

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JUNE
Monday, June 22, 2015
7:30 PM.

ORDINANCE # 2015-12
RESOLUTION # 2015-09

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the June 8, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-34 in the amount of \$10,314.56, recurring expenses of \$192,619.96, and MFT expenses of \$7,176.99 for a total of \$210,111.51.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve a proposal from Speedway Heating & Cooling, Inc. to replace two (2) rooftop HVAC units with Rheem, Model #RKNN-A060CK13E units, for the price of \$9,885.00, complete; price to include a full-year, parts and labor warranty and applicable manufacturer's warranty.

Motion: To approve proposals from Eliacostas Painting & Drywall, Inc. and Sherwin Williams for labor costs of \$22,700.00 and materials cost of \$8,035.00 to pressure wash prepare and paint the Justice Public Works Building.

Motion: To approve proposals from Eliacostas Painting & Drywall, Inc. and Sherwin Williams for labor costs of \$19,565.00 and materials cost of \$2,975.00 to pressure wash prepare and paint all paintable surfaces at the Lipinski Community Center.

Motion: To approve the proposal from Ryder Carpet to remove and replace all carpeting and base cove at the Justice Building Department for a total price of \$6,473.10 including labor and materials.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License for Next Level Detail Shop doing business at 7857 S. Cronin Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

PUBLIC SAFETY – Trustee Melanie Kuban

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report

Motion: To approve A RESOLUTION OF THE VILLAGE OF JUSTICE CONCERNING PUBLIC WORKS PROJECTS ON OR NEAR STATE OF ILLINOIS HIGHWAYS DURING THE 2015 AND 2016 CALENDAR YEAR.

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE MAKING A DETERMINATION OF THE PREVAILING WAGE.

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: