

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

ORDINANCE # 2015-05
RESOLUTION # 2015-08

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the March 9, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

Scholarship Applications are available and are due by May 1, 2015.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-25 in the amount of \$12,223.79, recurring expenses of \$82,074.74, TIF #4 expenses of \$7,547.50, and MFT expenses of \$22,254.11, for a total of \$124,100.14.

Motion: To approve AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2015 IN THE VILLAGE OF JUSTICE, ILLINOIS.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To donate \$500.00 to the I&M Canal Civic Center Authority.

Motion: To donate \$100.00 to the Argo HS Band in response to a request for a donation for their pancake breakfast.

Motion: To donate \$100.00 to the Justice Public Library District for assistance with the Summer Reading Program.

Motion: To donate \$100.00 to the Tri-Town Baseball and Softball League.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License for In the Cut, a barber shop, doing business at 8403 S. Roberts Road in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License for Hobby Superstore, doing business at 7951 S. 88th Avenue in Justice being in compliance with all codes and ordinances.

PUBLIC SAFETY – Trustee Melanie Kuban

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, PROVIDING FOR THE SALE OF SURPLUS PERSONAL PROPERTY AND THE PURCHASE OF REPLACEMENT MACHINERY.

Motion: To approve the purchase of a 2005 GMC pick-up truck from the South Lyons Township Sanitary District for an amount not to exceed \$4,500.00.

Public Works Report

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Reminders: On March 31, 2015 a petition for a variation from zoning for a Special Use to operate a medical marijuana dispensary will be heard by the Zoning Board of Appeals and acted on by the Justice Village Board.

On Monday April 13th at 7:00 pm a public hearing will be conducted 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 may 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: