

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF FEBRUARY  
Monday, February 27, 2012  
7:00 PM.

ORDINANCE # 2012-05  
RESOLUTION # 2012-10

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF MINUTES**

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of February 13, 2012 as submitted, or if necessary as corrected.

**APPOINTMENTS:**

The Chair will entertain a Motion: To approve the appointment of the firm of Louis F. Cainkar, LTD to the position of Village Attorneys, effective immediately.

**PRESENTATION:**

**Police Chief Robert Gedville will present the 2011 Justice Police Department awards.**

- |                                      |                                  |
|--------------------------------------|----------------------------------|
| • <b>Officer of the Year</b>         | <b>Corporal Ryan Zima</b>        |
| • <b>Narcotics Enforcement Award</b> | <b>Corporal Michael McNamara</b> |
| • <b>Traffic Enforcement Award</b>   | <b>Officer William Conrad</b>    |
| • <b>DUI Enforcement Award</b>       | <b>Sergeant Mark Krummick</b>    |

**VILLAGE PRESIDENT'S REPORT:**

The Chair will entertain a Motion: To approve A RESOLUTION OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, SUPPORTING THE INCLUSION OF THE REPUBLIC OF POLAND IN THE UNITED STATES VISA WAIVER PROGRAM.

**VILLAGE CLERK'S REPORT:**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve a Resolution designating the authorized signers for the Village of Justice Bank Accounts with Bridgeview Bank Group to replace former employee Ms. Kasia Krzysiak with Village Clerk Kathy Svoboda as an authorized signer on all applicable accounts.

Motion: To approve payables numbers 1-24 in the amount of \$10,429.16, recurring expenses of \$18,519.00, TIF #2 expenses of \$5,000.00, TIF#3 expenses of \$ 82.50 for a total of \$34,030.66.

**PUBLIC UTILITIES – Trustee Rick Symonds**

**PUBLIC SAFETY – Trustee Melanie Kuban**

**ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

Motion: To approve a Resolution Appointing Kathleen Svoboda as the Delegated Authorized Agent to the Illinois Municipal Retirement Fund for the Village of Justice.

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

**BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If necessary.

**ADJOURNMENT:**