

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF JUNE  
Monday, June 13, 2011  
7:30 PM.

ORDINANCE # 2011-10  
RESOLUTION # 2011-19

**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 23, 2011 as submitted, or if necessary as corrected.

**PRESENTATION OF THE 2011 SCHOLARSHIP AWARDS:**

The 2011 Scholarships recipients are:

Amanda Krch  
Stephany Guerrero  
Daniel Buralli  
Heer Dave  
Jacek Wesolowski

( A BRIEF RECESS FOR CAKE AND COFFEE IN HONOR OF THE RECIPIENTS WILL BE OBSERVED.)

**VILLAGE PRESIDENT'S REPORT:**

The Chair will entertain a Motion: To ratify the appointment of the firm of Robert S.Molaro & Associates to perform the duties of Hearing Officer for the purpose of Municipal Ordinance Violations and Housing Court Violations, effective June 1, 2011.

**VILLAGE CLERK'S REPORT:**

The Centennial Committee will meet on Monday, June 20, at 7:00 pm, and on the first and third Mondays of each month thereafter, in the all-purpose room of the Justice Village Hall. Everyone interested in volunteering their time and talents is welcome.

A reminder that the Cook County Rabies Vaccine and Microchip Clinic will be at the Sterling Estates Community Building on June 21, 2011 from 10:00 am until 2:00 pm. More information regarding additional times and locations is available on flyers in the vestibule.

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-50, in the amount of \$58,642.49, posted for the period of 05/19/2011 –06/08/2011, plus re-occurring expenses of \$150,068.55 and MFT expenses of \$27,088.40, TIF #3 expenses of \$1,567.98, and TIF #4 expenses of \$17,947.14, for a total of \$255,314.56.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: To approve A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENDITURES FOR THE ROBERTS PARK ROAD CONSTRUCTION PROJECT (\$11,526.64 to Hoefflerle/Butler and \$210,109.44 to Central Blacktop).

**PUBLIC SAFETY – (chairperson to be determined)**

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

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

Motion: To approve the Business License of The Mustard Dog - A fast food restaurant at 8025 W. 79<sup>th</sup> Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of Cervantes Transport, Inc. - A trucking business at 7559 S. Banks Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of IT'S A 'PAWS'-ITIVE THING, LLC (Dog Obedience Training) doing business at 7859 S. Cronin in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of **First** Step Holdings, LLC, that is owned by Sundeep Oberoi. They have purchased what is formerly known as Justice Med-Surg Center at 9050 W. 81<sup>st</sup> Street. The building has received a thorough inspection during the sales inspection process and permits have been obtained to do maintenance and repairs on the building. This is an ongoing, medical/surgical practice and is ready for license approval under the new ownership.

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

**ATTORNEY'S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If necessary.

**ADJOURNMENT:**