

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
Monday, August 27 2007  
7:30 PM.

ORDINANCE # 2007-11  
RESOLUTION # 2007-18

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

Motion: To approve the minutes of the July 23, 2007 Regular Board Meeting as submitted or as corrected.

VILLAGE PRESIDENT'S REPORT:

Action to award three, \$500.00 Scholarships to three outstanding college freshmen, Mr. Justin Grasse, Ms. Jennifer Randle and Ms. Sarah Janes.

Motion: To approve a Resolution Authorizing the Payment of Certain Expenditures Concerning 83<sup>rd</sup> Avenue and 83<sup>rd</sup> Court Replacement For the Wesley Fields Water Line.

Motion: To approve a Resolution Authorizing the Payment of Expenditures Concerning 88<sup>th</sup> Ave. Street Lighting.

Motion: To accept the Bid from H & H Electric Co, Inc., 2830 Commerce Street, Franklin Park. IL, 60131, to install the Lighting System around the Village Complex for the amount of \$120,968.00 and to authorize the Village President and Village Clerk to execute the required documents.

Motion: To approve an Ordinance declaring as surplus three vehicles, a 1999 Ford Explorer, a 2000 Ford Expedition and a 2003 Ford Expedition and transferring ownership to the Bridgeview/Justice EMA for consideration of \$30,000.00.

Appointments:

The Chair will entertain a Motion: To appoint Ed Rusch to the position of Treasurer for the Village of Justice until April 30, 2008.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

\*MOTION: To approve payables, numbers 1-39, posted for the period of 8/19/2007 to 8/21/2007, in the amount of \$53,043.27.

\*MOTION: To authorize the Village Clerk to cancel the Short Term Disability Insurance with Fort Dearborn Life Insurance, effective September 1, 2007.

PUBLIC UTILITIES – Trustee Jim Gabrys

PUBLIC SAFETY – Trustee Mike Murray

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

Motion: To approve an Ordinance Amending Chapter 12, Article II, Section 12-37, 12-39, 12-41 and 12-72 of the Zoning Code of the Village of Justice With Regard To Building Height.

Motion: To approve a proposal for weed abatement, grading, seeding by installation of grass blankets, and the purchase and planting of up to twelve parkway trees on the North side of 81<sup>st</sup> Street, at a cost not to exceed \$12,200.00 from Betcher Landscaping, to be paid from TIF 2 funds set aside for such improvements.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Motion: To increase the salaries for 90 days of satisfactory service of the Plumbing Inspector to \$7,200.00 per year, the HVAC Inspector to \$6,750.00 per year, and the Asst. Building Inspector to \$7,500.00 per year, effective immediately.

ATTORNEY'S REPORT

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired;

ADJOURNMENT: