

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF AUGUST
Monday, August 25, 2014
7:30 PM.

ORDINANCE # 2014-11
RESOLUTION # 2014-11

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 August 11, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-31 in the amount of \$55,220.67, recurring expenses of \$104,753.31, MFT expenses of \$39,611.58, TIF #2 Expenses of \$3,000.00, TIF #3 Expenses of \$1,400.00 and TIF #4 expenses of \$1,400.00, for a total of \$205,385.56.

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To direct the Police and Fire Commission to hire an officer through the lateral transfer process, contingent upon passage of all requirements and the proper vetting process.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Update from Chairman Jim Lurquin of the Economic Planning Board.

Motion: To approve the Home Occupation License of Gary M. Koenig, d/b/a GMK Firearms, at 8033 S. 86th Avenue, Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve **AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE III LICENSE FEES BY ADDING SECTION 3-66 RAFFLES AND AMENDING SECTION 3-99.**

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report.

Motion: To approve *RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO RECONSTRUCT ROADS IN THE SOUTH JUSTICE STREET PROJECT UNDER THE 1306-012 CDBG AND ERP IMPROVEMENT PROGRAMS.*

(This resolution is being repeated following a re-bid mandated by Cook County.)

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: