VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF MARCH
Monday, March 12, 2012
7:30 PM.

ORDINANCE # 2012-05
RESOLUTION # 2012-13

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 February 27, 2012 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT’S REPORT:

VILLAGE CLERK’S REPORT:
Remember, the last day for grace period registration and voting is Tuesday, March 13, 2012 for the March 20, 2012 Primary Election.
A list of locations is available at www.voterinfonet.com, but Bridgeview Courthouse is a convenient location for our residents.
Please come out and vote for the municipal referendum on the March 20th, Primary Election Ballot to allow Municipal Aggregation of our Electric Supply. More information regarding the referendum can be obtained by calling the clerk’s office or calling 1- 800- 856- 3404.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek
Motion: To approve payables numbers 1-24 in the amount of $15,490.26, recurring expenses of $133,713.85, MFT expenses of $1,588.65, TIF #2 expenses of $1,437.50, TIF #4 expenses of $23,018.77, for a total of $175,249.03.

Motion: To approve AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE $6,000,000 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: To approve AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE $722,615.20 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: To approve AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE $885,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008B, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.
Motion: To approve AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE $2,265,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

PUBLIC UTILITIES – Trustee Rick Symonds
Motion: To approve A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENDITURES FOR THE ROBERTS ROAD CONSTRUCTION PROJECT.

PUBLIC SAFETY – Trustee Melanie Kuban
Motion: To approve AN ORDINANCE AMENDING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, ARTICLE VII, AUTOMATED TRAFFIC ENFORCEMENT, OF THE JUSTICE MUNICIPAL CODE.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small
Motion: To approve the donation of $100.00 from Special Events to the Wilkins Jr. High, eighth grade dance fund.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch Jr.
Motion: To approve the Home Occupation License of Candlerco Solutions, 8651 S. 87th Avenue, Apt. 213, for the operation of a business office.

Motion: To approve the Home Occupation License of Feathers Paws & Claws Pet Care Services, 7901 S. 87th Avenue, for the operation of a business office.

Motion: To approve the Business License of Classic Cuts doing business at 8001 S. 84th St. having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of Davern’s Tavern & Lounge, Inc., 8527 W. 79th Street, for operation of a Tavern/No Restaurant, contingent upon passage of all inspections and being in compliance with all codes and ordinances.

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: