

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MARCH
Monday, March 26, 2012
7:30 PM.

ORDINANCE # 2012-10
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 March 12, 2012 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

Thank you to the voters who came out March 20th in support of the Municipal Aggregation Referendum. We look forward to generating a substantial saving for our residents.

The Vehicle Sticker Contest winners will be honored at the Second Regular Board Meeting in April, on April 23, 2012.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-13 in the amount of \$61,096.37, recurring expenses of \$9,345.26, MFT expenses of \$2,192.04, TIF #3 expenses of \$ 123.75, for a total of \$72,757.42.

Motion: To approve AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012, IN THE VILLAGE OF JUSTICE, ILLINOIS.

PUBLIC UTILITIES – Trustee Rick Symonds

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve the interviewing for and hire of a Radio Dispatch Operator to replace a dispatcher who recently resigned.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

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

Possible action to approve the operation of a Beer Garden at the location of Davern's Tavern and Lounge, 8527 W. 79th Street in Justice, IL, being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

A Steering Committee Meeting with invited stakeholders of the Village of Justice and the Lakota Group, the creators of the Vision Plan 2030 will occur on Wednesday, March 28, 2012 at 7:00 pm. in the Justice Village Hall. All those interested are invited to attend.

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: