

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF DECEMBER
Monday, January 14, 2008
7:30 PM.**

**ORDINANCE # 2008-01
RESOLUTION # 2008-01**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

*Motion: To approve the Minutes of the December 20, 2007 Regular Board Meeting as submitted or as corrected.

VILLAGE PRESIDENT'S REPORT:

The fourth Town Hall Meeting intended for those residents that live South of 79th St. and East of the Toll way, including Roberts Park, will be held at Wilkins School on Thursday, January 24th at 7:00 pm. A reminder will be delivered a week or so before the meeting.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda extends her sincere thank you to the ladies of the Village Clerk's Office, Kathy Krzysiak, Margaret Garbacz and Judy Field, our Deputy Village Clerk, for all their hard work on the Village Appreciation Dinner.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

*Motion: To approve payables numbers 1-34, posted for the period of 12/18/2007 to 01/09/2007, in the amount of \$29,663.79.

*Motion: To ratify the change in employment status from part-time to full-time for Ms. Malgorzata Garbacz, the payroll/accounts payable clerk in the Village Clerk's Office, effective January 1, 2008, and to decrease the probationary period for full-time benefits to 30 days due to her prior months of service.

PUBLIC UTILITIES – Trustee Jim Gabrys.

PUBLIC SAFETY – Trustee Mike Murray

*Motion: To direct the Police and Fire Commission to hire one patrol officer from the current eligibility list for enrollment in the next regularly scheduled academy class.

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

*Motion: To approve the Home Occupation Licenses for the Ceramic Club doing business at 7841 S. Cronin, having passed all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Motion: To approve an Ordinance granting legal non-conforming use for a three-unit building in a R2 zone at 8845 W. 75th St.

ATTORNEY’S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Scheduling of Committee Meetings.

PUBLIC COMMENT:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired;

ADJOURNMENT: