

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF JULY  
Monday, July 13, 2015  
7:30 PM.

ORDINANCE # 2015-13  
RESOLUTION # 2015-10

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the June 22, 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 1-33 in the amount of \$50,494.51, recurring expenses of \$57,521.18, MFT expenses of \$11,879.32, TIF #2 expenses of \$731.25, TIF #3 expenses of \$487.50 and TIF #4 expenses of \$25,390.51 for a total of \$146,504.27.

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

Motion: To approve **AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE III, BOARD OF TRUSTEES, DIVISION 1, GENERALLY, BY CHANGING SECTION 2-85, STANDING COMMITTEES COMPOSITION, APPOINTMENT, CHAIRMAN, AND SECTION 2-86, STANDING COMMITTEES – ENUMERATED, OF THE JUSTICE MUNICIPAL CODE**

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski**

Motion: To approve the Business License for I Corp. dba Environmental Recycling & Disposal operating from 2277 W. Moen Ave. in Rockdale, IL, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License for B&D Investment Group dba the Justice Party Hall at 8507 S. 88<sup>th</sup> Avenue 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

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

**Reminder – Justice Car Show in cooperation with the Justice Park District will be held on Friday August 28, 2015 from 4:00 pm until 9:00 pm.**

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION: If necessary**

**ADJOURNMENT:**