

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF May  
Monday, May 13, 2013  
7:30 PM.

ORDINANCE # 2013-06  
RESOLUTION # 2013-06

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**VILLAGE PRESIDENT'S REPORT:**

The Chair will entertain a Motion: To approve the Schedule of Committee Assignments as proposed and displayed on the monitor, effective at the close of tonight's meeting.

**VILLAGE CLERK'S REPORT:**

A Memorial Service is planned for Monday, May 27<sup>th</sup> at 9:00 am at the Veteran's Memorial in Commissioner's Park.

Announcement regarding the Silver Star Banner Day – Wed. June 19<sup>th</sup>, 2013.

**COMMITTEE REPORTS:**

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: To authorize the hire of two, part-time seasonal workers in public works to perform grass cutting and general maintenance on detention areas and village owned properties, subject to all customary conditions of hire (physical, drug test, employment eligibility, valid driver's license and acceptance of the terms outlined in the employee manual).

**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 a cost not to exceed \$7,300.00.

Motion: To approve sponsorship of a Tee in the amount of \$100.00 at the Argo Alumni Golf Outing.

Motion: To approve a RESOLUTION AUTHORIZING THE APPLICATION AND MATCHING FUNDS FOR THE COMED GREEN REGION PROGRAM GRANT.

Motion: To approve a Resolution Authorizing the closing of Archer Avenue completely between 88<sup>th</sup> Avenue and Roberts Road, on Sunday, October 20, 2013 from 7:00 a.m. to 11:30 a.m. for the ISD #109 5K Resurrection Run.

The second regular board meeting of May regularly scheduled for the Memorial Day holiday is hereby rescheduled to Tuesday, May 28<sup>th</sup> at 7:30 pm.

**PUBLIC SAFETY – Trustee Melanie Kuban.**

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

Action to approve the Intergovernmental Agreement between the JWSWC and the Village of Justice for shut-off of water service for delinquent sewer accounts that meet specific criteria.

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

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

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

**ADJOURNMENT:**