

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF NOVEMBER  
Monday, November 23, 2009  
7:30 PM.

ORDINANCE # 2009-25  
RESOLUTION # 2009-13

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of 11/09/09 as submitted, or if necessary as corrected.

**PRESENTATION:**

Ms. Nina Nowaczyk from the US Census Bureau will conduct a brief presentation.

**VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz**

**VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-52 in the amount of \$32,996.83 posted for the period of 11/05/2009 – 11/18/2009, plus re-occurring expenses of \$734.53 and TIF #1 expenses of \$1,455.97, TIF #2 expenses of \$ 387.50 and MFT expenses of 1,620.49, for a total of \$37,195.32.

**PUBLIC UTILITIES – Trustee John Fairman**

**PUBLIC SAFETY – Trustee Mary McGee**

**ADMINISTRATION BUILDING & RECREATION – Trustee George Pastorino**

Possible action to award the bid for the Lipinski Center Maintenance Operation.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Phil DePaola**

Motion: To approve AN ORDINANCE AMENDING CHAPTER 1 OF THE JUSTICE MUNICIPAL CODE. (re: rules of order)

Motion: To approve AN ORDINANCE AMENDING SECTION 2-95 OF THE JUSTICE MUNICIPAL CODE. (re: calendar, fiscal year)

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3 BUSINESS REGULATIONS, ARTICLE I GENERAL, SECTION 3-2 LICENSE AND PERMIT APPLICATIONS; SECTION 3-4 FORMS; SIGNATURES; SECTION 3-5 INVESTIGATIONS AND INSPECTIONS; SECTION 3-6 FEES; SECTION 3-7 TERMINATION OF LICENSES; SECTION 3-9 CHANGE OF LOCATION; SECTION 3-11 NUISANCES PROHIBITED; SECTION 3-13 CERTIFICATE OF BUILDING INSPECTION; SECTION 3-17 PAYMENT OF ALL TAXES AND FEES; ARTICLE II HOME OCCUPATIONS, SECTION 3-41 REGISTRATION FEE; ARTICLE III LICENSE FEES: SECTION 3-63 INSPECTION FEES; CHAPTER 13 ARTICLE I, SECTION 13-1 RATES AND FEES; VILLAGE DEPARTMENTS, CODE SECTION 3-63(A) ADMINISTRATIVE FEES, OF THE VILLAGE CODE FOR THE VILLAGE OF JUSTICE, COOK COUNTY ILLINOIS.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 8 PLANNING AND DEVELOPMENT, ARTICLE II BUILDINGS, SECTION 8-45 WORK PERMIT; AND ARTICLE III SIGNS, SECTION 8-168 INSPECTIONS, OF THE VILLAGE CODE FOR THE VILLAGE OF JUSTICE, COOK COUNTY ILLINOIS.

Action to approve an ordinance regarding abandoned and inoperable vehicles.

Motion: To approve the Business License of J&M Auto doing business at 8243 W. 86<sup>th</sup> Court, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of ZMM Truck Repair doing business at 8231 S. 86<sup>th</sup> Court, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of JW Men's Wear doing business at 7421 Linden Drive, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of Le Chateau Fu Fu doing business at 8015 Marion Drive, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of the New Bridges doing business at 8531 W. 79<sup>th</sup> Street, having passed all inspections and being in compliance with all codes and ordinances.

Possible action to approve the Business License of U'S Again, LLC, a business that provides receptacles for the collection of used clothing for donating and recycling.

**BUILDING, PLATS AND ZONING – Trustee Mike Murray**

A meeting of the Zoning and Planning Commission of the Village of Justice to review the Comprehensive Plan for possible amendment is scheduled for Thursday, December 3<sup>rd</sup> at 7:00 pm.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If required.

**ADJOURNMENT:**