

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF JANUARY  
Monday, January 25, 2016  
7:30 PM.

ORDINANCE # 2016-04  
RESOLUTION # 2016-02

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the January 11, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz**

**VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda**

The village-wide spring garage sales are being planned for May 20<sup>th</sup>, 21<sup>st</sup> and 22<sup>nd</sup>.

**COMMITTEE REPORTS:**

**PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban**

Motion: To authorize Police Chief Kraig McDermott to promote three Sergeants to fill vacancies from the current eligibility list.

**BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr**

Motion: To approve AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO CLJ AUTOMOTIVE, LLC, FOR THE OPERATION OF A AUTOMOBILE REPAIR SHOP (LIGHT) ON THE PROPERTY COMMONLY KNOWN AS 9012 WEST 79<sup>TH</sup> STREET, JUSTICE, ILLINOIS.

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski**

Motion: To approve the Business License of CLJ Auto & Tire doing business at 9201 W. 79<sup>TH</sup> Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of Champ Construction doing business at 8008 W. Thomas Street, 2E in Justice, being in compliance with all codes and ordinances.

**PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds**

Motion: To authorize Public Works Director Joe Cekus to execute a maintenance agreement with Cummins N Power to inspect and maintain four generators, two for three years and two for four years, at the cost of \$9,410.00.

**FINANCE AND INSURANCE – Trustee Ed Rusch Jr.**

Motion: To approve payables numbers 1-18 in the amount of \$13,124.77, recurring expenses of \$91,119.9, TIF #2 expenses of \$6,005.00 and TIF #3 expenses of \$2,979.50 for a total of \$113,229.22.

**ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small**

Motion: To approve the purchase of furniture and equipment for the Finance Department with eligible American Express points through Amazon.com at a cost not to exceed \$3,500.00.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION: If necessary**

**ADJOURNMENT:**