

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF AUGUST
Monday, August 13, 2012
7:30 PM.

ORDINANCE # 2012-20
RESOLUTION # 2012-19

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 23, 2012 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-22 in the amount of \$46,171.73 recurring expenses of \$129,720.47, MFT expenses of \$40,725.16, TIF #2 expenses of 12,900.85 and TIF #3 expenses of \$ 323.75, for a total of \$229,841.96.

PUBLIC UTILITIES – Trustee Rick Symonds

PUBLIC SAFETY – Trustee Melanie Kuban

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

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

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch Jr.

Motion: To approve the Business License of Soup, Sandwiches and More at 8025 W. 79th Street in Justice, being in compliance with all codes and ordinances and having passed all inspections.

Motion: To approve An Intergovernmental Agreement between the Justice-Willow Springs Water Commission and the Village of Justice in substantial form subject to review and minor revisions by the attorneys for the Commission and/or the Village.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 8, PLANNING AND DEVELOPMENT, BY CHANGING ARTICLE X, HOUSING DISCRIMINATION, OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, SECTION 13-1, RATES AND FEES, BY DELETING “VIDEO GAMBLING FOR AMUSEMENT MACHINE OR GAME OF CHANCE FOR AMUSEMENT MACHINE, PER MACHINE” AND ADDING “VIDEO GAMING TERMINAL VENDOR,” OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY CHANGING SECTION 3-89, LICENSE RESTRICTIONS, AND BY CHANGING SECTION 3-101, CLOSING HOURS, OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve a Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: For the purpose of discussion of potential or pending litigation and collective bargaining matters.

ADJOURNMENT: