

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JUNE
Monday, June 27, 2011
7:30 PM.

ORDINANCE # 2011-10
RESOLUTION # 2011-20

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, June 13, 2011 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

Mayor Kris Wasowicz will appoint a candidate to the vacancy on the Village Board to serve until the next regular election in 2013.

The Chair will entertain a Motion: To approve the appointment to the Village Board to fill the vacancy created by the resignation of Phil DePaola.

Mayor Wasowicz will appoint Janet Cervantes and Gerry Mendralla to the Special Events Committee.

Mayor Wasowicz will appoint Marilyn Brock to the Police Pension Board.

The Chair will entertain a Motion: To appoint George Pastorino, and to re-appoint Tom Janes to the Police and Fire Commission, and Michael Maruszak to the Ethics Commission, all until April 30, 2012 or to later dates as determined by Village Code.

And to approve the reappointments of

- Zoning & Planning Comm. Jackie Kennedy
- Deputy Bldg. Comm. Jim Lurquin

All current building inspectors to include:

- Plumbing Jim Barg
- HVAC Rich Struzik
- Electrical Ron Moran
- Health Officer Sheila Hayes
- Framing Insp Joe Kaput

Motion: To solicit applications and authorize the selection and subsequent hire of a candidate with strong building trades' qualifications to fill the position of part-time, code enforcement/property maintenance inspector at a monthly stipend not to exceed \$400.00 per month.

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: