

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 22, 2016
7:30 PM.

ORDINANCE # 2016-05
RESOLUTION # 2016-04

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the January 25, 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 20th, 21st and 22nd.

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the Business License of Dobek Moto Sport, Inc. an auto repair shop, doing business at 8220 S. 86th Court, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of Midwest Press Services Inc. doing business at 8012 W. 83rd Place, being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of Red Bull Heating and Cooling, Inc. doing business at 7142 S. 86th Ave., being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of Wojtek Corp. a freight transportation service doing business at 8802 W. 86th Street , being in compliance with all codes and ordinances.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Motion: To approve payment of \$5,946.95 (\$4.15 per linear foot) to Visu-Sewer for emergency service to televise 1433 feet of 8" sanitary sewer on Roberts Road performed during the Roberts Road Construction project.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-19 in the amount of \$14,440.12, recurring expenses of \$143,833.58, MFT expenses of \$7,328.22, TIF #2 expenses of \$101.00 and TIF #3 expenses of \$33,121.00 for a total of \$198,823.92

Motion: To authorize the village clerk to prepare and submit a Broker of Record Letter to the Weimer Insurance Agency, the Broker for all SEIU Midwest Benefits Fund, for dental, vision and life insurances for village employees. .

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To authorize the Village Clerk to prepare and submit ordinances to date for codification by American Legal Publishing at a cost not to exceed \$4,500.00.

Motion: To approve a donation of \$100.00 to the Justice Public Library Summer Reading Program.

Motion: To approve participation in the Rosary Hill Anniversary Ad Book by purchasing a full-page ad for a donation of \$150.00.

Motion: To approve the donation of \$100.00 to the Argo Band and Orchestra fundraising effort to help provide scholarships and equipment for the programs.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Motion: To approve AN ORDINANCE PLACING A MORATORIUM ON GOVERNMENTAL APPROVALS FOR CERTAIN LAND USES IN THE VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: