

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JUNE
Monday, June 23, 2014
7:00 PM.

ORDINANCE # 2014-09
RESOLUTION # 2014-07

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION OF 2014 SCHOLARSHIP AWARDS:

The recipients of the Justice Fraternal Order of Police Scholarships for 2014 are:

Karolina Zarebczan
Rhianna Boyer

The recipients of the 2014 Village of Justice Scholarships are:

Mark Leahy
Natasha Naumovski
Alexandria Earls
Karolina Zarebczan
Alexandra Villalpando

(A brief recess for cake and coffee will be observed.)

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the First Regular Board Meeting of June 9, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion to approve the Schedule of Appointments for 2014-15 as proposed, contingent upon the passage of the Amendment to Chapter 2, Boards and Commissions, changing the number of Economic Development Commissioners to be appointed to (6) six.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-19, in the amount of \$42,184.30 and recurring expenses of \$133,619.21, for a total of \$175,803.51.

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

Motion: To approve a donation of \$100.00 from Special Events to the Special Olympics of Illinois.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report

Motion: To advertise for and solicit Request for Proposals for a Village of Justice Salt Storage Facility.

PUBLIC SAFETY – Trustee Melanie Kuban

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE XVII, BOARDS AND COMMISSIONS, DIVISION 12, ECONOMIC PLANNING BOARD, BY CHANGING SECTION 2-677, VOTING MEMBERSHIP, AND SECTION 2-678, APPOINTMENT; TERM OF MEMBERS; REMOVAL, OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve the Business License of RBP Enterprises, to operate the gas station portion of Mobil Oil at 8801 W. 79th Street having passed all inspections and being in compliance with all codes and ordinances.

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: