

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 13, 2017
7:30 PM.

ORDINANCE # 2017-07
RESOLUTION # 2016-01

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the January 23, 2017 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Kathleen Svoboda

COMMITTEE REPORTS:

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, AND SECTION 3-89, LICENSES, OF THE JUSTICE MUNICIPAL CODE.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the business license of X5 Cuts Co., a Barber Shop at 8403 S. Roberts Road in Justice, having passed all inspections and being in compliance with all codes and ordinances.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To accept the proposal from Twin Supplies, LTD, 1010 Jorie Boulevard, Oak Brook, IL 60523 to provide high-efficiency LED Lighting fixtures and lamps for a cost of \$81,179.00 that will be fully funded through the DCEO Rebate Program, and further to entertain proposals from qualified contractors for the labor required to install the fixtures and lamps.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-42 in the amount of \$43,380.59, recurring expenses of \$181,243.36, TIF #2 expenses of \$5,500.00, TIF #3 expenses of \$210.00, MFT expenses of \$6,035.58 and Capital Projects Fund expense of \$287,377.88 for a total of \$523,747.41.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve the purchase of a laptop computer for the use of the incoming Village Clerk.

Motion: To approve a donation to the Argo Band & Orchestra Fundraiser.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURNMENT: