

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF SEPTEMBER  
Monday, September 12, 2011  
7:30 PM.

ORDINANCE # 2011-13  
RESOLUTION # 2011-29

**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 22, 2011 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

The Chair will entertain a Motion: To approve the appointment of Deputy Chief Mike Kurschner to the ETSB Board to replace Mr. Tony Gravitt and to appoint Elizabeth Chicola to the ETSB Board to replace Charles Stevenson.

**VILLAGE CLERK'S REPORT:**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-35, in the amount of \$29,751.50, posted for the period of 08/18/2011 – 09/07/2011, plus re-occurring expenses of \$120,648.35, TIF #3 expenses of \$ 138.46, TIF #4 expenses of \$ 142.42 and MFT expenses of \$ 9,742.74 for a total of \$160,423.47.

**PUBLIC UTILITIES – Trustee Rick Symonds**

**PUBLIC SAFETY – Trustee Melanie Kuban**

Motion: To approve AN ORDINANCE AMENDING CHAPTER 13, ARTICLE I, SECTION 13-1 OF THE JUSTICE MUNICIPAL CODE

Motion: To approve AN ORDINANCE AMENDING CHAPTER 6, ARTICLE V, SECTION 6-81 OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 6, ARTICLE VIII OF THE JUSTICE MUNICIPAL CODE AND APPROVING AN AUTOMATED TRAFFIC LAW ENFORCEMENT AGREEMENT WITH SAFESPEED, LLC, said agreement to be approved in substantially the form provided subject to minor revisions by the village attorney.

**ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

Motion: To approve a proposal from Ohland Signs to build seven (7) village signs, for the cost of materials only of \$1,400.00, with no charges for labor, and to commence implementation of an Adopt a Sign program for sponsorship and maintaining of each sign by a local businesses.

An update on the upcoming events and continued progress of the Centennial Committee.

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

Motion: To approve the business license of the Manester Group, Inc. D/B/A United Liquor Mart - 8334 -36 S. Roberts Road, who is buying the business of Matteson Liquors 2.

Motion: To approve the business license of Paul’s Truck Repair - 8226 S. 86<sup>th</sup> Court – (formerly the location of the Streich Corporation).

Motion: To approve the business license of Li’L K’s Tattoos - 8646 S. Roberts Road – who is updating her license from a partnership to a sole-proprietorship.

**BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

An update of the progress of the actions to accomplish the demolition of the dangerous garage at 8450 S. 79<sup>th</sup> Court.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If necessary.

**ADJOURNMENT:**