

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 24, 2014
7:30 PM.

ORDINANCE # 2014-02
RESOLUTION # 2014-01

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the First Regular Board Meeting of February 10, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

Action to issue a Proclamation Establishing the week of March 2nd, 2014 to March 8th, 2014 as "National Severe Weather Awareness Week".

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-27, in the amount of \$22,812.43, recurring expenses of \$86,611.53, MFT Expenses of \$19,262.51 and TIF #3 expenses of \$1,511.43, for a total of \$130,197.90.

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

Motion: To ratify the hire of Ms. Brittany Abrams to the position of Economic Development Coordinator/Finance Office Assistant, effective February 24, 2014.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve Resolution 2014-01, a Resolution revising Resolution 2013-18, For the Maintenance of Streets and Highways by the Municipality under the Illinois Highway Code, to Appropriate \$428,370 of Motor Fuel Tax funds for the purpose of Maintaining Streets and Highways from January 1, 2014 to December 31, 2014.

Motion: To approve the purchase of an asphalt recycler & hot box trailer from Falcon Road Maintenance Equipment for \$26,976; a leveler for the asphalt grinder from Roland Machinery Company for \$10,952.97; and a canvas safety tarp for the asphalt grinder from Little Joe's Canvas & Upholstery, Inc. for \$550.

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve the promotion of Cpl. Joseph Malloy to the rank of Sergeant effective March 1, 2014. A formal swearing-in ceremony will occur in March.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

To approve the Business License of Pure Air Specialists doing business at 8646 S. Roberts Road Suite 107, having passed all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: