

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF OCTOBER
Monday, October 14, 2013
7:30 PM.

ORDINANCE # 2013-15
RESOLUTION # 2013-14

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of September 23, 2013 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

Lyons Township Assessor Barbara Weyrick in cooperation with Commissioner Dan Patlak will sponsor a Property Tax Appeal to the Cook County Board of Review at the Justice Village Hall on Thursday, October 17th, 2013 at 7:00 pm. Please bring your tax bill so you can complete the appeal that evening.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-52 in the amount of \$56,669.25 and recurring expenses of \$88,242.75, MFT Expenses of \$39,236.97, TIF #2 expenses of \$ 142.50, TIF #3 expenses of \$1,425.00, TIF #4 expenses of \$ 3,386.00, for a total of \$189,102.47.

(Figures are as amended to correct an error in math)

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve the quote from Intelligent Solutions (ISI) in the amount of \$9,267.00 to purchase and install servers and software as an upgrade, and to facilitate communications between the Finance Office and the Building/Public Works departments, inclusive of a three year warranty on the equipment.

Reminder: The next Lyons Township Food Pantry Distribution is scheduled for 3:30 pm on Tuesday, October 15th, here, at the Justice Village hall. Volunteers are asked to arrive at 2:30 pm.

On Saturday, November 9th a Veteran's Luncheon honoring our own Justice Veterans will be held at the Wm. O. Lipinski Community Center. If you are a veteran, please make sure we have you listed on our Veteran's page on the website to insure you receive an invitation to attend.

PUBLIC UTILITIES – Trustee Rick Symonds

Discussion regarding advertising the position of Public Works Director on other employment media, in

addition to the announcement on the website that the village is accepting resumes for the position until October 31st.

Possible action to approve a “Hold Harmless Agreement” for senior snow-plowing.

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To establish the times of from 3:00 pm until 7:00 pm as the official Trick-or-Treat hours in the Village of Justice.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of Cherished Pets Remembered, doing business at 7861 S. 88th Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation of BIZ Assist, doing business at 7230 Bradford Court, being in compliance with all codes and ordinances.

Motion: To approve AN ORDINANCE AMENDING THE JUSTICE MUNICIPAL CODE BY CHANGING THE NAME OF ZONING AND PLANNING BOARD TO THE ZONING BOARD OF APPEALS.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE XVII, BOARDS AND COMMISSIONS, BY ADDING DIVISION 12, ECONOMIC PLANNING BOARD, OF THE JUSTICE MUNICIPAL CODE.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If required.

ADJOURNMENT: