

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF MARCH  
Monday, March 28, 2011  
7:30 PM

ORDINANCE # 2011-02  
RESOLUTION # 2011-12

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PRESENTATION TO THE 2011-12 VEHICLE TAG CONTEST WINNERS:**

- 1. Nesrian Atiq      First Place**
- 2. Danielle Franklin   Second Place**
- 3. Elcy Badua      Third Place**

All three of the winners are from Brodnicki School.

A brief recess for cake and coffee in honor of the winners will be observed.

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of March 14, 2011 and the Special Board Meeting of March 9, 2011, each as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz**

**VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda**

Absentee Voting and Election Judges

**AREAS OF OVERSIGHT REPORTS:**

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

Motion: To approve payables posted for the period of 03/10/11 – 03/23/11, numbers 1-38 in the amount of \$43,908.34 plus recurring expenses of \$53,817.98, MFT expenses of \$1,658.08, TIF #2 expenses of \$1,023.75 for a total of \$144,316.49.

Motion: To direct the Village Attorney to negotiate an Intergovernmental Agreement between the Roberts Park Fire Protection District and the Village of Justice to apply

annual payments for dispatch services as credits to the village to offset the debt due to the District for Fire Protection.

**PUBLIC UTILITIES – Trustee Mary McGee**

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

Motion: To approve the Home Occupation licenses of:

J D Woodworking, Inc. (Construction) 8815 W. 83<sup>rd</sup> Street, Justice, IL 60458

Cathedral Carpentry, (Construction) 7450 Banks Street, Justice, IL 60458

R. T. Transport, Inc. (Trucking) 9226 W. 76<sup>th</sup> Place, Justice, IL 60458

And the Business Licenses of:

Just Us Child Development Center – 8531 S. 88<sup>th</sup> Avenue

Matteson Liquor 2 – 8334-36 S. Roberts Road

Bot Bakery – 8400 S. Roberts Road (in Raw Creations, LLC location)

Business Licenses are contingent upon final inspections.

Motion: To approve **AN ORDINANCE AMENDING CHAPTER 3, ARTICLE X OF THE JUSTICE MUNICIPAL CODE.**

**PUBLIC SAFETY:**

Motion: To approve **AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE VILLAGE OF JUSTICE.**

**BUILDING, PLATS AND ZONING – Trustee Phil DePaola**

Motion: To approve A RESOLUTION APPROVING A PLAT OF SUBDIVISION FOR 8955 84<sup>TH</sup> PLACE.

**ECONOMIC DEVELOPMENT: - Trustee John Koslowski**

**ATTORNEY'S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Scheduling of Committee Meetings.

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If necessary.

**ADJOURNMENT:**