

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 plus 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: