

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF MARCH
Monday, March 09, 2009
7:30 PM.

ORDINANCE # 2009-05
RESOLUTION # 2009-03

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:

The Chair will entertain a Motion: To approve the Minutes of the February 23, 2009 Regular Board Meeting as submitted. (Or, if necessary, as corrected).

VILLAGE PRESIDENTS REPORT:

A Public Hearing will be held to consider the approval of the proposed Redevelopment Plan and to review the Redevelopment Project Area consisting of the territory generally bounded by Cork Avenue, Archer Avenue, and Interstate 294 will be held at 7:00 p.m. on the 23rd of March, 2009 at Justice Village Hall, 7800 South Archer Road, Justice, Illinois. All those interested are invited to attend.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

We have more than 100 seniors signed up for the Spring Senior Luncheon will be held at the Wm. O. Lipinski Community Center on Tuesday, March 17, 2009 at 11:30 am. We will feature corned beef and cabbage, chicken and roast pork and will have surprise entertainment. Tickets are at no-charge to our residents and Seniors Club members.

Feedback regarding our new sewer and refuse billing format has been excellent. Many residents called to say how nice it was to finally see a newsletter.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Mary McGee

Motion: To approve payables numbers 1-39, in the amount of \$34,122.07, posted for the period of 02/18/2009 – 03/03/2009, plus re-occurring expenses of \$42,329.08, TIF #1 expenses of \$2,723.89, TIF #2 expenses of \$2,365.75 and MFT expenses of \$13,497.92, for a total of \$95,038.71

PUBLIC UTILITIES – Trustee Jim Gabrys

PUBLIC SAFETY – Trustee Mike Murray

Possible action to approve an Intergovernmental Agreement between the Village of Justice and the Roberts Park Fire Protection District for the Village to perform all fire and related dispatch services for the Fire District.

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz

Motion to approve AN ORDINANCE AMENDING CHAPTER 3 BUSINESS REGULATIONS, ARTICLE I GENERAL, SECTION 3-6 FEES; SECTION 3-7(a) TERMINATION OF LICENSES; SECTION 3-12(c) WORKING CONDITIONS; ARTICLE II HOME OCCUPATIONS, SECTION 3-36 DEFINITION, REVOCABLE USE; SECTION 3-63 INSPECTION FEES; SECTION 13-1 RATES AND FEES; AND BY ADDING SECTION 3-18 BUSINESS RENTAL/LEASE AGREEMENTS SECTION 3-38(4)(a) PERMITTED USES OF THE VILLAGE CODE FOR THE VILLAGE OF JUSTICE, COOK COUNTY ILLINOIS.

Possible action to approve the change in ownership of the Justice Laundromat at 8523 S. 88th Ave and American Family Insurance at 8424 88th Ave.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig

Motion to approve AN ORDINANCE AMENDING CHAPTER 3 BUSINESS REGULATIONS, ARTICLE XIII MOBILE HOMES AND MOBILE HOME PARKS, SECTION 3-414(10) OPERATING REQUIREMENTS; AND CHAPTER 12 ZONING, ARTICLE II, DIVISION 2, SECTION 12-46.3(10) OF THE VILLAGE CODE FOR THE VILLAGE OF JUSTICE, COOK COUNTY ILLINOIS.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings.

PUBLIC COMMENTS:

EXECUTIVE SESSION, if desired

ADJOURNMENT: