

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF MARCH
Monday, March 10, 2014
7:30 PM.

ORDINANCE # 2014-02
RESOLUTION # 2014-02

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SWEARING IN OF SERGEANT JOSEPH MALLOY:

President Wasowicz will administer the Oath of Office to newly-promoted Sergeant Joseph Malloy.

(A brief recess for refreshments in honor of Sgt. Malloy will be observed.)

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the First Regular Board Meeting of February 24, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve ORDINANCE NO. 2014-02, AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014, IN THE VILLAGE OF JUSTICE, ILLINOIS.

Motion: To approve payables numbers 1-39, in the amount of \$68,206.45, recurring expenses of \$59,082.25, MFT Expenses of \$8,224.86, TIF #2 expenses of \$1,805.00 and TIF #3 expenses of \$1,757.50, for a total of \$139,076.06.

Motion: To renew the Guardian Dental Insurance policy, covering and paid for by certain Village of Justice employees for the period of May 1, 2014 until April 30, 2015.

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

Motion: To approve the purchase of two, desk top computers and a tablet for use by the Finance/Economic Development Departments and a tablet for the use of the Public Works Department at a cost not to exceed \$4,800.00 in total.

Motion: To ratify the temporary engagement of D.M. Industrial Janitorial, 8729 Willow Drive, in Justice, to supply cleaning and set up and take down services at the Village Hall and cleaning of the PW/Building Department Offices on a month to month basis for the cost of \$1,280.00 per month.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve RESOLUTION 2014 – 02, A RESOLUTION CONCERNING AUTHORIZATION TO APPLY FOR 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM COOK COUNTY, ILLINOIS.

Motion: To approve RESOLUTION NO. 2014 – 03, A RESOLUTION AUTHORIZING CERTIFICATIONS FOR THE 83rd STREET RECONSTRUCTION PROJECT.

Motion: To approve Ordinance 2014-03, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AUTHORIZING THE SALE OF SURPLUS PROPERTY. (Hydro Tech Power Washer Model HB-1003-EL)

Motion: To approve the quote from Pro Pump to replace two pumps and purchase one spare pump for the Roberts Park Lift Station at a cost not to exceed \$28,631.00.

Motion: To approve An Ordinance 2014- 04, AN ORDINANCE AUTHORIZING RENEWAL OF THE AGGREGATION PROGRAM FOR ELECTRIC LOAD.

Motion: To authorize the hire of one, entry-level Public Works Laborer.

PUBLIC SAFETY – Trustee Melanie Kuban

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of Justice Smoke Shop, Inc. doing business at 8027 W. 789th Street, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of Quick Trip Mini Mart at 8401 W. 79th Street, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of Burek Auto Tech, Inc., doing business at 8046 W. 82nd Street, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To release the Executive Session Minutes for the dates of 05/26/09, 07/31/09, 07/22/09, 09/09/09, 10/02/09, 10/09/09, 10/10/09, 10/12/09, 10/21/09, 11/04/09, 11/16/09, 12/23/09, and to release the Executive Session Minutes for 01/06/2010, 02/03/10, 03/08/10, 04/21/10, 05/05/10, 06/14/10, 06/28/10, 07/12/10, 08/09/10, 08/23/10, 09/22/10, 11/03/10, 11/17/10 and 12/22/10.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: