

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 28, 2011
7:30 PM

ORDINANCE # 2011-02
RESOLUTION # 2011-04

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of February 14, 2011 and February 23, 2011, each as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE, INSURANCE & ADMINISTRATION – Trustee Kinga Bartoszek

Motion: To approve payables posted for the period of 02/10/11 – 02/23/11, numbers 1-43 in the amount of \$85,922.96 plus recurring expenses of \$95,473.41, TIF #2 expenses of \$ 372.25, and MFT expenses of \$15,765.12 for a total of \$197,533.74

PUBLIC UTILITIES – Trustee Mary McGee

Possible action to entertain a “Responsible Bidder Ordinance” for all public works construction projects in the Village of Justice.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee John Koslowski

ECONOMIC DEVELOPMENT: - Trustee John Koslowski

PUBLIC SAFETY:

BUILDING, PLATS AND ZONING – Trustee Phil DePaola

Motion: To approve A RESOLUTION APPROVING A PLAT OF SUBDIVISION FOR 8955 84TH PLACE.

Motion: To approve A RESOLUTION APPROVING A NON-BINDING TERM SHEET WITH UNISON SITE MANAGEMENT.

Motion: To approve A RESOLUTION AUTHORIZING ELIGIBLE COSTS CERTIFICATIONS FOR THE FIGURA GROVE PARK RELOCATION PROJECT.

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

Scheduling of Committee Meetings.

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: