ORDINANCE # 2011-10
RESOLUTION # 2011-20

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, June 13, 2011 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT’S REPORT:
Mayor Kris Wasowicz will appoint a candidate to the vacancy on the Village Board to serve until the next regular election in 2013.

The Chair will entertain a Motion: To approve the appointment to the Village Board to fill the vacancy created by the resignation of Phil DePaola.

Mayor Wasowicz will appoint Janet Cervantes and Gerry Mendralla to the Special Events Committee.

Mayor Wasowicz will appoint Marilyn Brock to the Police Pension Board.

The Chair will entertain a Motion: To appoint George Pastorino, and to re-appoint Tom Janes to the Police and Fire Commission, and Michael Maruszak to the Ethics Commission, all until April 30, 2012 or to later dates as determined by Village Code.

And to approve the reappointments of:
- Zoning & Planning Comm. Jackie Kennedy
- Deputy Bldg. Comm. Jim Lurquin

All current building inspectors to include:
- Plumbing Jim Barg
- HVAC Rich Struzik
- Electrical Ron Moran
- Health Officer Sheila Hayes
- Framing Insp Joe Kaput
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.

COMMITTEE REPORTS:
FINANCE AND INSURANCE – Trustee Kinga Bartoszek
Motion: To approve payables numbers 1-26, in the amount of $18,732.66, posted for the period of 06/09/2011 – 06/22/2011, plus re-occurring expenses of $55,355.42 and MFT expenses of $15,505.13, TIF #2 expenses of $82.50, TIF #3 expenses of $453.75, for a total of $90,129.46.

PUBLIC UTILITIES – Trustee Rick Symonds

PUBLIC SAFETY – (chairperson to be determined)

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small
Motion: To approve and implement a reduction in staff as discussed in executive session on June 22, 2011.
Motion: To approve the purchase of two computers for use by the Village Clerk and Finance Department.
Motion: To approve the execution of a communication to the Justice Park District by Mayor Wasowicz, Clerk Svoboda and the Board of Trustees regarding Centennial Events.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch Jr.
Motion: To Approve Ordinance 2011-10, AN ORDINANCE ESTABLISHING THE PREVAILING WAGE RATES FOR THE CONSTRUCTION OF PUBLIC WORKS FOR THE VILLAGE OF JUSTICE.

Motion: To approve the Business License of International Spirits & Liquors Inc. dba the International Trading Post at 8400 S. Roberts Road in Justice, having passed all inspections and being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr
Motion to approve the filling of an administrative position in accordance with the terms discussed in an executive session on June 22, 2011.
Motion: To solicit applications and authorize the selection and subsequent hire of a candidate with strong building trades’ qualifications to fill the position of part-time, code enforcement/property maintenance inspector at a monthly stipend not to exceed $400.00 per month.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: