

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JULY
Monday, August 8, 2011
7:30 PM.

ORDINANCE # 2011-12
RESOLUTION # 2011-22

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, July 25, 2011 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

Mayor Wasowicz will appoint Trustee Melanie Kuban to the position of Chairperson of the Public Safety Committee and Member of the Administration Building & Recreation Committee and the Ordinances, Licenses & Public Printing Committee.

The Chair will entertain a Motion: To approve the Committee assignments for Trustee Kuban as stated.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-25, in the amount of \$69,989.79, posted for the period of 07/21/2011 – 08/03/2011, plus re-occurring expenses of \$133,569.12, TIF #2 expenses of \$5,000.00 and MFT expenses of \$ 467.20 for a total of \$209,026.11.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve a RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENDITURES FOR THE ROBERTS PARK ROAD CONSTRUCTION PROJECT. The release of said funds is to be contingent upon the receipt of funds from IDOT.

Motion: To approve A RESOLUTION PROVIDING FOR THE TEMPORARY CLOSURE OF PORTIONS OF CERTAIN STATE HIGHWAYS FOR THE CENTENNIAL CELEBRATION PARADE

Motion: To approve A RESOLUTION PROVIDING FOR THE TEMPORARY CLOSURE OF PORTIONS OF CORK AVENUE AND 76TH PLACE IN THE VILLAGE OF JUSTICE FOR THE JUSTICE PARK DISTRICT SUMMERFEST.

PUBLIC SAFETY – Trustee Melanie Kuban

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To Approve A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF JUSTICE WITH RESPECT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE JUSTICE PARK DISTRICT AND REPEALING THE VILLAGE'S PRIOR LEGISLATIVE APPROVAL OF SAID AGREEMENT. .

Motion: To approve AN ORDINANCE DECLARING AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF THE FENCE MEDALLIONS FROM THE RETIRED VILLAGE ENTRANCE SIGNS.

Centennial Committee Update.

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

Motion: To approve the Business License of Permanent Make-up by Rawan doing business at 8432B S. 88th Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances and contingent upon receipt of an Illinois Department of Public Health Inspection..

Motion: To direct the Village Attorney to draft amendments to the Village Code concerning smoking and licensure of retail tobacco stores for review and consideration by the Village Board.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: