

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF MARCH
Monday, March 9, 2015
7:30 PM.

ORDINANCE # 2015-04
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 23, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

The Public Notice for the Appropriation Ordinance Hearing is scheduled for publication in the DesPlaines Valley News on Tuesday, March 10, 2015. The hearing will be held at 7:00 pm on Monday March 23rd before the regular board meeting.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve A RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES.

Motion: To approve payables 1-27 in the amount of \$25,610.01, recurring expenses of \$63,405.79 and MFT expenses of \$11,895.01, for a total of \$100,910.81.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Possible Action to approve the Business License for Dollar Plus doing business at 8300 S. 88th Avenue, contingent upon passage of all inspections and being in compliance with all codes and ordinances.. (They will be selling home accessories and cleaning supplies, and have applied for a tobacco license.)

PUBLIC SAFETY – Trustee Melanie Kuban

PUBLIC UTILITIES – Trustee Rick Symonds

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.

Motion: To approve A RESOLUTION CONCERNING AUTHORIZATION TO APPLY FOR 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM COOK COUNTY.

Public Works Report

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To schedule a Public Hearing at 7:00 pm on Monday April 13th to consider the passage of an ordinance vacating portions of 78th Street east and west of Blazer Avenue and to determine which abutting landowners of the vacated portions shall acquire title thereto, and the compensation to be paid to the village therefor.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: