

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SPECIAL BOARD MEETING
Of Monday, June 1, 2009
7:30 PM.

CALL TO ORDER: Meeting was called to order at 7:30 pm.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL: Clerk Kathy Svoboda called the roll. Present are Mayor Kris Wasowicz; Trustees: Mike Murray, Jeff Kranig, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Paul Stephanides of RSNLT, Ltd is in attendance.

EXECUTIVE SESSION:

The Chair will entertain a Motion: To Adjourn to Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2(c)(1))

Motion: Trustee Kranig

Second: Trustee Fairman

Roll Call: Trustees Murray, Kranig, Fairman, McGee, Bartoszek and DePaola. aye.
All ayes. Motion passed.

Adjourned to Closed Session at 7:33 pm.

Meeting Reconvened at 9:26 pm.

Roll Call: Clerk Kathy Svoboda called the roll. Present are Mayor Kris Wasowicz; Trustees: Mike Murray, Jeff Kranig, John Fairman, Mary McGee, Kinga Bartoszek and Phil DePaola. Paul Stephanides of RSNLT, Ltd is in attendance.

BOARD ACTION:

The Chair will entertain a Motion: To approve Ordinance 2009-13, AN ORDINANCE CREATING THE POSITION OF OFFICE/HUMAN RESOURCE MANAGER IN THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: Trustee DePaola

Second: Trustee Bartoszek

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

The Chair will entertain a Motion: To table action on the additional legislation proposed for review and possible passage at tonight's Special Board meeting until the Regular Board Meeting of June 22, 2009.

Motion: Trustee Murray

Second: Trustee DePaola

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

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

Motion: Trustee DePaola

Second: Trustee Bartoszek

Vote: All ayes.

Meeting Adjourned at 9:28 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk/Collector