

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF DECEMBER
Thursday, December 20, 2007
7:30 PM.**

**ORDINANCE # 2007-31
RESOLUTION # 2007-25**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

*Motion: To approve the Minutes of the December 10, 2007 Regular Board Meeting as submitted or as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

*Motion: To approve payables numbers 1-25, posted for the period of 12/06/2007 to 12/17/2007, in the amount of \$30,792.25.

Action to approve The 2008 Calendar Year, Fiscal Budget for the Village of Justice.

Action to approve the 2007 Tax Levy.

PUBLIC UTILITIES – Trustee Jim Gabrys

Brief closed session to discuss the appointment, employment, compensation, performance or discipline of one or more classes of employees. Possible subsequent action by President Wasowicz to appoint an NPDES Committee.

PUBLIC SAFETY – Trustee Mike Murray

ADMINISTRATION BUILDING & RECREATION – Trustee Ed Jurgel

Possible action to ratify changes to the Intergovernmental Agreement between the Village of Justice and the Justice Park District.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

Action to approve the Business License for Kids Count Two.

Action to approve the change of primary business name from Gasparas Excavating to Mar-G Trucking.

Possible action to approve the change of ownership for House of Burrito, contingent upon passage of all inspections and compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

ATTORNEY’S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Scheduling of Committee Meetings.

PUBLIC COMMENT:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired;

ADJOURNMENT: