

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JANUARUY
Monday, January 10, 2011
7:30 PM

ORDINANCE # 2011-01
RESOLUTION # 2011-01

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 December 27, 2010 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 12/2010 – 01/06/2011, numbers 1-29 in the amount of \$21,452.39 plus recurring expenses of \$83,092.08, TIF #1 expenses of \$1,075.14, TIF #2 expenses of \$2,295.00 and MFT expenses of \$12,211.10 for a total of \$120,125.71.

PUBLIC UTILITIES – Trustee Mary McGee

Motion: To approve Resolution 2011-01, A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENDITURES FOR THE ROBERTS PARK ROAD CONSTRUCTION PROJECT.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee John Koslowski

Motion: To approve the Business License of Elan Express, Inc. doing business at 8243 S. 86th Court in Justice, having passed all inspection and being in compliance with all codes and ordinances.

PUBLIC SAFETY

BUILDING, PLATS AND ZONING – Trustee Phil DePaola

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: