

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF APRIL
Monday, April 28, 2008
7:30 PM.**

**ORDINANCE # 2008-19
RESOLUTION # 2008-06**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

*Motion: To approve the Minutes of the April 14, 2008 Regular Board Meeting as submitted. (Or, if necessary, as corrected.)

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

Appointments: Action to appoint Mr. John Fairman and Mr. George Pastorino, and to re-appoint Mr. Don McGuire as Commissioners of the Police and Fire Commission of the Village of Justice.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

*Motion: To approve payables numbers 1-26, posted for the period of 04/10/08 to 04/23/2008, in the amount of \$31,998.43.

PUBLIC UTILITIES – Trustee Jim Gabrys

PUBLIC SAFETY – Trustee Mike Murray

Motion: To approve a retirement agreement for Chief Tom Bockmann, in substantially the same form as presented, subject to minor revisions by legal counsel.

ADMINISTRATION BUILDING & RECREATION – Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Motion: To approve a resolution adopting elevator safety standards.

ATTORNEY'S REPORT:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENT:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired

ADJOURNMENT: