

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF AUGUST
Monday, August 11, 2014
7:30 PM.

ORDINANCE # 2014-09
RESOLUTION # 2014-08

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of July 28, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

Motion: To approve *A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID FOR THE VILLAGE OF JUSTICE ADMINISTRATION FLAT ROOF REPLACEMENT PROJECT.*

Motion: To authorize advertising for qualified candidates to be vetted and interviewed for an entry level, Finance Office position.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-20 in the amount of \$62,740.47, recurring expenses of \$48,752.54, MFT expenses of \$2,700.62 and TIF #4 expenses of \$2,256.00, for a total of \$116,450.13.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 5, HEALTH AND SANITATION, ARTICLE VI, GARBAGE COLLECTION, DIVISION I, GENERALLY, SECTION 5-260, GARBAGE COLLECTION RULES, AND BY AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, SECTION 13-1, RATES AND FEES, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE, implementing a rate increase to cover the costs to the village for garbage pick-up.

PUBLIC SAFETY – Trustee Melanie Kuban

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of Tacqueria El Parian, doing business at 8420 S. 88th Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report.

Motion: To approve A *RESOLUTION AUTHORIZING CERTIFICATIONS FOR THE DCEO GRANT #140134 FOR ROAD REPAIRS*.

Motion: To approve A *RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO TELEVISION SANITARY SEWERS IN THE VILLAGE OF JUSTICE*.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To direct the Zoning Board to convene in order to review the proposed changes to the fees and processes for subdivisions and variances from zoning codes in the village, and to make recommendations regarding the changes to the village board.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: