

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF APRIL
Monday, April 13, 2015
7:30 PM.

ORDINANCE # 2015-09
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 23, 2015 Regular Board Meeting and the March 31, 2015 Special Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve the appointment of Michael Maruszak to the unexpired term vacated by the passing of Thomas Janes to the Board of Police and Fire Commissioners.

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 1-36 in the amount of \$38,481.15, recurring expenses of \$50,363.04, TIF #3 expenses of \$2,193.75 and MFT expenses of \$5,937.39, for a total of \$96,975.33.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve First Communications LLC to provide integrated voice solutions (telephone service) to the Admin/Finance offices and the Building/Public Works building, subject to review and approval of a 36 mo. contract by the village attorneys, commencing June 1, 2015.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of Ajax Heating & Air Conditioning doing business at 8646 S. Roberts Road #106, in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License for Bloomingtree Facility/ Janitorial Service at 8217 Concord Lane, Unit C in Justice, being in compliance with all codes and ordinances.

Motion: To approve the endorsement of CGI Communications, Inc. to solicit businesses in Justice to participate in a community-wide banner program and to provide a letter of introduction from the Village of Justice for that purpose

PUBLIC SAFETY – Trustee Melanie Kuban

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID FOR THE ROBERTS ROAD EMERGENCY SEWER REPAIR IMPROVEMENTS PROJECT.

Public Works Report

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Possible Action to direct the village attorney to create legislation vacating portions of 78th Street at Blazer Avenue and determining the compensation to be paid to the village therefor, and to determine which abutting landowners of the vacated portions will acquire title thereto.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: