

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JULY
Monday, July 8, 2013
7:30 PM.

ORDINANCE # 2013-12
RESOLUTION # 2013-12

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 June 24, 2013 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

The regular Committee Meetings of the Justice Village Board customarily held on the Wed. prior to Monday's Board Meetings will be held at 6:30 pm on Aug 26th, just prior to the board meetings, due to scheduling conflicts.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Sue Small for Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1 -34 in the amount of \$39,292.91, recurring expenses of \$105,017.33, MFT Expenses of \$3,210.58 for a total of \$147,520.82.

PUBLIC UTILITIES – Trustee Rick Symonds

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To authorize and to establish the rate of pay for part-time police officers at \$20.00 per hour.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Possible action to approve the Business License of Adele's, doing business at 8507 S. 88th Ave. a general merchandise seller, having passed all other inspections and being in compliance with all codes and ordinances.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 13-1, RATES AND FEES, (An Ordinance correcting a fee in Ordinance 2012-25).

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

The Annual Justice Auto Show will be held on Saturday, August 24th with a rain date of Sunday, August 25th, 2013.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: Executive Session: If necessary.

ADJOURNMENT: