

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JUNE
Monday, June 24, 2013
7:30 PM.

ORDINANCE # 2013-10
RESOLUTION # 2013-10

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 June 10, 2013 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

The regular Committee Meetings of the Justice Village Board customarily held on the Wed. prior to Monday's Board Meetings will be held at 6:30 pm on July 8th and Aug 21st, just prior to the board meetings, due to scheduling conflicts.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1 -38 in the amount of \$40,319.05, recurring expenses of \$3,893.62, MFT Expenses of \$15,778.71, TIF #3 Expenses of \$ 189.75, TIF #4 expenses of \$7,248.15, for a total of \$67,429.28.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

Motion: To approve a Resolution for Permit Work Performed by Employees of the Village of Justice on State Right of Ways.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve a Hole Sponsorship on both courses at the Southwest Conference of Mayors Golf Outing to be held on Wed. August 21, 2013, for a donation of \$300.00, and to purchase a table for the dinner at the event.

Motion: To approve an expenditure of up to \$9,500.00 for the total replacement of up to two HVAC units at the Village Hall/Administration Building in the event it becomes necessary.

Motion: To approve the renewal of the Sponsorship Program of the Village of Justice Welcome/Entrance Signs for a donation of \$200.00 per sign, with \$100.00 per sign being designated for beautification/landscaping.

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To authorize the Police and Fire Commission to hire up to two patrol officers from the current eligibility list for the Justice Police Department with training to be determined at the academy sessions offered in July or in September.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of the Justice Tobacco Mart at 8400 S. Roberts Road, with a clear understanding that use of the marquee sign is prohibited until brought to code, having passed all other inspections and being in compliance with all other codes and ordinances.

Motion: To approve the name change for the Sun and Shade Garden Center to be known as the Shady Lady Garden Center doing business at 8500 W. 79th Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE MAKING A DETERMINATION OF THE PREVAILING WAGE.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To approve AN ORDINANCE APPROVING A REAL ESTATE SALES AGREEMENT FOR PART OF THE REAL PROPERTY COMMONLY KNOWN AS 8650 W. 82ND PLACE, JUSTICE, ILLINOIS.

The Annual Justice Auto Show will be held on Saturday, August 24th with a rain date of Sunday, August 25th, 2013.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: Executive Session: To discuss Collective Bargaining Matters

ADJOURNMENT: