

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

ORDINANCE # 2014-05
RESOLUTION # 2014-04

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 March 10, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-27, in the amount of \$43,387.55, recurring expenses of \$109,800.62 and MFT Expenses of \$4,826.93, for a total of \$158,015.10.

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

Motion: To approve the Administrative Salary increases as determined by the Village Board, Retroactive to January 1, 2014.

Motion: To approve the publishing of a Notice advertising for sealed bids for the furnishing and installation of (1) double faced internally illuminated monument sign, with full color LED message center; sign base and cover; electrical hookup; and wireless RF control system.

Bids are to be received at the office of the Village Clerk of Justice, 7800 S. Archer Road, Justice, IL 60458 until 10:00 AM on Friday, April 18, 2014, and will be publicly opened and read at that time

Motion: To approve the expenditure from the General fund, account #10-51172 of \$1,352.00 for attendance by the village clerk at the Annual Clerks' Conference in Milwaukee, WI from Sunday, May 18th through Thursday, May 22, 2014.

There is \$2,400.00 budgeted for conferences for the village clerk for 2014.

Motion: To approve our participation in the Administrative Professionals' Day Luncheon offered by the Bridgeview and the Justice Chambers of Commerce and to designate Margaret Garbacz, Shirley Shilka and Brittany Abrams as attendees to the luncheon.

Motion: To establish that there will be absolutely no political advertising accepted for publication in the village newsletter.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve the promotion of Officer Anthony DeBella and Officer Joseph Bonkowski to the rank of Corporal in the Justice Police Department.

Motion: To approve the Salary increases for the Administrative Positions in the Police Department as determined by the Village Board, Retroactive to January 1, 2014.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of Lattner Entertainment Group Illinois, LLC, a gaming terminal operator for Elsie’s Place Café, being in compliance with all codes and ordinances.

Motion: To approve the Business License of AAA Tire, Inc. doing business at 8243 S. 86th Court, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of AAA Freight, Inc. doing business at 8249 S. 86th Court, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License, pursuant to Section 3.39 (Special Uses), of the Justice Village Code to Mr. Ray Hemphill as a Firearms Dealer at 8245 S. 83rd Ave. in Justice.

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: