

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF APRIL
Monday, April 9, 2012
7:30 PM.

ORDINANCE # 2012-11
RESOLUTION # 2012-14

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 March 26, 2012 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

We have scheduled two, Public Hearings to review the plans for Municipal Aggregation of electric supply rates for the Village of Justice. The first hearing is scheduled for Saturday, May 5, 2012 at 10:00 am. The second hearing will be on Wednesday, May 9th at 7:00 pm.

The annual Vehicle Sticker Design Contest Winners will be honored at a presentation on Monday, April 23rd, 2012, before the regular board meeting. All those interested are invited to attend.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-22 in the amount of \$7,628.47, recurring expenses of \$2,244.90 and MFT expenses of \$ 411.44, for a total of \$10,303.31.

Motion: To approve the compensation schedule for non-bargaining unit employees and department heads as determined at the budget meetings and confirmed by the Appropriation Ordinance.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To authorize the preparation of the appropriate paperwork by Hoeffler/Butler Engineering for submittal to the Southwest Conference of Mayors for application for funding the Phase One Engineering of the Frontage Road Reconstruction Project, a designated FAU Route.

Motion: To hire two, part-time seasonal grass-cutters, at a salary of \$10.00 per hour, to work approximately 20 hours per week during the spring and summer seasons.

PUBLIC SAFETY – Trustee Melanie Kuban

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve participation by the Village of Justice in the multi-jurisdictional, GCFD Mobile Food Pantry Program.

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

Motion: To approve the Business License of Consumer Advantage Inc. doing business at 8646 S. Roberts Road, Unit #108, in Justice, being in compliance with all codes and ordinances.

Motion: To approve NIMEC (Northern Illinois Municipal Electric Collaborative) as the consultants for the Village of Justice Municipal Electric Aggregation Program and authorize the village attorney to review and negotiate the terms of the agreement.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To approve the request by Sterling Estates Manufactured Home Community to erect eight (8) signs of approximately 2 ½' X 2 ½' along the south side of Frontage Road, advertising the amenities of Sterling Estates, and to approve the cutting and maintaining by Sterling Estates of the grassy area from the first sign, westerly, to the entrance to the community, for a period not to exceed 6 mos.

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: