

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

**ORDINANCE # 2008-02
RESOLUTION # 2008-01**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION: Deputy Chief of Police Robert Gedville will present awards for excellence in the performance of duty to deserving officers of the Justice Police Department.

REVIEW OF MINUTES:

*Motion: To approve the Minutes of the January 14, 2008 Regular Board Meeting as submitted or as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

*Motion: To approve payment of \$3,300.00 for materials and work to be performed at 8036 Daniel Drive.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

*Motion: To approve payables numbers 1-22, posted for the period of 01/10/08 to 01/23/2008, in the amount of \$19,234.74.

PUBLIC UTILITIES – Trustee Jim Gabrys.

*Motion: To deny a request from a former public works employee for reinstatement.

PUBLIC SAFETY – Trustee Mike Murray

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

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: