

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

Minutes of the Emergency Board Meeting of
Friday, October 9, 2009, 2:00 pm.

CALL TO ORDER: President Wasowicz called the Meeting to order at 2:02 pm.

ROLL CALL: Present are: Mayor Kris Wasowicz; Trustees Mary McGee, Kinga Bartoszek, Phil DePaola, George Pastorino and Trustee Mike Murray, electronically.

PURPOSE OF THE MEETING:

Motion: Trustee DePaola moves: To Adjourn to Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or appointees. (5 ILCS 120/2(c) (1).

Second: Trustee Bartoszek

Vote: Trustee Bartoszek, McGee, DePaola, Pastorino and Murray (via telephone), aye. All ayes. Motion passed.

Meeting adjourned to Closed Session at 2:05 pm.

Meeting reconvened at 2:13 pm.

ROLL CALL: Present are: Mayor Kris Wasowicz; Trustees Mary McGee, Kinga Bartoszek, Phil DePaola, George Pastorino and Trustee Mike Murray, electronically.

NEW BUSINESS:

The Chair will entertain a Motion: To approve the appointment of Michael T. Del Galdo and the Del Galdo Law Group to the position of Village Attorneys for the Village of Justice, effective immediately.

Motion: Trustee Pastorino so Moves.

Second: Trustee McGee

Vote: Trustee McGee, DePaola, Pastorino, Bartoszek and Murray (via telephone), aye. All ayes. Motion passed.

Mayor Wasowicz explained that Safaa Zarzour, one of the attorneys for the firm that we had appointed, has taken another position that will keep him out of the state most of the time. We have several matters pending that required immediate legal action. The need to reassess our legal representation was urgent.

Mayor Wasowicz administered the Oath of Office to newly appointed Village Attorney, Michael T. Del Galdo.
We offer our most sincere congratulations to Mr. Del Galdo.

PUBLIC COMMENT:

Mrs. Edwina Gaskin asked if Mr. Del Galdo's credentials would be posted on our website.
Mayor Wasowicz stated that he would see to it.

ADJOURNMENT:

The Chair will entertain a Motion to Adjourn.
Motion: Trustee Pastorino so Moves.
Second: Trustee McGee
Vote: Trustee McGee, DePaola, Pastorino, Bartoszek and Murray (via telephone), aye. All ayes. Motion passed

Meeting adjourned at 2:17 pm.

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk