

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF SEPTEMBER
Monday, September 9, 2013
7:00 PM.

ORDINANCE # 2013-14
RESOLUTION # 2013-13

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SWEARING IN:

The Oath of Office will be administered to Patrol Officer Bradley Wineinger of the Justice Police Department.

(A brief recess for cake and coffee in honor of Officer Wineinger will be observed.)

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of August 26, 2013 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

Mayor Krzysztof Wasowicz will Proclaim the week of September 17th thru September 23rd as Constitution Week in the Village of Justice.

VILLAGE CLERK'S REPORT:

The Lion's Club Membership Team and the Village of Justice will hold an informational meeting and Membership Drive on **Monday, September 16th at 7:00 pm in the all-purpose room of the Justice Village Hall**, 7800 Archer Road in Justice in order to explore creating a Justice Chapter of the Lion's Club.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-17 in the amount of \$5,447.08 and recurring expenses of \$46,931.28, for a total of \$52,378.36.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve a donation to the Special Olympics of Illinois in the amount of \$100.00 to be paid from Special Events.

Motion: To accept a proposal from American Sealcoating & Maintenance, Inc. in Bridgeview, IL for sealcoating of the parking lot and walking path at the Lipinski Community Center at a cost of \$3,075.20 contingent upon receipt by the village of an executed prevailing wage addendum from the contractor.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To accept a proposal from American Sealcoating & Maintenance, Inc. in Bridgeview IL for crack filling of 30,000 linear feet of pavement for a cost of \$15,000.00 to be paid from MFT funds earmarked for maintenance of streets, contingent upon receipt by the village of an executed prevailing wage addendum from the contractor.

Motion: To approve accepting a proposal for the purchase of a Trailer Mounted High Pressure Sewer Cleaner from the Sewer Equipment Company of America for the cost of \$55,519.00 already included in the capital lease funds.

Motion: To approve accepting proposals for and purchasing of a Dump Truck with Stainless Steel Bed and Spreader, the purchase already included in the capital lease funds at a cost not to exceed \$135,000.00.

PUBLIC SAFETY – Trustee Melanie Kuban

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of Jay Ambe Liquors, Inc., d/b/a E & M Food & Liquor 7758 S. Archer Road, Suhas Patel, owner, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of Happy Days Day Care Center, 8455 W. 79th Street, Bonnie Halon, owner, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of D & R Agency, Inc., 8432 S. 88th Avenue, Suite B, Donna Heabel, owner, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE I, IN GENERAL, BY AMENDING SECTION 3-14, SUSPENSION REVOCATION OF LICENSE OR PERMIT, AND SECTION 3-15, APPEALS, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: Executive Session: If necessary.

ADJOURNMENT: