VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MARCH
Monday, March 28, 2011
7:30 PM

ORDINANCE  # 2011-02
RESOLUTION  # 2011-12

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION TO THE 2011-12 VEHICLE TAG CONTEST WINNERS:

1. Nesrian Atiq  First Place
2. Danielle Franklin  Second Place
3. Elcy Badua  Third Place

All three of the winners are from Brodnicki School.

A brief recess for cake and coffee in honor of the winners will be observed.

APPROVAL OF MINUTES:
The Chair will entertain a Motion:  To approve the minutes of the Regular Board Meeting of March 14, 2011 and the Special Board Meeting of March 9, 2011, each as submitted, or if necessary as corrected.

VILLAGE PRESIDENT’S REPORT:  Mayor Kris Wasowicz

VILLAGE CLERK’S REPORT:  Clerk Kathy Svoboda
Absentee Voting and Election Judges

AREAS OF OVERSIGHT REPORTS:

FINANCE, INSURANCE & ADMINISTRATION – Trustee Kinga Bartoszek
Motion:  To approve payables posted for the period of 03/10/11 – 03/23/11, numbers 1-38 in the amount of $43,908.34 3plus recurring expenses of $53,817.98, MFT expenses of $1,658.08, TIF #2 expenses of $1,023.75 for a total of $144,316.49.

Motion:  To direct the Village Attorney to negotiate an Intergovernmental Agreement between the Roberts Park Fire Protection District and the Village of Justice to apply
annual payments for dispatch services as credits to the village to offset the debt due to the District for Fire Protection.

PUBLIC UTILITIES – Trustee Mary McGee

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee John Koslowski
Motion: To approve the Home Occupation licenses of:

J D Woodworking, Inc. (Construction) 8815 W. 83rd Street, Justice, IL  60458
Cathedral Carpentry, (Construction) 7450 Banks Street, Justice, IL  60458
R. T. Transport, Inc. (Trucking) 9226 W. 76th Place, Justice, IL  60458

And the Business Licenses of:

Just Us Child Development Center – 8531 S. 88th Avenue
Matteson Liquor 2 – 8334-36 S. Roberts Road
Bot Bakery – 8400 S. Roberts Road (in Raw Creations, LLC location)

Business Licenses are contingent upon final inspections.

Motion: To approve AN ORDINANCE AMENDING CHAPTER3, ARTICLE X OF THE JUSTICE MUNICIPAL CODE.

PUBLIC SAFETY:
Motion: To approve AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE VILLAGE OF JUSTICE.

BUILDING, PLATS AND ZONING – Trustee Phil DePaola
Motion: To approve A RESOLUTION APPROVING A PLAT OF SUBDIVISION FOR 8955 84th PLACE.

ECONOMIC DEVELOPMENT: - Trustee John Koslowski

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:
Scheduling of Committee Meetings.
PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: