

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JULY
Monday, July 14, 2014
7:30 PM.

ORDINANCE # 2014-09
RESOLUTION # 2014-07

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 23, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT: To read gratitude cards sent to the President and Board of Trustees by two residents.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-52, in the amount of \$259,796.76, recurring expenses of \$152,082.04 MFT Expenses of \$38,891.46, TIF #3 expenses of \$ 97.50, and TFI #4 expenses of \$6,312.50,for a total of \$259,796.76.

Motion: To approve two holes sponsorship for Southwest Conference of Mayors' Annual Golf Outing scheduled for August 20, 2014.

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

Motion: To approve the proposal by Third Millennium Associates, Inc. for data hosting. The cost not to exceed more than \$1,000.00.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report

Motion: To negotiate for purchase a Ford F-350 Dump Truck from the Justice Park District.

Motion: To approve the purchase of a replacement time clock for Public Works Department. The cost not to exceed more than \$1,574.00.

Motion: To reject Salt Dome Bids opened on July 8, 2014 and return bid bonds and checks to the bidders.

Motion: To approve the increase of the salary of Public Works director Joe Cekus as discussed in executive session.

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve the outline of the bid proposal for a roof replacement for the Village Hall and Police Department Facility.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of Flavaz Barber/Beuty Salon, doing business at 8519 S. 88th Avenue in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License for Taqueria El Parian Restaurant, doing business at 8420 S. 88th Avenue in Justice, having passed inspections with two to complete and being in compliance with all codes and ordinances.

Motion: To approve the Business License for Macho’s Tacos Restaurant, doing business at 8350 So. Roberts Rd in Justice, having passed all inspections and being with compliance with all codes and ordinances.

Motion: To approve Home Occupation License for Great Exteriors, Inc. Construction, doing business at 8941 W. 84th Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License for B&J Quick Transportation, doing business at 8922 Frontage Rd. in Justice, 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: