

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF MAY  
Monday, May 12, 2014  
7:30 PM.

ORDINANCE # 2014-06  
RESOLUTION # 2014-05

**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 April 28, 2014 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

The Regular Village Board Meeting scheduled for Memorial Day, May 26<sup>th</sup> will not be held. A determination will be made whether a meeting is necessary at the Committee Meeting of Wednesday, May 21, 2014. If a meeting is required it will be scheduled for Tuesday, May 27, 2014.

**VILLAGE CLERK'S REPORT:**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE –Trustee Ed Rusch Jr.**

Motion: To approve payables numbers 1-49, in the amount of \$25,636.55, recurring expenses of \$92,123.19, and MFT Expenses of \$8620.37, for a total of \$126,380.11.

Motion: To approve AN ORDINANCE AUTHORIZING THE EXECUTION OF A FRANCHISE AGREEMENT FOR SCAVENGER SERVICES BETWEEN THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AND GROOT INDUSTRIES, INC.

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

Motion: To reject all bids collected at the bid opening by the Village of Justice on April 18, 2014 for the furnishing and installation of a double faced LED message center; sign base and cover; electrical hookup; and wireless RF control system.

Motion: To approve the donation of \$100.00 to offset the cost of the Wilkin's Junior High School, Eighth Grade Dinner Dance.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: To approve the purchase of two, (2) lawnmowers from Arlington Power Equipment, Inc. for the price as quoted of \$1598.00.

Motion: To approve the quote from Cummins N Power to repair and maintain the generators at the Roberts Park Lift Station for the cost of \$3728.11 to be paid for from funds set aside for Lift Station improvements.

**PUBLIC SAFETY – Trustee Melanie Kuban**

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski**

Motion: To approve the Business License of Studio Five, doing business at 9000 W. 79<sup>th</sup> Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation of Best Ride Transportation, a non-emergency medical transportation service, at 8232 Concord Lane Unit D, in Justice, being in compliance with all codes and ordinances.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, AND SECTION 3-89, LICENSE RESTRICTIONS, OF THE JUSTICE MUNICIPAL CODE.

**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:**