

**Village of Justice**  
**Zoning & Planning Commission**  
**Minutes of Monthly Meeting**  
February 24<sup>th</sup>, 2009

**CALL TO ORDER:**

Meeting was called to order at 7:06 P.M. by Chairman John Bruce.

**ROLL CALL:**

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

**READING & APPROVAL OF MINUTES FROM JANUARY 27<sup>th</sup>, 2009**

Chairman John Bruce entertains a **MOTION** to approve the Minutes from the January 2009 meeting as corrected.

**MOTION:**

Mr. Figura **SO MOVES**

**SECOND:** Mr. Heslop

**VOTE:** All Ayes

General discussion regarding TIFF and Property Tax.

The next meeting is scheduled to be held on March 24<sup>th</sup>, 2009 at 7:00 PM.

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

**MOTION:**

Mr. Kennedy **SO MOVES**

**SECOND:** Mr. Heslop

**VOTE:** All Ayes

Meeting adjourned at 7:33P.M.

**Respectfully Submitted**

**Julie Field, Secretary**

***John W. Bruce***

**John W. Bruce, Chairman**

**These Minutes have been approved by the Zoning & Planning Commission**

*Page 1 of 1*