

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF APRIL
Monday, April 14, 2014
7:00 PM.

ORDINANCE # 2014-05
RESOLUTION # 2014-04

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SWEARING IN OF JPD CORPORALS:

Village President Kris Wasowicz will administer the Oath of Office to newly promoted Corporals, Anthony DeBella and Joseph Bonkowski.

(A brief recess for cake and coffee in honor of Cpl. DeBella and Cpl. Bonkowski will be observed.)

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of March 24, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

President Wasowicz will proclaim the month of May as Building Safety Month in the Village of Justice.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-25, in the amount of \$35,919.60, recurring expenses of \$141,984.85, MFT Expenses of \$9,202.87, TIF #2 expenses of \$ 475.00, TIF #3 expenses of \$142.50 and TIF #4 expenses of \$ 332.50, for a total of \$188,057.32.

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

Motion: To advertise for and hire two, part-time seasonal workers in the Finance Office to be paid at the rate of \$10.00 per hour, and said employment to be for a period of eleven weeks, starting in early May.

Motion: To approve the donation of \$100.00 from Special Events to Tri-Town Baseball/Softball, a registered not-for-profit organization, to assist with their expenses

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve the proposal from Director Joe Cekus and approved by the Public Utilities Committee designating streets for patching and resurfacing in the 2014 construction season.

Motion: To re-assign Kenneth White to an SEIU bargaining unit position at pay scale designated for heavy equipment, effective immediately.

Motion: To accept the quote from National Power Rodding Corporation in the amount of \$3080.00 to televise 1401 linear foot of sewer lines at 81st Ave. and 84th Street (\$2.20 per lf).

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AUTHORIZING THE SALE OF SURPLUS PROPERTY (the 1994 Morbark Chipper and the 1990 Ford, 5-ton dump with plow).

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To direct Chief Kraig McDermott to hire two dispatchers for the Justice Police Department, one to start immediately upon completion of all pre-employment requirements and one in 30 days.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of Cuts N Glam, doing business at 8646 S. Roberts Road, in Justice, Suite 2A, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the release of Executive Session Minutes for the dates of 01/05/11, 01/18/11, 03/03/11, 02/09/11, 02/12/11, 02/23/11, 02/26/11, 03/23/11, 03/30/11, 05/18/11, 06/15/11, 06/22/11, 07/03/11, 07/06/11, 07/20/11, 07/25/11, 11/14/11, 12/07/11, and 12/20/11.

Motion: To approve the release of Executive Session Minutes for the dates of 01/23/12, 02/11/12, 02/22/12, 04/04/12, 04/09/12, 05/09/12, 06/11/12, 06/25/12, 07/09/12 and 10/18/12.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To establish the stipend for Code Enforcement Officer at \$7,200.00 per year and to set the rate for performing sales inspections to \$50.00 per completed inspection retroactive to January 1, 2014.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: