

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF OCTOBER
Monday, October 28, 2013
7:30 PM.

ORDINANCE # 2013-17
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 First Regular Board Meeting of October 14, 2013 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve A RESOLUTION AUTHORIZING THE EXECUTION OF CONSULTING AGREEMENT FOR STATE OF ILLINOIS LEGISLATIVE AND LOBBYING SERVICES BETWEEN THE VILLAGE OF JUSTICE AND ROBERT S. MOLARO & ASSOCIATES.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-23 in the amount of \$5,526.99 and recurring expenses of \$10,259.65, MFT Expenses of \$29,641.75 for a total of \$45,428.39.

Motion: To ratify the payment to Marlin Environmental in the amount of \$8,600.00 from Brownfield Grant funds authorized for such a purpose.

(The Marlin bill was added after the agenda was published for the October 14th, 2013 Regular Board Meeting. The amount represents payment in full to Marlin Environmental after the LUST fund monies were applied.)

Motion: To approve A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND THE JUSTICE-WILLOW SPRINGS WATER COMMISSION.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Reminder: the Veteran's Luncheon honoring our own Justice Veterans will be held at the Wm. O. Lipinski Community Center on Saturday, November 9th. 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

Announcement regarding the implementation of a “Hold Harmless Agreement” for senior snow-plowing recipients

PUBLIC SAFETY – Trustee Melanie Kuban

Reminder: The official Trick-or-Treat hours in the Village of Justice are from 3:00 pm until 7:00 pm on Thursday, October 31, 2013.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of Justice Jewelry and Coin, Inc. doing business at 8015 W. 79th Street, in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of Ameriglide of Justice, doing business at 8646 S. Roberts Road Suite 102, in Justice, being in compliance with all codes and ordinances.

Motion: To deny the application of the Gaia Movement – Recycling bins, on the basis of (1) incomplete application; (2) location of bins; and (3) prior experience with the applicant.

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: