

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF SEPTEMBER  
Monday, September 24, 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 September 10, 2012 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

**VILLAGE CLERK'S REPORT:**

Village Clerk Kathy Svoboda has invited Lyons Township Assessor Barbara Weyrick and members of the Cook County Board of Review to offer a Property Tax Appeal Seminar on Tuesday, October 9, 2012 at 7:00 pm at the Justice Village Hall all-purpose room. Bring a copy of your assessment notice or your recent tax bill and an appeal can be completed that evening.

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE –Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-23 in the amount of \$14,799.45, recurring expenses of \$55,582.76, MFT expenses of \$ 686.05 and TIF #4 expenses of \$ 232.23, for a total of \$71,300.49.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: 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**

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE FIFTH DISTRICT SWAT TEAM.

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

Motion: To approve the hire of the Assurance Insurance Agency as Broker of Record for renewal of all non-medical insurance lines for the Village of Justice for the next calendar, fiscal year.

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

Motion: To direct the village clerk to prepare and send invitations to the next regular committee meeting to be held on October 3, 2012, to liquor license holders and to representatives of the Chamber of Commerce to discuss the option of increasing the closing hour for liquor serving establishments to 3:00 am on Saturday and Sunday mornings (Friday and Saturday nights).

Motion: To approve AN ORDINANCE AMENDING CHAPTER 1, GENERAL PROVISIONS; CHAPTER 2, ADMINISTRATION; CHAPTER 3, BUSINESS REGULATIONS; and CHAPTER 12, ZONING OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE V, AMUSEMENTS, BY DELETING ARTICLE V OF THE JUSTICE MUNICIPAL CODE IN ITS ENTIRETY AND REPLACING ARTICLE V, DIVISION 1 WITH SPECIAL EVENTS AND ARTICLE V, DIVISION 2 WITH AUTOMATIC AMUSEMENT DEVICES AND ELECTRONIC GAMES; CHAPTER 8, PLANNING AND DEVELOPMENT, SECTION 8-105 (ELECTRICAL) PERMITS-FEE SCHEDULE; AND CHAPTER 11, UTILITIES, CHAPTER 11-53 (WASTEWATER) USER CHARGE; AND AMENDING CHAPTER 13-1, RATES AND FEES.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 5, HEALTH AND SANITATION, ARTICLE III, FOOD AND FOOD ESTABLISHMENTS, BY ADDING SECTIONS 5-61 TO 5-65 TO THE JUSTICE MUNICIPAL CODE

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

Motion: To accept a request from the Damar Kaminski Funeral Home to extend their building to within one foot from the rear lot line.

Motion: To approve the construction of an 8’ fence adjacent to the tollway by Mr. Mark Sulan at 8300 S. 8nd Court.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**