

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF SEPTEMBER
Monday, September 22, 2014
7:00 PM.

ORDINANCE # 2014-12
RESOLUTION # 2014-12

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SWEARING IN:

The Oath of Office will be administered to Officer Damian Dyas, the newest member of the Justice Police Department.

(A brief recess for cake and coffee in honor of Officer Dyas will be observed.)

APPROVAL OF MINUTES

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables, numbers 1-32 in the amount of \$24,080.88, recurring expenses of \$135,501.32, MFT expenses of \$22,554.02 and TIF #4 expenses of \$ 4,247.25 for a total of \$186,383.47.

ADMINISTRATION BUILDING & RECREATION–Trustee Melanie Kuban for Trustee Sue Small

Motion: To hire a candidate for Finance Office Clerk at a salary of \$33,000.00 per year, contingent upon satisfactory completion of the customary background check and drug screen.

Motion: To approve Addendum #1, from Durable Roofing Co. to perform Tuck-pointing on the East, North and West walls of the Front of the building for \$3,150.00, and on the East, North and West walls on the Rear of the building for \$6,200.00 for a total of \$9,350.00.

Motion: To approve Addendum #2, from Durable Roofing Co. to remove the concrete coping stone, properly prepare walls and to furnish and install a new 24 gauge Galvanized Metal Cleat and a 24 Gauge KyNar 500 Finished Metal Coping, installed to meet or exceed all SMACNA procedures and guidelines, for a cost of \$3,960.00 including a 5-year Guarantee on Workmanship and a 20-year Warranty on Materials.

PUBLIC SAFETY – Trustee Melanie Kuban

Updates from the Public Safety and the Administration Building & Recreation Committees.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of 5 Brothers, Inc. doing business at 8200 S. 86th Court in Justice, being in compliance with all codes and ordinances.

Motion: To approve the Business License of Justice Wine & Spirits, Inc. doing business at 8001 W. 79th Street in Justice, being in compliance with all codes and ordinances.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To approve a variance from fees for a paving permit for Sunset Lakes Apartment Complex and to charge the fee amount of \$5,550.00 for paving and \$200.00 for inspections for a total of \$5,750.00.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 12, ZONING, ARTICLE II, DISTRICTS; MAP, DIVISION 4 BUSINESS DISTRICTS, BY REPEALING SECTION 12-89, B-2 BUSINESS DISTRICT PERMITTED USES, SECTION 12-90, B-2 BUSINESS DISTRICT BUILDING REGULATIONS, AND SECTION 12-91, B-2 BUSINESS DISTRICT PARKING, OF THE JUSTICE MUNICIPAL CODE.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: To discuss personnel issues.

ADJOURNMENT: