

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF APRIL
Monday, April 28, 2014
7:00 PM.

ORDINANCE # 2014-06
RESOLUTION # 2014-04

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION TO THE 2014 VEHICLE STICKER DESIGN CONTEST WINNERS:

First Place – Isaac Arredondo
Second Place – Natalie Bubniak
Third Place – Ewelina Pawlak

(A recess for cake and coffee in honor of the 2014-15 Vehicle Sticker Design Contest Winners will be observed.)

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the First Regular Board Meeting of April 14, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT’S REPORT:

Mayor Wasowicz will proclaim the week of May 4th to May 10th, 2014 as Municipal Clerks’ Week in the Village of Justice.

Mayor Wasowicz will proclaim the Month of May 2014 as Motorcycle Awareness Month in the Village of Justice.

VILLAGE CLERK’S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-30, in the amount of \$35,597.15, recurring expenses of \$12,455.31 and MFT Expenses of \$4,387.62, for a total of \$52,440.08.

Motion: To approve AN ORDINANCE AUTHORIZING THE EXECUTION OF A FRANCHISE AGREEMENT FOR SCAVENGER SERVICES BETWEEN THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AND GROOT INDUSTRIES, INC.

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

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.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve a contract from G&K Services to supply and maintain uniforms and shop rags to the Public Works Department at a cost not to exceed \$3,000.00 per year for a term of three years.

Motion: To authorize Joe Cekus to complete the process to hire one laborer/maintenance worker in Public Works contingent upon successful completion of the final vetting process including physical, drug screen and background check.

Motion: To advertise for, interview and hire two, part-time, seasonal Public Works laborers contingent upon successful completion of the final vetting process.

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve the Collective Bargaining Agreement between the Village of Justice and the Metropolitan Alliance of Police, Justice Chapter #60, from January 1, 2014 to December 31, 2016.

Motion: To approve a Resolution Authorizing and Accepting Responsibility for the Closure of Archer Avenue on Sunday, October 19, 2014 from 7:00 am until 11:30 am. for the Indian Springs District 109, 5K Race.

Motion: To approve a Master Service and Subscription Agreement with E-Civis to provide research and management software and databases for Grants, for a period of three years, with licensure for three users at a cost of \$4,950.00 per year.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of A.S.A.P. Fabrications, Inc. at 8270 S. 86th Court, in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of Leaf of Chicago, doing business at 8237 S. 86th Court in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of Emergency Systems, Inc. (a Safety Training Organization) doing business at 8621 S. 79th Ave. in Justice, being in compliance with all codes and ordinances.

Motion: To approve the Business License of Studio 5, doing business at 9000 W. 79th Street in Justice, contingent upon having passed all inspections and being in compliance with all codes and ordinances.

Motion: To direct the Village Attorney to create an amendment to village code to allow issuance of a Class A Liquor License at a gas station.

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: