

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JUNE
Monday, June 11, 2012
7:30 PM.

ORDINANCE # 2012-15
RESOLUTION # 2012-15

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 May 29, 2012 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-21 in the amount of \$17,385.47, recurring expenses of \$137,742.91, MFT expenses of \$5,452.43, TIF #2 expenses of \$11,117.89 and TIF #4 expenses of \$20,583.18, for a total of \$192,281.88.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve a Resolution Authorizing Village Authorities to Sign Preliminary Engineering Services Agreement and Local Agency Agreement for Federal Participation for the Frontage Road Construction Project.

Motion: To approve a proposal from EVT Technologies in Mokena to install a light bar and electronic safety equipment on the recently purchased F350 pick-up truck at Public Works, at a cost of \$2,259.70.

Motion: To approve the purchase of a Fuel Management System for the village fuel pumps from Warren Oil at a surcharge of 12.5 cents per gallon until paid.

PUBLIC SAFETY – Trustee Melanie Kuban

Update regarding the Red-Light Camera initiative.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve the use of the Lipinski Community Center by the South Suburban Veterans Committee, a 501. (3) c, on June 22nd, 2012, from 6:00 until 11:00 pm.

Motion: To approve a proposal from Revize LLC, for a Web Design and Content Management System at an initial cost of \$4,000.00, including 500 pages of content migration.

Actions required to repeal Ordinances, 2009-14 and 2010-13, and to amend village code regarding the duties, hours and responsibilities of the Village Clerk, the Collector, the HR Coordinator and TIF Administrator.

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

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY CHANGING SECTION 3-99, DRUNKENNESS, GAMBLING ON OR ADJACENT TO PREMISES, AND CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE 1, IN GENERAL, BY CHANGING SECTION 7-46, DISORDERLY HOUSE, AND BY AMENDING CHAPTER 9, POLICE DEPARTMENT, ARTICLE II, REGULATIONS, DIVISION 5, GENERAL RULES OF CONDUCT, BY CHANGING SECTION 9-118, GAMBLING DEVICES, OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve the award of up to five scholarships for recently graduated seniors to be awarded at the second regular board meeting in June.

Motion: To approve the Business Licenses of:

Easy Truck Sales, LLC – 8750 W. 82nd Place – Livtavras Zemaitis (owner) – Used semi-truck sales

Justice Child Development Center LLC – 8527-31 S. 88th Avenue – Mohamed Eldibany (Owner).

Qouqazeh Ice Cream – Mobile Truck – Mohammed Qouqazeh (Owner) – pending satisfactory completion of a health inspection. All being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation Licenses of:

Stan’s Construction – 8835 W. 83rd Place – Stan Antolak (owner), and Wise Electrical – 7254 Arbor Lane – Andy Biolo (owner), both being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Possible action to approve an ordinance authorizing a subdivision of one lot into two at 8001 S. 86th Ave. in Justice.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: