

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JANUARUY
Monday, January 24, 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 10, 2011 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

Motion: The Chair will entertain a Motion: To appoint Trustee Edward C. Rusch Jr. to the Ordinances, Licenses and Public Printing Area of Oversight for the Village of Justice.

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 1-59 in the amount of \$121,791.00 plus recurring expenses of \$42,000.00, TIF #1 expenses of \$1,046.12, TIF #2 expenses of \$3,570.00 and MFT expenses of \$16,253.68 for a total of \$184,660.70.

Motion: To direct the Village attorney to prepare notices required for potential staff reductions and to enter into negotiations with all collective bargaining units in the Village regarding the same.

PUBLIC UTILITIES – Trustee Mary McGee

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee John Koslowski

Motion: To approve the Business License of Justice Furniture doing business at 8519 S. 88th Ave. in Justice, having passed all inspection and being in compliance with all codes and ordinances.

Motion: To approve a proposal from the Lakota Group to perform a Comprehensive Economic Development and Marketing Study for TIF #3 and TIF #4 at a cost not to exceed \$130,000.00 to be paid solely from TIF Funds eligible for this purpose, and subject to review by the Village Attorney of all of the terms of the engagement.

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: