

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF FEBRUARY  
Monday, February 25, 2013  
7:30 PM.

ORDINANCE # 2013-02  
RESOLUTION # 2013-04

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF MINUTES**

The Chair will entertain a Motion: To approve the minutes of the First Regular Board Meeting of February 11, 2013 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 1-22, in the amount of \$14,042.58 recurring expenses of \$64,707.98, MFT expenses of \$1,772.56, TIF #4 expenses of \$ 54,116.63, for a total of \$134,639.75.

**PUBLIC UTILITIES – Trustee Rick Symonds**

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

Motion: To donate \$100.00 to the Argo Band for the fundraiser being held March 10, 2013.

**PUBLIC SAFETY – Trustee Melanie Kuban**

Trustee Kuban will award certificates for meritorious service by patrolmen.

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

Motion: To approve the Business License of the Tobacco Mart, Inc. to do business at 8400 S. Roberts Road, in Justice, contingent upon passing all inspections and being in compliance with all codes and ordinances.

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

Motion: To direct the Zoning and Planning Commission to schedule and hold a Public Hearing on March 18, 2013, for the purpose of reviewing a petition to revise and create village code addressing hotel and motel use in the Village of Justice, and to waive all fees and charges normally associated with said petition.

Motion: To approve entering into an agreement with Marlin Environmental, Inc. for consulting services for UST Removal and Early Action Remediation for the property at 7500 – 7550 S. Archer Road, in Justice, subject to approval and any revisions to the agreement by the village attorney. The out-of-pocket cost to the village is not to exceed \$7,000.00.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** Executive Session if required.

**ADJOURNMENT:**