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: