

VILLAGE OF JUSTICE
7800 ARCHER ROAD, JUSTICE, IL
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Minutes of November 1, 2006

President Pro Temp Jim Gabrys called the Meeting to order at 7:30 p.m.

PLEDGE: President Pro Temp Jim Gabrys led the Village Board in reciting the Pledge of Allegiance.

ROLL CALL: Village Clerk Kathy Svoboda called the roll. Present are: Trustees: Ed Jurgel, Mike Maruszak, Rich Berkowicz, Rich Sparr and Jim Gabrys. Attorney Karl Ottosen is in attendance.

Village Clerk Kathy Svoboda announced that Trustee Victoria Kelly has tendered a letter of resignation from the Justice Village Board due to medical issues, effective immediately.
Our best wishes to Vicki for a speedy recovery.

WRITTEN QUESTIONS OR PETITIONS REGARDING ITEMS ON THE AGENDA:

There were none.

The Chair will entertain a Motion: To Adjourn to Closed Session to discuss the filling of a vacancy to a public office.

MOTION: Trustee Sparr so MOVES:

SECOND: Trustee Maruszak

ROLL CALL: Trustees Jurgel, Maruszak, Berkowicz, Sparr and Gabrys, aye. All ayes. Meeting Adjourned to closed session at 7:32 pm.

The Meeting was reconvened at 8:24 pm.

ROLL CALL: Village Clerk Kathy Svoboda called the roll. Present are: Trustees: Ed Jurgel, Mike Maruszak, Rich Berkowicz, Rich Sparr and Jim Gabrys.

President Pro Temp Gabrys announced that the next issue is the selection of an Acting Village President who will serve in the position until a successor is elected and qualified following the April 2007 consolidated election.

MOTION: President Pro Temp Gabrys asked if there was a Motion to appoint a nominee. Trustee Maruszak Moves: To appoint Richard Sparr to the position of Acting Village President to serve until April of 2007.

SECOND: Trustee Jurgel

ROLL CALL: Trustees Jurgel, Maruszak, Berkowicz, Sparr and Gabrys, aye. All ayes. Motion passed.

Clerk Kathleen Svoboda administered the Oath of Office to the Acting President of the Village of Justice, Richard H. Sparr.

Acting Village President, Richard Sparr stated that he was happy to accept the position and that he will try to do his very best for the people of the Village of Justice. He will do whatever is needed. He thanked his fellow board members for this opportunity and promised to serve each and every resident of the village.

MOTION: The Chair will entertain a Motion: To Adjourn
Trustee Maruszak so MOVES:
SECOND: Trustee Jurgel
VOICE VOTE: All ayes.

Meeting Adjourned at 8:27 pm.

Respectfully submitted,
Kathleen M. Svoboda
Village Clerk/Collector