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 Hoefferle/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. 79th 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. 81st 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: