

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF JULY  
Monday, July 11, 2011  
7:30 PM.

ORDINANCE # 2011-11  
RESOLUTION # 2011-20

**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, June 27, 2011 as submitted, or if necessary as corrected.

**SWEARING IN OF NEWLY APPOINTED TRUSTEE:**

Village Clerk Kathy Svoboda will administer the Oath of Office to newly appointed Trustee, Melanie Kuban.

**VILLAGE PRESIDENT'S REPORT:**

Mayor Kris Wasowicz will provide an Economic Development/2040 Vision Plan update.

**VILLAGE CLERK'S REPORT:**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-25, in the amount of \$20,506.01, posted for the period of 06/22/2011 – 07/06/2011, plus re-occurring expenses of \$37,143.60 TIF #2 expenses of \$1,000.00, for a total of \$58,649.61.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: To approve A Resolution Authorizing the Payment of Certain Expenditures for the Roberts Park Road Construction Project.

**PUBLIC SAFETY – (chairperson to be determined)**

Motion: To approve AN ORDINANCE AUTHORIZING THE DISPOSITION OF CERTAIN PERSONAL PROPERTY OWNED BY THE VILLAGE OF JUSTICE.

**ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

Motion: Motion to delegate to Kathleen Svoboda certain administrative duties, independent of the duties and responsibilities of Village Clerk, in accordance with the terms discussed in executive session on July 6, 2011.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch Jr.**

Motion: To approve the Home Occupation License of DWS Consulting doing business at 8425 79<sup>th</sup> Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of Chino’s Pizzeria, doing business at 8356 – 58 Roberts Road in Justice, having passed all inspections and being in compliance with all codes and ordinances.

**BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If necessary.

**ADJOURNMENT:**