

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
CENTENNIAL DAY JUNIOR BOARD MEETING
SECOND REGULAR MEETING OF OCTOBER

Monday, October 17, 2011
7:30 PM.

ORDINANCE # 2011-16
RESOLUTION # 2011-33

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: The Junior Board Members are Peter Jasnak, Joey Roche, Julianna Villarreal, Juwan Allen, Aaron Morrison, Emily Klimek, Claudia Dudzik, Jennifer Lopez, Arieana McDonald and Cheyanne Becker.

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of October 10, 2011 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

The City-Wide reverse 911 system was used to notify the residents of the Village of Justice about the road closures for the Centennial Celebration Parade and Oktoberfest this past weekend. If you did not receive a message on your phone, you will need to sign up at the Village Hall to be put in the emergency notification system database. Just stop in or call the front office and give us your name, address and the phone number that you want to be contacted at, in case of an emergency or for public service announcements.

If you haven't already signed up for ACHS transfers for your sewer and garbage bills, and you would like to avoid a trip to the village hall or mailing a check, we are always ready to help with the process. Just bring in a black check to be voided, and we will help to set up the automatic debit for you.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-12, in the amount of \$18,563.09, posted for the period of 10/06/2011 – 10/12/2011, plus re-occurring expenses of \$ 473.29, MFT expenses of \$ 1,855.87 and TIF #3 expenses of \$ 270.00, for a total of \$21,162.25.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve A RESOLUTION APPROVING A FOURTH ADDENDUM TO A CERTAIN SETTLEMENT AGREEMENT WITH SEIU LOCAL 73. (This motion stops a layoff of two, public works employees through November 30, 2011.)

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve setting the hours of 3:00 pm until 7:00 pm as the official Trick-or-Treat hours in the Village of Justice.

Motion: To approve A RESOLUTION AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES. (This Motion makes it clear that the Illinois Department of Transportation has no responsibility for red light cameras that might be installed at intersections in Justice that are State controlled.)

Motion: To approve hiring Ms. Kristy McNamara as a part-time, on call employee of the Justice Police Department radio-dispatch staff, with no benefits, at a rate of pay of \$14.00 per hour.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

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

Motion: To approve AN ORDINANCE AMENDING CHAPTER 5, ARTICLE II, SECTION 5-43 OF THE JUSTICE MUNICIPAL CODE. (This change to the village code sets a maximum number of tattoo parlor or body-piercing establishments that can operate in future, in the Village of Justice.)

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

A Public Hearing is scheduled for Monday, November 14th at 7:00 pm before the Regular Board Meeting. The hearing will be twofold, to discuss the status of the Community Development Block Grant Project, CDBG 06-029, the Thomas Street Pond Reconstruction, and also to discuss the Village's intent to apply for a USEPA Brownfields Cleanup Grant to remove 3 underground storage tanks from the property at the intersection of 86th Avenue and Archer Road.

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: