

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF JULY  
Monday, July 27, 2015  
7:30 PM.

ORDINANCE # 2015-14  
RESOLUTION # 2015-10

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the July 13, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

**VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Ed Rusch Jr.**

Motion: To approve payables 1-29 in the amount of \$50,523.96, recurring expenses of \$87,265.01, MFT expenses of \$1,678.98, TIF #4 expenses of \$17,698.93 for a total of \$157,166.88.

**ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small**

Motion: To approve a donation of \$100.00 to the Special Olympics of Illinois.

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski**

Motion: To approve the Business License for Mo-Mobile at 8304 S. 88<sup>th</sup> Avenue in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License for Classico Jewelry LTD. At 8501 S. 79<sup>th</sup> Court in Justice, having passed all inspections and being in compliance with all codes and ordinances.

**PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban**

Motion: To authorize Chief McDermott to interview for and hire three (3) dispatchers to add to the current staff of the Justice Police Department.

Motion: To approve A RESOLUTION AUTHORIZING CLOSING ARCHER AVE BETWEEN 88<sup>TH</sup> AVENUE AND ROBERTS ROAD, COMPLETELY, FROM 7:00 AM UNTIL 11:30 AM ON SUNDAY, OCTOBER 18, 2015.

**PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds**

Public Works Report

**BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr**

**Reminder – Justice Car Show in cooperation with the Justice Park District will be held on Friday August 28, 2015 from 4:00 pm until 9:00 pm.**

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION: If necessary**

**ADJOURNMENT:**