

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
Monday, September 25, 2017
7:30 PM.

ORDINANCE #2017 - 26
RESOLUTION #2017 - 13

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Motion: To approve the minutes of the **September 11, 2017** board meeting as submitted, or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

- Windy City Cannabis will be holding information meetings here in the Village Hall starting in November. They are scheduled for the first Thursday's of the month starting at 6:00 pm. They are also speaking to our senior club on October 10 at their regularly scheduled meeting.

COMMITTEE REPORTS:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Committee information for the record including:
- **Motion:** To Approve a Home Occupation License for Justice Auto Glass operating as a Mobile Auto Glass Repair Business located at 8120 S. 82nd Court, Justice.
- **Motion:** To approve the business license for CAGSIB, LLC d/b/a Randi's Deli & Café to operate a deli & video gaming café business located at 8112-14 Roberts Road, Justice, contingent upon passing final inspections for the current planned buildout.
- Economic Development updates

PUBLIC UTILITIES: Trustee Rick Symonds

- Committee information for the record including:
- **Motion:** To approve an expense not to exceed 300.00 for the Village of Justice to host the SWSCM Clerk's meeting and training on Thursday, October

5, 2017. This expense will be charged to the contingent line of the administrative budget.

- Street re-surfacing update
- Public Works Report

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Committee information for the record including:
- Zoning Applications Update

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **Motion:** To approve posted payables 1-22 \$13,771.73, Recurring Expenses of \$120,868.76, MFT expenses of \$13,611.53, for a total of \$148,252.02.

ADMIN., COMMUNICATIONS & RECREATION: Trustee Rusch

- Committee information for the record including:
- Veteran's dinner on November 12
- **Motion:** To approve expenses for the Veteran's day dinner not to exceed \$4,000. This has been budgeted from the special events budget line on the administrative budget.
- **Motion:** To approve the closing of the Finance Office on the Saturday of Thanksgiving weekend which is November 25, 2017. Advance notice will be provided to the residents

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Committee information for the record including:
- **Motion:** To approve the Halloween **trick-or-treat hours** of 3:00pm – 7:00pm for Tuesday October 31, 2017.

Motion: To approve **Resolution 2017-13, A RESOLUTION OF THE VILLAGE OF JUSTICE AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES**

ATTORNEYS' REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURNMENT: