

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF APRIL
Monday, April 23, 2012
7:30 PM.

ORDINANCE # 2012-11
RESOLUTION # 2012-14

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of April 9, 2012 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

We have scheduled two, Public Hearings to review the plans for Municipal Aggregation of electric supply rates for the Village of Justice. The first hearing is scheduled for Saturday, May 5, 2012 at 10:00 am. The second hearing will be on Wednesday, May 9th at 7:00 pm.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-33 in the amount of \$28,852.09, recurring expenses of \$137,782.46, MFT expenses of 24,931.04, and TIF #4 expenses of 12,891.07, for a total of \$204,456.66.

Motion: To approve the quote from Miserow Financial for Life/AD&D Insurance from Mutual of Omaha at a 30.17% decrease in premium from the price of our current carrier with a 2 year rate lock, and to extend the employee paid Dental Plan for one additional month (until June 1, 2012) in order to review the network and benefits of an alternate carrier.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve a quote from Smitty's Tree Service to remove a cottonwood tree from a village easement on 84th Place at a cost not to exceed \$3,900.00.

PUBLIC SAFETY – Trustee Melanie Kuban

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve the designation of Special Service Areas for street reconstruction in the Village of Justice and to authorize the Village Engineer and Village Attorney to provide the necessary evaluations to determine the scope and cost estimates of the projects.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch Jr.

Motion: To approve the Business License of Blue Nose Brewery doing business at 7857 Cronin Ave., in Justice, being in compliance with all codes and ordinances.

Motion: To approve the Business License of North Pole Refrigeration for a business office at 8805 W. 83rd Street, in Justice, being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: