

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JUNE
Monday, June 25, 2012
7:30 PM.

ORDINANCE # 2012-17
RESOLUTION # 2012-16

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION:

The 2012 Village of Justice Scholarship recipients will be presented with a \$500.00 Scholarship award to be used toward their freshman-year college expenses.

Award Recipients: **Linda Mikos** – plans to pursue a degree in Mathematics
Magdalena Bryja – plans to pursue a degree in Biology and ultimately, Medicine
Christina Villalpando – plans to pursue a degree in Special Education
Brandon Palmer – plans to pursue a degree in Physical Education
Amber Vaughn – plans to pursue a degree in Nursing

(A brief recess for cake and coffee will be observed)

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of June 11, 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 1-42 in the amount of \$33,728.33, recurring expenses of \$5,326.96, MFT expenses of \$23,679.73, TIF #2 expenses of \$ 587.50 and TIF #3 expenses of \$ 535.00, for a total of \$63.857.52.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve a RESOLUTION AUTHORIZING PAY ESTIMATE #2 AND FINAL TO PERFORM MAINTENANCE ON THE THOMAS STREET POND UNDER THE 06-029 CDBG IMPROVEMENT PROJECT.

PUBLIC SAFETY – Trustee Melanie Kuban

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

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

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE MAKING A DETERMINATION OF PREVAILING WAGE.

Motion: To approve the business license of J.W. Menswear –8300 S. 88th Ave. – (transition from a home-occupation to a business).

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To approve AN ORDINANCE APPROVING THE KAMP JUSTICE RE-SUBDIVISION OF REAL PROPERTY LOCATED AT 8001 SOUTH 86TH AVENUE, JUSTICE, ILLINOIS.

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: