

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
Monday, November 27, 2017
7:30 PM

ORDINANCE #2017 – 30
RESOLUTION #2017 - 16

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Motion: To approve the minutes of the **November 13, 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

COMMITTEE REPORTS:

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **Motion:** To approve posted payables 1-50 of \$44,065.52, Recurring Expenses of \$76,805.46, MFT expenses of \$9,571.20, Tif #5 Expenses of \$3,800.00, and Capital Improvements expenses of \$35,789.20 for a total of \$170,031.38.
- **Motion:** To approve the purchase to replace a hard drive for our regular village server. This is maintenance service. The cost of this equipment is \$515.00. In addition, we will have to “back up” the new server. The cost for this is unknown and will be brought to the board at a future date.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch

- Committee information for the record including:
- **Motion:** To approve Winter Wonderland village expenses not to exceed \$3500.00
- Winter Wonderland Update

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Committee information for the record including:

- Xmas basket program update

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Committee information for the record including:

PUBLIC UTILITIES: Trustee Rick Symonds

- Committee information for the record including:
- **Motion:** To approve the publishing of a request for qualifications and accept proposals for the Phase II Engineering of the I-294 Ramps at 88th/Cork Avenue Interchange Project, Project Section# 15-00042-00-ES.
- **Motion:** To approve Resolution 2017-16 : **A RESOLUTION FOR MAINTENANCE OF STREET AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FOR 2018 (AUTHORIZING THE MFT BUDGET)**
- Public Works Report

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Committee information for the record including:

ATTORNEYS' REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURN