

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF APRIL
Monday, April 22, 2013
7:30 PM.

ORDINANCE # 2013-05
RESOLUTION # 2013-05

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of March 25, 2013 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

Proclamation naming the week of May 5th through May 11th as Municipal Clerk's Week in the Village of Justice.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-36 in the amount of \$138,511.64, recurring expenses of \$92,188.27, MFT expenses of \$8,158.74 and TIF #4 expenses of \$3,489.94 for a total of \$242,348.59.

Motion: To approve the renewal of the SEIU Local 73, Midwest Benefits Fund United Healthcare Plan for a short renewal period from May 1, 2013 until December 1, 2013.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve a Resolution Authorizing Reimbursement of the Working Cash Bonds, Reserve Account in an Amount equal to the cost of the Public Works Equipment Purchased with Said Funds. (The remainder due on the milling machine and trailer of \$82,175.00).

Motion: To authorize the hire of four, part-time seasonal workers in public works to perform grass cutting and general maintenance on detention areas and village owned properties. (Atty. Cainkar will confirm a starting date with the collective bargaining agreement.)

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve the proposal from Heritage Technology Solutions for the purchase and installation of an ADA Automated Door System for the Justice Village Hall for the cost of \$6,855.00.

Motion: To approve the proposal from Intelligent Solutions to upgrade the e-mail systems of the Village of Justice at an additional cost of \$1,314.48 for upgrades to the Building/Public Works departments operating systems, and a monthly fee not to exceed \$140.00 for the archiving and historical data retention for village e-mail users.

Motion: To approve the hire of two, part-time office clerks in the Finance Office for the vehicle tag season effective May 1, 2013.

(The two employees for hire are returning for seasonal employment from a previous vehicle tag season and are fully trained and ready to work.)

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve an ORDINANCE AMENDING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, ARTICLE 1, IN GENERAL, BY AMENDING SECTION 6-1, STATE VEHICLE CODE ADOPTED, OF THE JUSTICE MUNICIPAL CODE.

Announcement of the Yellow Dot Program.

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

Motion: To approve the Business License of: Sweet House Bakery at 8405 S. Roberts Road, contingent upon having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of New 2 U Resale at 8646 S. Roberts Road, Suite #107, contingent upon having passed all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To ratify the Amendment to the proposal from Marlin Environmental, Inc. at a cost to the village of the entire project not to exceed \$10,000.00 in total.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: Executive Session if required.

ADJOURNMENT: