

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF JANUARUY  
Monday, January 10, 2011  
7:30 PM

ORDINANCE # 2011-01  
RESOLUTION # 2011-01

**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 December 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:**

**FINANCE, INSURANCE & ADMINISTRATION – Trustee Kinga Bartoszek**

Motion: To approve payables posted for the period of 12/2010 – 01/06/2011, numbers 1-29 in the amount of \$21,452.39 plus recurring expenses of \$83,092.08, TIF #1 expenses of \$1,075.14, TIF #2 expenses of \$2,295.00 and MFT expenses of \$12,211.10 for a total of \$120,125.71.

**PUBLIC UTILITIES – Trustee Mary McGee**

Motion: To approve Resolution 2011-01, A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENDITURES FOR THE ROBERTS PARK ROAD CONSTRUCTION PROJECT.

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

Motion: To approve the Business License of Elan Express, Inc. doing business at 8243 S. 86<sup>th</sup> Court in Justice, having passed all inspection and being in compliance with all codes and ordinances.

**PUBLIC SAFETY**

**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:**