

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF JULY  
Monday, July 22, 2013  
7:30 PM.

ORDINANCE # 2013-13  
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 First Regular Board Meeting of July 8, 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 before the Second Regular Board Meeting of Aug 26<sup>th</sup>, just prior to the board meeting, 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 \$16,618.90, recurring expenses of \$46,148.07, MFT Expenses of \$30,124.65, TIF #2 expenses of \$5,000.00, and TIF #4 expenses of \$4,196.34 for a total of \$102,357.96.

Motion: To approve a single payment in the amount of \$100,000.00 from the General Fund, in order to increase funding in the Justice Police Pension Fund.

**PUBLIC UTILITIES – Trustee Rick Symonds**

**ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

Motion: To accept the quotes from Patten Power Systems to perform scheduled maintenance to the Generator in the Village Administration Building in the amount of \$1738.00 per year and another proposal for scheduled maintenance to the Child Advocacy Center building generator at a cost of \$1,643.00 per year.

**PUBLIC SAFETY – Trustee Melanie Kuban**

Motion: To authorize the hire of part-time police officers on an as needed basis.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, BY CHANGING ARTICLE XXV, PUBLIC NUISANCE PROPERTIES, OF THE JUSTICE MUNICIPAL CODE

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski**

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

Motion: To approve the home occupation of Chi-Town Restoration, at 7841 S. Cronin Ave., being in compliance with all codes and ordinances.

**BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

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

**ATTORNEY'S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** Executive Session: If necessary.

**ADJOURNMENT:**