

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF JULY  
Monday, July 23, 2012  
7:30 PM.

ORDINANCE # 2012-19  
RESOLUTION # 2012-18

**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 July 9, 2012 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

The Chair will entertain a Motion: To approve the appointment of Richard F. Berkowicz to the Board of Zoning and Planning Commissioners to fill the vacancy created by the passing of Mr. Ed Figura.

**VILLAGE CLERK'S REPORT:**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE –Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-32 in the amount of \$47,438.12, recurring expenses of \$51,419.62, MFT expenses of \$7,326.33, TIF #2 expenses of \$ 1,785.00 and CDBG expenses of \$ 551.28 for a total of \$108,520.35.

**PUBLIC UTILITIES – Trustee Rick Symonds**

**PUBLIC SAFETY – Trustee Melanie Kuban**

Motion: To approve a Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Justice, Cook County, Illinois, and the State of Illinois -- Illinois State Police for Criminal History Record Inquiries.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, ARTICLE VII, AUTOMATED TRAFFIC ENFORCEMENT, BY CHANGING SECTION 6-105, DEFINITIONS, SECTION 6-110, VIOLATION NOTICE, SECTION 6-111, HEARING, AND SECTION 6-113, FINAL DETERMINATION OF VIOLATION LIABILITY NOTICE, OF THE JUSTICE MUNICIPAL CODE.

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

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

Motion: To approve the Home Occupation License of Sireen Investment Group doing business at 8045 W. Marion Drive in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Possible Action to approve the Business License of Soup, Sandwiches and More at 8025 W. 79<sup>th</sup> Street in Justice, contingent upon being in compliance with all codes and ordinances and having passed all inspections.

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

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** For the purpose of discussion of potential or pending litigation and collective bargaining matters.

**ADJOURNMENT:**