

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF SEPTEMBER  
Monday, September 23, 2013  
7:30 PM.

ORDINANCE # 2013-15  
RESOLUTION # 2013-13

**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 September 9, 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 1-35 in the amount of \$46,656.18 and recurring expenses of \$102,935.66, MFT Expenses of \$6,418.74, TIF #4 expenses of \$ 853.64 for a total of \$156,864.22.

**ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: To approve A RESOLUTION AUTHORIZING DOCUMENT PROCESSING AUTHORITY AND ENGINEERING SERVICES FOR THE CDBG AND ERP CAPITAL IMPROVEMENT PROJECTS.

**PUBLIC SAFETY – Trustee Melanie Kuban**

Motion: To approve the Collective Bargaining Agreement between the Village of Justice and MAP #61, having already been ratified by the membership.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski**

**BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

Motion: To approve the recommendation of the Zoning & Planning Commission regarding Petition 2013-02, A Petition to consolidate two lots into one, then re-subdivide into two lots the properties commonly known as 8527 W. 79<sup>th</sup> St. and 7921 S. 85<sup>th</sup> Court, contingent upon the following conditions:

1. The zoning for 8527 79<sup>th</sup> St. will remain B1, the zoning for 7921 S. 85<sup>th</sup> Court will remain R1.

2. The single-family house at 7921 85<sup>th</sup> Ct. must be successfully demolished within 1 year from the date of April 15, 2013 and the Plat of Subdivision must then be recorded.
3. Within 1 year of the recording of the Plat of Subdivision, a permit must be obtained and construction must commence on a Single-family home or a permit must be obtained and the existing garage must be demolished.

**ATTORNEY'S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** An Executive Session will occur to discuss collective bargaining matters, the appointment, employment, compensation discipline performance or dismissal of one or more employees or classes of employees, and the sale or acquisition of property.

**ADJOURNMENT:**