

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF OCTOBER
Monday, October 13, 2014
7:30 PM.

ORDINANCE # 2014-13
RESOLUTION # 2014-12

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the September 22, 2014 Regular Board Meeting as submitted or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables, numbers 1-33i in the amount of \$14,010.04, recurring expenses of \$34,486.06, MFT expenses of \$39,444.28 and TIF #2 expenses of \$1,600.00, TIF #3 expenses of \$3,057.55, TIF #4 expenses of 11,333.35 for a total of \$103,931.28.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve the purchase of four (4) computers, two for the Finance Office and two for the Building Department at a cost not to exceed \$4,000.00 in total.

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To set the official Trick-or-Treat hours in the Village of Justice at from 3:00 pm until 7:00 pm on Friday, October 31, 2014.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the continuation of the Business License of Cuts n Glam, under new ownership. doing business at 8646 S. Roberts Road in Justice, being in compliance with all codes and ordinances.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, SECTION 3-83, LICENSE – APPLICATION, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, SECTION 3-88, NUMBER OF LICENSES, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE X, SOLICITORS AND PEDDLERS, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report.

Motion: To approve the proposals from Pro Pump to Replace the Control Panel and to Supply Parts and Labor to upgrade the Lift Station located at Deer Path in the Deer Woods Subdivision for a combined cost not to exceed \$30,000.00.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To approve AN ORDINANCE AMENDING CHAPTER 10, STREETS, SIDEWALKS, DRIVEWAYS & PARKING LOTS, ARTICLE I, IN GENERAL, SECTION 10-34, CASH CONTRIBUTIONS IN LIEU OF PUBLIC IMPROVEMENTS, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 12, ZONING, ARTICLE I, IN GENERAL, SECTIONS 12-7 THROUGH 12-14, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 8, PLANNING AND DEVELOPMENT, ARTICLE VIII, SUBDIVISIONS, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES FEES, SECTION 13-1, RATES AND FEES, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 8, PLANNING AND DEVELOPMENT, SECTION 8-32 PERMIT FEES; CHAPTER 10, STREETS, SIDEWALKS, DRIVEWAYS, AND PARKING LOTS, SECTION 10-52 PERMIT FEE; SECTION 10-76 PERMIT REQUIRED; SECTION 10-112 PERMIT FEE; AND CHAPTER 13, ARTICLE I, SECTION 13-1 OF THE RATES AND FEES CODE OF THE VILLAGE OF JUSTICE PERTAINING TO CONCRETE FLAT WORK, RESIDENTIAL DRIVEWAYS, MULTI-FAMILY DWELLING AND COMMERCIAL DRIVEWAYS AND PARKING AREAS, AND SIDEWALK PERMITS.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: