

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF SEPTEMBER  
Monday, September 26, 2011  
7:30 PM.

ORDINANCE # 2011-16  
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, September 12, 2011 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

**VILLAGE CLERK'S REPORT:**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-23, in the amount of \$26,388.77, posted for the period of 09/08/2011 – 09/22/2011, plus re-occurring expenses of \$90,712.38, TIF #3 expenses of \$3,257.50, and MFT expenses of \$ 1,120.10 for a total of \$121,478.75.

**PUBLIC UTILITIES – Trustee Rick Symonds**

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

Possible action to direct the Asst. Director of Public Works to negotiate for and purchase a one ton, 4 - wheel drive, pick-up truck suitable for public works operations.

**PUBLIC SAFETY – Trustee Melanie Kuban**

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

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

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

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

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

Motion: To approve A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO PERFORM REMOVAL OF ASBESTOS AT 7600 S. BLAZER UNDER THE FIGURA GROVE RECONSTRUCTION PROJECT

An update on the progress of the actions necessary 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:**