

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

ORDINANCE # 2013-02  
RESOLUTION # 2013-04

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF MINUTES**

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of February 25, 2013 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

**VILLAGE CLERK'S REPORT:**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE –Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-22, in the amount of \$42,432.14 recurring expenses of \$149,954.14, MFT expenses of \$5,483.32, TIF #2 expenses of \$6,085.00 and TIF #3 expenses of \$971.25, for a total of \$204,935.85

Motion: To approve AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013, AND ENDING DECEMBER 31, 2013, IN THE VILLAGE OF JUSTICE, ILLINOIS. .

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: To authorize Hoefflerle/Butler Engineering to perform the necessary work to produce an up to date Sewer Atlas for the Village of Justice.

Motion: To approve A Resolution Authorizing Engineering Services and Document Processing Authority for the Illinois Jobs Now Road Improvement Projects.

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

Scholarship applications will be available on the website or for pick-up on March 15, 2013 for high school seniors who reside in Justice. Applications must be submitted by May 1, 2013 and may be e-mailed, faxed or dropped-off in the Finance Office at the Justice Administration Building.

We will be soliciting advertising from Justice businesses for advertising in the quarterly newsletters at the rate of \$50.00 for a business card sized ad or \$100.00 for a quarter page ad. Space is limited and will be available on a first come first serve basis.

**PUBLIC SAFETY – Trustee Melanie Kuban**

Trustee Kuban will provide an update regarding the IPRF Safety Grant being submitted by the Village of Justice.

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

Motion: To approve the Business License of Happy Days Day Care doing business at 8455 W. 79<sup>th</sup> Street, contingent upon passing all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License for the new owners of Beauty World doing business at 8517 S. 88<sup>th</sup> Ave., having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of A & W Brothers, Inc. doing business at 8243 S. 86<sup>th</sup> Court, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of Koenig Transport, Inc. doing business at 8249 S. 86<sup>th</sup> Ct, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of the Tobacco Mart to do business at 8400 S. Roberts Road, contingent upon passing 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:**

**EXECUTIVE SESSION:** Executive Session if required.

**ADJOURNMENT:**