

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JUNE
Monday, June 8, 2015
7:00 PM.

ORDINANCE # 2015-12
RESOLUTION # 2015-09

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PRESENTATION OF THE 2015 SCHOLARSHIP AWARDS:

**Joshua Jaworski
James Dimer
Justyna Kulach
Mikkayla Cantu
Daniel Garbacz**

(A brief recess for refreshments in honor of the winners will be observed.)

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the May 26, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

President Kris Wasowicz hereby appoints Reverend Brian Miller as Chaplain for the Village of Justice.

The Chair will entertain a Motion: To approve the Appointment of Reverend Brian Miller, veteran, long-time resident of the Village of Justice and Pastor of the Roberts Road Bible Church to the position of Chaplain for the Village of Justice and to approve a stipend of \$100.00 per month for services rendered to the village.

VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-26 in the amount of \$28,936.16, recurring expenses of \$16,373.82, and MFT expenses of \$4,833.94 for a total of \$50,143.92.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve a proposal from Betcher Landscaping & Lawn Care Inc. to repair, replace and maintain the landscaping and lawn at the Administration Building at 7800 Archer Road in justice for the cost of \$1250.00.

Motion: To approve sponsoring the Bridgeview/Justice Relay for Life with a donation of \$250.00.

Motion: To sponsor one hole on both the North and the South courses for the Southwest Conference of Mayors Golf Outing to be held on Wednesday, August 19, 2015 at Silver Lakes Country Club in Orland Park, IL for a donation of \$300.00.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve a Tobacco License for Esjay Corp. dba the Justice Marathon Gas Station at 7901 S. 87th Court in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the reimbursement of Chamber of Commerce President Orley Betcher for expenses incurred in the amount of \$300.00 for ½ of the potting soil purchased and travel expenses for the purchase of the plants for the 37 flower pots filled and placed at local businesses and agencies.

PUBLIC SAFETY – Trustee Melanie Kuban

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: