

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JUNE
Monday, June 10, 2013
7:00 PM.

ORDINANCE # 2013-08
RESOLUTION # 2013-10

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION OF SCHOLARSHIP AWARDS:

The Village of Justice 2013 Scholarship Recipients are:

Miss Mary Chaudhry	Argo HS
Ryan Krob	Argo HS
Matthew Zurlo	Argo HS
Ashley Morrison	Argo HS
Michael Tomasko	Argo HS
Natalie Doogan	Queen of Peace HS

The Justice FOP will present Scholarship Awards:

Matthew Zurlo
Mary Chaudhry

(A brief recess for cake and coffee in honor of our winners will be observed.)

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of May 28, 2013 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

Announcement – Flag Ceremony on June 14, 2013, National Flag Day, Robert E. Coulter, Jr. American Legion Post 1941.

Thank you from the family of Judy Shilka for our expression of sympathy.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-11 in the amount of \$32,594.68, recurring expenses of \$131,011.97, TIF #4 expenses of \$ 500.00 for a total of \$164,106.65.

PUBLIC UTILITIES – Trustee Rick Symonds

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve the quotes from Dell Government Purchases Division and ISI to purchase and install new computers and associated software for the Building Department, Public Works and the Finance Office at a cost not to exceed \$8,000.00 in total.

Motion: To accept the proposal from Verizon Wireless to restructure the personal communications program for department heads, board members, the clerk and the mayor to standardize service to a nationwide e-mail and data plan.

Motion: To allocate \$2000.00 from Special Events funds to purchase light pole decorations for display on our major thoroughfares for the 4th of July and other patriotic holidays.

PUBLIC SAFETY – Trustee Melanie Kuban.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of Par's Ice Cream, a mobile food vendor, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY CHANGING SECTION 3-88, NUMBER OF LICENSES, AND SECTION 3-89, LICENSE RESTRICTIONS, AND BY AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, BY CHANGING SECTION 13-1, RATES AND FEES, OF THE JUSTICE MUNICIPAL CODE. (Class H Liquor Licenses, Brewery/Winery)

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To approve AN ORDINANCE AMENDING CHAPTER 8, PLANNING AND DEVELOPMENT, ARTICLE X, HOUSING DISCRIMINATION, BY REPEALING SUBSECTION 8-402(J), OF THE JUSTICE MUNICIPAL CODE, TO EXTEND SOURCE OF INCOME PROTECTION TO HOUSING CHOICE VOUCHER HOLDERS.

ATTORNEY'S REPORT:

CORRESPONDENCE:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: Executive Session if required.

ADJOURNMENT: