

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF AUGUST
Monday, August 12, 2013
7:30 PM.

ORDINANCE # 2013-14
RESOLUTION # 2013-12

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of July 22, 2013 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve the Schedule of Appointments as attached and made a part of the record, having been reviewed in committee by the President and Board of Trustees.

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 before the Second Regular Board Meeting of Aug 26th, just prior to the board meeting, due to scheduling conflicts.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1 -35 in the amount of \$33,479.95, recurring expenses of \$45,854.49, MFT Expenses of \$560.00, TIF #2 expenses of \$779.00, and TIF #4 expenses of \$560.00 for a total of \$219,503.40.

PUBLIC UTILITIES – Trustee Rick Symonds

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To allocate \$500.00 to purchase the supplies necessary to stock an emergency kit for use in the event an emergency shelter needs to be opened.

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To authorize designating **No Parking at Any Time** on the Street and the Parkways (Village Right-of-Ways) in the Industrial Park on 86th Court and to erect signs specifying the same.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of T’s Gaming LLC, a gaming terminal operator, being in compliance with all codes and ordinances.

Motion: To approve the Business License of Demetrios Tailor, Inc. at 8444 S. Cork Ave., having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the temporary Business License of Justice Groceries & Liquors for the sale of groceries and general merchandise only, no tobacco and no liquor, until a License to sell Liquors and Tobacco has been duly approved.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

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: If necessary.

ADJOURNMENT: