

Village of Justice
Zoning & Planning Commission
Minutes of Monthly Meeting

January 27th, 2009

CALL TO ORDER:

Meeting was called to order at 6:35 P.M. by Chairman John Bruce.

ROLL CALL:

Roll call was taken. Present at the meeting were Ed Figura, Charlene Carter, George Heslop and Chairman John Bruce. Jim Brock joined the meeting via telephone. Also present at the meeting was Secretary Julie Field. Excused from the meeting were Henry Oszakiewski, Jack Kennedy and Village Attorney Sara Gadola.

READING & APPROVAL OF MINUTES FROM NOVEMBER 25th, 2008

Chairman John Bruce entertains a **MOTION** to approve the Minutes from the November 2008 meeting as submitted.

MOTION:

Mr. Figura **SO MOVES**

SECOND: Ms. Carter

VOTE: All Ayes

Copy of Public Notice for monthly Zoning Board Meetings was distributed.

Mayor informed the Board that the TIFF will become an issue in Spring of 2009.

Lot consolidation will be of major concern.

The next meeting is scheduled to be held on February 24th, 2009 at 7:00 PM.

Mr. Bruce entertains a **MOTION** to adjourn the meeting.

MOTION:

Ms. Carter **SO MOVES**

SECOND: Mr. Heslop

VOTE: All Ayes

Meeting adjourned at 6:43P.M.

Respectfully Submitted

Julie Field, Secretary

John W. Bruce

John W. Bruce, Chairman