

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF NOVEMBER  
Monday, November 11, 2013  
7:30 PM.

ORDINANCE # 2013-17  
RESOLUTION # 2013-16

**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 October 28, 2013 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

**VILLAGE CLERK'S REPORT:**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE –Trustee Ed Rusch Jr.**

**Per the request of Finance and Insurance Chairman Ed Rusch, Treasurer Kelly Zabinski will address the board regarding the upcoming Village Levy:**

Motion: To approve payables numbers 1-36 in the amount of \$17,570.58 and recurring expenses of \$93,251.90, MFT Expenses of \$29,579.02 and TIF #4 expenses of 6,129.86, for a total of \$146,531.36.

Possible action to approve AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE COMMUNICATIONS SITE LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF JUSTICE AND AMERICAN TOWER ASSET SUB, LLC.

Motion: To authorize a payment of \$2,500.00 to the Bridgeview/Justice Emergency Management Agency (EMA) from funds budgeted for their services.

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

Motion: To approve a proposal from A.P. Construction in an amount not to exceed \$1,275.00 to remove, purchase and install carpet and pad as proposed, and repair, primer and paint all walls in the clerk's office. Removal and replacement of all furnishings and all necessary supplies are included.

Applications for the Annual Christmas Basket Program are now available online, and in the Finance Office for pick-up.

**PUBLIC UTILITIES – Trustee Rick Symonds**

**PUBLIC SAFETY – Trustee Melanie Kuban**

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski**

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE XXII, REGULATION OF TOBACCO PRODUCTS, BY AMENDING SECTION 3-651, THROUGH SECTION 3-669.2, OF THE MUNICIPAL CODE OF THE VILLAGE OF JUSTICE.

Motion: To approve the Home Occupation License of Preferred Home Improvement, Inc. dba Heritage Roofing at 8900 W. 85<sup>th</sup> St. in Justice, being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of Juski Exteriors Inc. at 7915 W. 73<sup>rd</sup> Place in Justice, being in compliance with all codes and ordinances.

**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:**