

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SPECIAL BOARD MEETING
OF Wednesday, April 2, 2008
7:00 PM.**

CALL TO ORDER:

Village President Krzysztof Wasowicz called the Meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE:

President Kris Wasowicz led the Village Board in reciting the Pledge Allegiance.

ROLL CALL:

Village Clerk Kathy Svoboda called the roll. Present are: Village President Kris Wasowicz, Trustees: Michael Murray, Jim Gabrys, Ed Jurgel, Mary McGee, Rich Berkowicz and Jeff Kranig.

BOARD ACTION:

The Chair will entertain a Motion: To approve the contract with Tekna Construction Co. in substantially the attached form, subject to minor revisions by the Village Attorney.

MOTION: Trustee Jurgel so MOVES:

SECOND: Trustee Berkowicz

A number of issues were explored by Board discussion including where the excavated materials would be dumped by the contractor, how many bids were entertained by the Village for this work and whether we would be subject to a fuel surcharge during the course of the contract.

Discussion also occurred about how the various options for development of the property (the Asbury Woods park site) would impact the additional costs expected in order to complete the site work.

VOTE: Trustees Murray, Gabrys, Jurgel, McGee, Berkowicz and Kranig, aye.
All ayes. Motion passed

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee McGee so MOVES:

SECOND: Trustee Jurgel

VOICE VOTE: All ayes

Meeting Adjourned at 7:12 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk/Collector