

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF MAY
Monday, May 14, 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 23, 2012 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

Possible action to appoint a Zoning and Planning Commission Member to fill the vacancy left by the passing of Mr. Edward Figura.

The Chair will entertain a Motion: To approve a Resolution Authorizing Initial Actions and Inducement for Development to Compass Holdings LLC for the Village of Justice, County of Cook, State of Illinois.

VILLAGE CLERK'S REPORT:

The Second Regular Board Meeting of May, originally scheduled for May 28, 2012, will be held on Tuesday, May 29th due to the Memorial Day Holiday.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-35 in the amount of \$43,297.70, recurring expenses of \$139,904.71 and MFT expenses of \$6,548.02, TIF #2 expenses of \$185.00, and TIF #3 expenses of \$300.00, for a total of \$190,235.43.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve a quote from John's Pro Tree Service to remove two trees from village property, one on village property on 84th Place and the other on village right-of-way on 86th Ave., at a cost not to exceed \$2,500.00, contingent upon proof of a valid contractor's license.

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS OFFICE OF THE COMPTROLLER REGARDING ACCESS TO THE COMPTROLLER’S LOCAL DEBT RECOVERY PROGRAM.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Possible action to approve the purchase of a new lawn mower for the Administration Building grounds and adjacent right-of-ways.

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

Motion : To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE APPROVING A FIRST AMENDMENT TO PCS SITE AGREEMENT WITH STC TWO LLC FOR THE PROPERTY LOCATED AT 8741 INDUSTRIAL DRIVE.

Motion: To approve the Business License of We Care Recycling doing the business of providing recycling containers for books and clothing in various locations throughout the Village, being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To approve the convening of the Zoning and Planning Commission on a monthly basis for the purpose of discussion of zoning and planning issues.

To direct the Zoning and Planning Commission to review the action of subdividing the lot at Classic Truck and Trailer Repair on 82nd Place, in order for the village to obtain ownership of a detention pond and drainage easement.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: