

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF SEPTEMBER  
Monday, September 10, 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 27, 2012 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz will issue a Proclamation designating September 19, 2012 as "No Text on Board Pledge Day" in the Village of Justice.

**VILLAGE CLERK'S REPORT:**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE –Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-24 in the amount of \$23,209.41, recurring expenses of \$82,536.55, MFT expenses of \$7,732.61, TIF #2 expenses of \$3,177.75, TIF #4 expenses of 835,80 and CDBG expenses of \$ 110.26 for a total of \$117,602.38.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Possible action to ratify the Collective Bargaining Agreement Between the Village of Justice and the Department of Public Works SEIU Local #73.

**PUBLIC SAFETY – Trustee Melanie Kuban**

**ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

Motion: To approve designating the hours of 3:00 pm until 7:00 pm on Wednesday, October 31, 2012 as the official Trick-or-Treat hours in the Village of Justice.

Motion: To approve the use of the Wm. O. Lipinski Community Center by the Justice Park District for their Winter Wonderland Program to be presented from December 13<sup>th</sup> to December 15<sup>th</sup>, 2012.

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

Motion: To approve the Business License of Morris Gaming Inc. a duly licensed Gaming Terminal Operator, doing business in the Village of Justice, being in compliance with all codes and ordinances and having passed all inspections.

Motion: To approve the Business License of Lugen Contractors Inc. at 8648 S. Roberts Road, #101, in Justice, being in compliance with all codes and ordinances and having passed all inspections.

**BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

Possible action to reconsider the closing hours for the serving and consumption of alcohol on premises from 2:00 am until 3:00 am on Friday into Saturday morning and Saturday into Sunday morning.

**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:**