

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF MAY

Monday, May 23, 2011  
7:30 PM.

ORDINANCE # 2011-10  
RESOLUTION # 2011-18

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the Sine Die Board Meeting of May 14, 2011 and the Regular Board Meeting of, May 14, 2011 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

The Chair will entertain a Motion: To appoint Gerry Mendralla as Webmaster for the Village of Justice at a monthly stipend of \$300.00 to be substantially paid for by the Justice/Willow Springs Water Commissioner's stipend being collected by the Village of Justice on behalf of the Mayor's service in that position.

The Chair will entertain a Motion: To Approve the Schedule of Proposed Committee Assignments and designate the standing committees as stated in the schedule.  
(The Proposed Committee Assignments is attached.)

Mayor Wasowicz will appoint a Communications Committee designating Kathy Svoboda as Chairperson and Liz Deak and Gerry Mendralla as members.

**VILLAGE CLERK'S REPORT:**

The Centennial Committee will meet on Monday, June 6 at 7:00 pm, and on the first and third Mondays of each month thereafter, in the all-purpose room of the Justice Village hall. Everyone interested in volunteering their time and talents is welcome.

A Memorial Day Service will be conducted at the Veterans' Memorial in Commissioners Park at 9:00 am on Monday, May 30, 2011. Everyone is welcome.

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-31 in the amount of \$36,803.23 posted for the period of 05/05/2011 –05/18/2011, plus re-occurring expenses of \$89,013.66 and MFT expenses of \$6,476.22, for a total of \$132,293.11.

**PUBLIC UTILITIES – Trustee Rick Symonds**

**PUBLIC SAFETY – (chairperson to be determined)**

**ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

Motion: To approve A RESOLUTION ADOPTING THE VILLAGE OF JUSTICE IDENTITY PROTECTION POLICY.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch Jr.**

Motion: To approve the Business License of Justice Cash for Gold, Inc. doing business at 8015 W. 79<sup>th</sup> Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

**BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

Motion: To recreate the position of Administrative Assistant in the Building and Public Works Departments and approve the rehire of Mrs. Shirley Shilka, at terms to be determined by the village board.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If necessary.

**ADJOURNMENT:**