

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 23, 2015
7:30 PM.

ORDINANCE # 2015-03
RESOLUTION # 2015-06

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the February 9, 2015 Regular Board Meeting 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 1-33 in the amount of \$12,793.55, recurring expenses of \$98,250.38, MFT expenses of \$45,455.06, TIF #3 expenses of \$3,524.00 and TIF #4 expenses of \$4,255.00, for a total of \$164,277.99.

Motion: To authorize the village clerk to publish notice of an Appropriation Ordinance Hearing to be conducted on March 9, 2015 at 7:00 pm. Either the Appropriation Ordinance or a formal document upon which the ordinance will be based will be available for public inspection on or before February 27, 2015.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Thank you to Janet Cervantes, Special Events Coordinator and all of the volunteers who assisted with the Greater Chicago Food Depository distribution through Lyons Township that was held on February 17, 2015.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of Monumental Art Works doing business at 7950 Archer Avenue in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of Machos Tacos doing business at 8350 S. Roberts Road in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To initiate a Flower Pot Cost Sharing Program providing planted Flower Pots to businesses and agencies within the village. Businesses will be required to contribute a fee of \$65.00 per flower pot, per year. The Village will purchase and provide the pots and planting at a cost not to exceed \$115.00 each.

PUBLIC SAFETY – Trustee Melanie Kuban

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To ratify the Agreement with Warren Oil to purchase a gas pump reading system for the amount of \$18,999.00.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE VII, TREES AND SHRUBBERY, SECTION 7-314, VILLAGE PICK UP OF BRANCHES, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE

Public Works Report

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To approve AN ORDINANCE AUTHORIZING THE ACQUISITION OF 15 FEET OF ADDITIONAL RIGHT-OF-WAY FROM THE OWNERS OF THE PROPERTIES COMONLY KNOWN AS 7259 S. 86TH AVENUE, 7301 S. 86TH AVENUE, AND 7307 S. 86TH AVENUE, JUSTICE, ILLINOIS.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: