

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 11, 2013
7:30 PM.

ORDINANCE # 2013-01
RESOLUTION # 2013-03

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION:

Acting Chief of Police Kraig McDermott will award a Life Saving Award to a conscientious and courageous citizen.

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of January 28, 2013 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz will appoint Lt. Kraig McDermott to the position of Chief of Police to the Justice Police Department.

The Chair will entertain a Motion: To approve the appointment of Kraig McDermott to Chief of the Justice Police Department.

VILLAGE CLERK'S REPORT:

Clerk Svoboda announced that Cook County Assessor Joseph Barrios has extended the deadline for applying for the Senior Exemption on our Cook County Property Tax bills. The Senior Exemption must now be renewed annually, and many of the applications from seniors who received the exemption last year were not returned.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-19, in the amount of \$8,080.67, recurring expenses of \$82,979.36, MFT expenses of \$ 368.07, TIF #4 expenses of \$ 167.38 for a total of \$91,595.48.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve Resolution # 2013-03, A RESOLUTION OF THE VILLAGE OF JUSTICE APPROVING A GRANT APPLICATION FOR THE 2013 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To establish salaries agreed upon at executive session on Wednesday, 02/16/2013 for the part time positions of HR Administrator, FOIA Officer and TIF Administrator. These salaries will go into effect immediately and require the following logged annual hours: TIF Administrator - 520, HR Administrator - 260 and FOIA Officer - 260.

Motion: To donate \$100.00 to the Special Olympics of Illinois to support their continuing opportunities for children and adults with disabilities.

Motion: To approve a donation to the Illinois and Michigan Canal National Heritage Corridor in the amount of \$500.00.

The next Lyons Township Mobile Food Pantry Distribution is scheduled for Thursday, February 21st, at 3:00 pm, here at the Justice Administration Building.

PUBLIC SAFETY – Trustee Melanie Kuban

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

Motion: To approve the Business License of Azteca Catering Co. doing business at 8420 S. 88th Ave., having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of Total Quality Truck & Trailer Repair doing business at 9001 W. 79th Place, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the business license of The Coin Guy, Inc. doing business at 8432-B S. 88th Ave., contingent upon passage of all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To approve ordinance # 2013-01, AN ORDINANCE AMENDING CHAPTER 8, PLANNING AND DEVELOPMENT, ARTICLE II, BUILDINGS, DIVISION 2, BUILDING CODE, SECTION 8-31, GENERAL PROVISIONS; AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE XXII, REGULATION OF TOBACCO PRODUCTS; SECTION 3-653; AND BY AMENDING CHAPTER 13-1, RATES AND FEES, OF THE JUSTICE MUNICIPAL CODE.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: Executive Session if required.

ADJOURNMENT: