

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF MARCH  
Monday, March 25, 2013  
7:30 PM.

ORDINANCE # 2013-03  
RESOLUTION # 2013-05

**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 11, 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 1-31 in the amount of \$29,564.92, recurring expenses of \$8,939.64, MFT expenses of \$11,511.44 and TIF #4 expenses of \$2,756.15 for a total of \$52,772.15.

**PUBLIC UTILITIES – Trustee Rick Symonds**

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

**PUBLIC SAFETY – Trustee Melanie Kuban**

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

Motion: To approve the Business License of: Accel Entertainment Gaming, LLC of Bolingbrook, a Gaming Terminal Operator for Szarotka's Hideaway, being in compliance with all codes and ordinances.

Motion: To approve the Business License of MD West Concessions – 7504 S. Cronin Avenue, A Tropical Snow Mobile Food Vendor, contingent upon having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of Sun & Shade Garden Center – 8500 W. 79th Street, Garden Equipment and Supplies, contingent upon having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of The Spot – 8646 S. Roberts Road, Unit #101, Tattoo & Body Piercing Studio, contingent upon having passed all inspections and being in compliance with all codes and ordinances.

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

Motion: To approve AN ORDINANCE AMENDING: CHAPTER 2, ADMINISTRATION, ARTICLE XVI, TAXATION, DIVISION 4, TAXATION OF OCCUPATIONS OR PRIVILEGES, BY ADDING SECTION 2 457, MUNICIPAL HOTEL USE TAX; CHAPTER 8, PLANNING AND DEVELOPMENT, ARTICLE II, BUILDINGS, DIVISION 2, BUILDING CODE, BY ADDING SECTION 8-42.1, HOTELS AND MOTELS; chapter 8, planning & Development, article iii, signs, by changing section 8-166, definitions, and section 8-169, construction; CHAPTER 12, ZONING, ARTICLE II, DISTRICTS; MAP, DIVISION 4, BUSINESS DISTRICTS, BY CHANGING Section 12-86, B-1 Business District Permitted Uses, SECTION 12-87, Business District Building Regulations and Section 12-88, Business District Parking Regulations, OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 8 PLANNING AND DEVELOPMENT, SECTION 8-508, LICENSE TO OPERATE MULTI-FAMILY RENTAL STRUCTURE AND 8-509, INSPECTION BY VILLAGE, 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:**