

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF May
Tuesday, May 28, 2013
7:30 PM.

ORDINANCE # 2013-06
RESOLUTION # 2013-09

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Sine Die Board Meeting and the First Regular Board Meeting of May 13, 2013 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 1-34 in the amount of \$38,867.82, recurring expenses of \$12,898.96, MFT expenses of \$15,209.28 and TIF #4 expenses of \$12,284.49 for a total of \$79,260.55.

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AUTHORIZING A \$272,116 INSTALLMENT AGREEMENT WITH MUNICIPAL FUNDING SOLUTIONS LLC FOR THE PURCHASE OF A DUMP TRUCK, TRAILER, SEWER CLEANER, AND MILLING MACHINE.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve a RESOLUTION AUTHORIZING THE APPLICATION FOR TIGER II USDOT GRANT.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

PUBLIC SAFETY – Trustee Melanie Kuban.

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AUTHORIZING THE SALE OF TWO FORD CROWN VICTORIA MOTOR VEHICLES.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY CHANGING SECTION 3-88, NUMBER OF LICENSES, AND SECTION 3-89, LICENSE RESTRICTIONS, AND BY AMENDING CHAPTER 13, RATES

AND FEES, ARTICLE I, RATES AND FEES, BY CHANGING SECTION 13-1, RATES AND FEES, OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve the Business License of All-in-one Expert Appliance Repair doing business at 8646 S. Roberts Road, Suite 101A, having passed all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To authorize an independent appraisal of the Tollway Parcels (the old Doshier School Property).

ATTORNEY’S REPORT:

CORRESPONDENCE:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: Executive Session if required.

ADJOURNMENT: