

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF OCTOBER
Monday, October 10, 2011
7:30 PM.

ORDINANCE # 2011-16
RESOLUTION # 2011-31

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 September 26, 2011 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve the sponsorship by the Village of Justice of the Justice Centennial Parade and Oktoberfest with a donation of \$1,000.00 to be paid from special events.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-20, in the amount of \$20,185.51, posted for the period of 09/22/2011 – 10/05/2011, plus re-occurring expenses of \$85,376.29, MFT expenses of \$ 9,446.97, for a total of \$115,008.77.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve A RESOLUTION AUTHORIZING AND APPROVING A SECOND AMENDMENT TO A CERTAIN AGREEMENT WITH DISPOSALL WASTE SERVICES, LLC.

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN SEPARATION AGREEMENT AND RELEASE

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Trustee Small will provide an update on upcoming events for the Centennial Celebration on October 16 and 17.

The Jr. Board Member essay contest winners will be announced.

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

Motion: To approve the Business License of Andy’s Truck and Trailer Repair at 8217 S. 86th Court in Justice having passed all inspections and being in compliance with all codes and ordinances.

Action to entertain AN ORDINANCE AMENDING CHAPTER 3 AND CHAPTER 5, ARTICLE IV OF THE JUSTICE MUNICIPAL CODE, regarding smoking in public places.

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: