

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF SEPTEMBER
Monday, September 8, 2014
7:30 PM.

ORDINANCE # 2014-12
RESOLUTION # 2014-12

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES

VILLAGE PRESIDENT'S REPORT:

Presentation of a Proclamation naming the week of September 17th to the 23rd as Constitution Week 2014, in the Village of Justice.

The Chair will entertain a Motion: To approve the selection of Christopher Burke Engineering (CBBEL) to perform Phase 1 Professional Engineering Services for the I294 Tollway Ramp Project at Archer Road.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

Ms. Margaret Garbacz will present her findings regarding the various options and a recommendation for purchase of a Copier/Scanner for the Finance/Clerk's Office.

Motion: To approve the purchase of a Copier/Scanner for the Finance Office/Clerk's Office at a cost not to exceed \$7,800.00 and to approve entering into a maintenance agreement including all necessary supplies and service except for paper, for a period of 60 mos.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables, numbers 1-21 in the amount of \$9,352.93, recurring expenses of \$25,480.70, MFT expenses of \$12,585.50 and TIF #3 expenses of \$ 706.25 for a total of \$48,125.38.

PUBLIC SAFETY – Trustee Melanie Kuban

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of 5 Brothers doing business at 8200 S. 86th Court in Justice contingent upon final approval of the business license inspections.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To accept the recommendation of the Zoning Board of Appeals dated July 29, 2014 to deny the request by a petitioner for a variance from Village Code Section 12-39 requiring a 5 foot garage setback, as contained in petition 2014-02.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: To discuss personnel issues.

ADJOURNMENT: