

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MAY

Monday, May 23, 2011
7:30 PM.

ORDINANCE # 2011-10
RESOLUTION # 2011-18

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

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

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To appoint Gerry Mendralla as Webmaster for the Village of Justice at a monthly stipend of \$300.00 to be substantially paid for by the Justice/Willow Springs Water Commissioner's stipend being collected by the Village of Justice on behalf of the Mayor's service in that position.

The Chair will entertain a Motion: To Approve the Schedule of Proposed Committee Assignments and designate the standing committees as stated in the schedule.
(The Proposed Committee Assignments is attached.)

Mayor Wasowicz will appoint a Communications Committee designating Kathy Svoboda as Chairperson and Liz Deak and Gerry Mendralla as members.

VILLAGE CLERK'S REPORT:

The Centennial Committee will meet on Monday, June 6 at 7:00 pm, and on the first and third Mondays of each month thereafter, in the all-purpose room of the Justice Village hall. Everyone interested in volunteering their time and talents is welcome.

A Memorial Day Service will be conducted at the Veterans' Memorial in Commissioners Park at 9:00 am on Monday, May 30, 2011. Everyone is welcome.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-31 in the amount of \$36,803.23 posted for the period of 05/05/2011 –05/18/2011, plus re-occurring expenses of \$89,013.66 and MFT expenses of \$6,476.22, for a total of \$132,293.11.

PUBLIC UTILITIES – Trustee Rick Symonds

PUBLIC SAFETY – (chairperson to be determined)

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve A RESOLUTION ADOPTING THE VILLAGE OF JUSTICE IDENTITY PROTECTION POLICY.

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

Motion: To approve the Business License of Justice Cash for Gold, Inc. doing business at 8015 W. 79th Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To recreate the position of Administrative Assistant in the Building and Public Works Departments and approve the rehire of Mrs. Shirley Shilka, at terms to be determined by the village board.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: