

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF AUGUST
Monday, August 22, 2011
7:30 PM.

ORDINANCE # 2011-13
RESOLUTION # 2011-26

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, August 8, 2011 as submitted, or if necessary as corrected.

The Chair will entertain a Motion: To approve A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT WITH MARTINEZ FROGS, INC.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-31, in the amount of \$45,143.39, posted for the period of 08/04/2011 – 08/17/2011, plus re-occurring expenses of \$12,780.97, TIF #3 expenses of \$ 618.75 and MFT expenses of \$ 5,582.87 for a total of \$64,125.98.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To authorize Public Works to install fence posts at 8632 S. 79th Ave. in order for the homeowner to reinstall the fence that was taken down during the Roberts Park Road Construction Project.

Motion: To approve A RESOLUTION APPROVING A SECOND ADDENDUM TO A CERTAIN SETTLEMENT AGREEMENT WITH SEIU LOCAL 73.

Motion: To approve A RESOLUTION APPROVING A SECOND ADDENDUM TO A CERTAIN SETTLEMENT AGREEMENT WITH SEIU LOCAL 73

Motion: To approve A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO PERFORM MAINTENANCE ON THE THOMAS STREET POND UNDER THE 06-029 CDBG IMPROVEMENT PROJECT.

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To authorize Chief Gedville to interview candidates for, and hire a dispatcher to fill the vacancy created by the resignation of Ms. Michelle Smalarz from the Justice Police dispatch staff.

Motion: To authorize the completion of the installation of the Speed Bumps on Oak Grove Ave. adjacent to the park district property.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Update on the upcoming events and continued progress of the Centennial Committee.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch Jr.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Possible action to commence condemnation proceedings and to work with the homeowner to effect demolition of the dangerous garage at 8450 S. 79th Court.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: