

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF MARCH
Monday, March 14, 2011
7:30 PM

ORDINANCE # 2011-02
RESOLUTION # 2011-07

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 28, 2011 and THE Special Board Meeting of February 26, 2011, each as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

AREAS OF OVERSIGHT REPORTS:

FINANCE, INSURANCE & ADMINISTRATION – Trustee Kinga Bartoszek

Motion: To approve payables posted for the period of 02/10/11 – 02/23/11, numbers 1-26 in the amount of \$20,089.83 plus recurring expenses of \$37,383.78 and MFT expenses of \$18,963.70 for a total of \$76,437.31.

PUBLIC UTILITIES – Trustee Mary McGee

Motion: To approve Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Fiscal Year 2009).

Motion: To approve Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Fiscal Year 2010).

Motion: To approve A RESOLUTION APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION

Motion: To approve A RESOLUTION APPROVING A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee John Koslowski

Motion: To approve the Home Occupation Licenses as listed, having passed inspection and being in compliance with all codes and ordinances:.

- AMP Trucking Inc. (Trucking) 7441 S. Blackstone
- Nile Realty, Inc. (Real Estate) 7236 Arbor Lane
- Pituch, Inc. (Trucking) 8055 W. 82nd Street
- Andrius Trucking, Inc (Trucking) 8959 W. 84th Street
- JAK Transport (Trucking) 8125 “G” Concord Lane
- KMX Design, Inc. (Photo Graphics Design) 8142 Marion Drive
- Sabala Construction, Inc. (Carpenter) 7835 S. Blazer Avenue
- Midway Transport, Inc. (Trucking) 8212 S. Daniel Drive
- G. Quality Transportation, Inc. (Trucking) 8125 “P” concord Lane
- CHR Trucking, Inc. (Trucking) 8133 W. 84th Street
- J N Trucking, Inc. (Trucking) 8313 S. 79th Court
- Lake Group Development (Real Estate Dev.) 7321 S. Banks
- Varas Transportation, Inc. (Trucking) 8504 S. 79th Court
- V V Max Co. (Trucking) 8814 “D” Concord Lane

ECONOMIC DEVELOPMENT: - Trustee John Koslowski

Motion: To approve A RESOLUTION APPROVING AND AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE LAKOTA GROUP, INC.

PUBLIC SAFETY:

BUILDING, PLATS AND ZONING – Trustee Phil DePaola

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

Motion: To Override the Veto of Mayor Wasowicz of February 28, 2011 of a Motion passed at the February 23, 2011 Special Board Meeting to establish that preapproval of Village Newsletter content be required by the Board of Trustees, prior to printing or distribution.

NEW BUSINESS:

Scheduling of Committee Meetings.

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: