

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
Minutes of the Special Board Meeting
Of Thursday, February 18, 2010
7:00 PM.

CALL TO ORDER:

The Special Meeting was called to order at 7:00 pm.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are: Trustees Mike Murray, George Pastorino, Mary McGee and Kinga Bartoszek. Trustees John Fairman and Phil DePaola are absent this evening.

ACTION: Mayor Wasowicz announced that this Special Board Meeting was called specifically to entertain legislation to address the consumption of alcohol in Village owned buildings, in particular, the Lipinski Community Center.

The Chair will entertain a Motion:

MOTION: Trustee Pastorino Moves: To approve Ordinance 2010-03, AN ORDINANCE CONCERNING THE SALE OR DELIVERY OF ALCOHOLIC LIQUOR IN THE LIPINSKI COMMUNITY CENTER.

SECOND: Trustee McGee

Mayor Wasowicz asked if everyone had the opportunity to read and review the proposed ordinance.

Everyone indicated that they had.

VOTE: Trustees Murray, Pastorino, McGee and Bartoszek, aye. All ayes. Motion passed.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Murray

SECOND: Trustee Pastorino

VOICE VOTE: Trustees Pastorino, McGee, Bartoszek and Murray, aye. All ayes.

Meeting Adjourned at 7:04 pm

Respectfully Submitted,
Kathleen M. Svoboda
Village Clerk