

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF AUGUST
Monday, August 27, 2012
7:30 PM.

ORDINANCE # 2012-23
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 August 13, 2012 as submitted, or if necessary as corrected.

PRESENTATION:

Police Chief Robert Gedville will make a formal presentation to Deputy Chief Michael Kurschner for achieving 20 Years of Dedicated Service to the Village of Justice Police Department.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

Congratulations to Davern's Tavern & Lounge for their fundraising efforts assisting VFW Post 9801 in supporting the 1st of the 30th infantry that have three active members of the Markham VFW.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-26 in the amount of \$14,217.79 recurring expenses of \$5,878.26, MFT expenses of \$44,872.88, for a total of \$64,968.93.

Motion: To approve payment in the amount of \$33,059.00 from TIF #4 funds to the Justice Park District for capital improvements contracted by the district to enhance the Justice Veteran's Memorial including footings, flagpoles, sidewalks, fencing, lighting and landscaping.

PUBLIC UTILITIES – Trustee Rick Symonds

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To authorize Chief Gedville to interview for and hire a Dispatcher to fill the vacancy created by an employee’s recent separation from service to the dispatch staff.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve a donation from Special Events to the I&M Canal National Corridor Civic Center Authority Rendezvous in the amount of \$250.00, for the Des Plaines Valley “Rendezvous” School Day..

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

Motion: To approve the Home Occupation License of Business Ally, doing business at 7230 Bradford Court, in Justice, a marketing firm that works by telephone and computer, being in compliance with all codes and ordinances and having passed all inspections.

Motion : To direct the village attorneys to work with village staff to craft a letter notifying delinquent sewer service customers that it is the intent of the village to shut-off water service, if no acceptable arrangements are made to satisfactorily address past due balances.

Possible action regarding 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: