

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF OCTOBER  
Monday, October 22, 2012  
7:30 PM.

ORDINANCE # 2012-27  
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 October 9, 2012 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

**VILLAGE CLERK'S REPORT:**

Early voting continues to be conducted until November 2, 2012, at various Cook County locations.

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE –Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-13 in the amount of \$10,786.18 and recurring expenses of \$66,800.39 for a total of \$77,586.57.

Motion: To approve the quote from the Weimer Insurance Agency for the renewal of the medical insurance from United Healthcare through SEIU Local 73, Midwest Benefits Fund for the renewal period from November 1, 2012 through April 30, 2013.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: To approve a Resolution Authorizing the Village Public Works department to Resurface 81<sup>st</sup> Avenue From 79<sup>th</sup> Street to 80<sup>th</sup> Street in the Village of Justice.

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

Motion: To approve waiving the rental fee for use of the Lipinski Community Center on December 1, 2012, for a Health Fair to be conducted for the benefit of the public by St. Xavier University.

Motion: To approve the Schedule of Merit Raises for the (Finance Department and Building/Public Works Department) Administrative Staff as discussed in executive session on October 17, 2012.

**PUBLIC SAFETY – Trustee Melanie Kuban**

Possible action regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee.

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

Motion: To approve the creation and award of a Class F Liquor License for consumption of beer and wine on premises for Sandy’s Sandwiches doing business at 8350 S. Roberts Road in Justice, contingent upon passage of a valid business license once there is compliance with all codes and ordinances and inspections are satisfactorily completed.

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

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**