual trustees to specific Areas of Oversight.

Possible action to ratify reductions in village staff.

Scheduling of Committee Meetings.

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: