

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MAY
Tuesday, May 26, 2015
7:30 PM.

ORDINANCE # 2015-10
RESOLUTION # 2015-09

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve the Schedule of 2015-16 Annual Appointments as Proposed for the 2015-16 appointment-year.

VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-35 in the amount of \$26,555.27, recurring expenses of \$124,693.49, and MFT expenses of \$6,779.80, TIF #2 expenses of \$2,059.75, TIF #3 expenses of 2,580.75, and TIF #4 expenses of \$5,578.19 for a total of \$168,247.25.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve the purchase from Gettysburg Flag Works of 50, 3X5 sewn American Flags and hardware for erecting on the light poles to commemorate patriotic occasions for a cost of \$2200.00.

Motion: To increase the number of Scholarships to be awarded to five (5). Recipients will be notified and honored at the next regular board meeting.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Home Occupation of Bristles Biscuits, a dog-biscuit bakery and distributor, at 16 Ottawa Court in Justice, having passed all inspections and being in compliance with all codes and ordinances.

PUBLIC SAFETY – Trustee Melanie Kuban

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, PROVIDING FOR THE SALE OF SURPLUS PERSONAL PROPERTY. (Surplus Street Signs)

Motion: To approve the purchase of Blue and White Street Signs with hardware, compliant with retro-reflectivity regulations from LA Traffic Signs in Crown Point, Indiana, for a cost not to exceed \$4,500.00.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To approve AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT PROVIDING FOR THE SETTLEMENT OF LITIGATION, AND THE ACQUISITION AND SALE OF REAL PROPERTY SUBJECT THERETO COMMONLY KNOWN AS 7887-7899 SOUTH ARCHER ROAD, VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS, WHICH LIES WITHIN THE 79TH STREET AND CORK AVENUE TIF DISTRICT.

ATTORNEY’S REPORT:

Possible discussion regarding Committee Structure.

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: