

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JUNE
Monday, June 9, 2014
7:30 PM.

ORDINANCE # 2014-08
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 First Regular Board Meeting of May 12, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

Clerk Svoboda will report on her recent attendance at the 2014 International Conference for Municipal Clerks in Milwaukee.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-32, in the amount of \$44,923.28, recurring expenses of \$77,337.25, MFT Expenses of \$7,558.23, TIF #2 expenses of \$ 195.00 and TIF #3 expenses of \$ 438.75, for a total of \$130,452.61.

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

Motion: To approve a RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO FURNISH AND INSTALL A MONUMENT SIGN WITH FULL COLOR LED MESSAGE CENTER AT VILLAGE HALL.

Motion: To approve the donation of \$100.00 to American Legion Post 735 with our thanks for their assistance providing the firearms for the 21 gun salute at the recent Memorial Day Service.

Motion: To donate \$100.00 from Special Events and an additional \$150. 00 donated by Mayor Kris Wasowicz to support Mr. Julius Adams as a member of the Chicago Youth Symphony Orchestra to play on a tour to China leaving on June 12th.

Motion: To approve a donation of \$250.00 to the Justice Seniors Club to help support their fundraising efforts to be conducted at the Family Fest on August 30, 2014.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report.

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To authorize Chief McDermott to interview for and to hire one patrol officer to fill a vacancy created by the recent resignation of a probationary patrol officer.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE MAKING A DETERMINATION OF THE PREVAILING WAGE.

Motion: To approve the Home Occupation License of Jumpitty, an inflatable amusements company, doing business at 8655 W. 73rd Place in Justice, being in compliance with all codes and ordinances.

Motion: To approve the Business License of Sali's Famous Cheesesteak at 8025 W. 79th Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of the Tattoo Shop at 8118 S. Roberts Road in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of the Mad Tatter doing business at 8646 S. Roberts Road, Suite #101, in Justice, having passed all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To approve A RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM.

The Building Department is in receipt of a request for a variance from Section 12-37, of the village code to construct a garage with a lesser side-setback. The issue will be referred to the Zoning Commission for review and a recommendation.

The annual Justice Car Show is scheduled for Saturday, August 23rd, 2014.

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: