

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SPECIAL BOARD MEETING
Wednesday, December 30, 2009
6:30 PM.

CALL TO ORDER: Meeting was called to order at 6:30 pm.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL: Clerk Kathy Svoboda called the roll. Present are Mayor Kris Wasowicz; Trustees: Mike Murray, George Pastorino, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Attorney Mike Castellino of Del Galdo Law Group is in attendance.

BOARD ACTION:

The Chair will entertain a Motion: To approve Resolution 2009-13, A RESOLUTION DISCONTINUING THE OFFICE OF VILLAGE FIRE INSPECTOR.

Motion: Trustee DePaola
Second: Trustee Bartoszek
Vote: Trustees Murray, Pastorino, Fairman, McGee, Bartoszek and DePaola, aye. All ayes. Motion carried.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

Motion: Trustee DePaola
Second: Trustee McGee
Vote: All ayes.

Meeting Adjourned at 6:31 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk