

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF MARCH  
Monday, March 13, 2017  
7:00 PM.

ORDINANCE # 2017-09  
RESOLUTION # 2017-01

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**OATH OF OFFICE ADMINISTERED TO NEW POLICE OFFICER: Mr. Samuel Hogancamp**

**(A brief recess for cake and coffee in honor of the new officer will be observed.)**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the February 27, 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:**

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

Motion: To approve the constructing and subsequent use of a 12' X 20' Beer Garden (Smoking Patio) at the Duett Bar operating at 8348 S. Roberts Road in Justice.

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

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

Public Works Report

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

Motion: To approve payables numbers 1-26 in the amount of \$10,492.36, recurring expenses of \$165,852.51 and MFT expenses of \$4,698.68, and a Capital Projects expense of \$10,492.36 for a total of \$191,622.93.

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

Motion: To approve the extension to the contract with Groot Industries.

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

Motion: To approve the Schedule of Salaries discussed and determined in Executive Session, retroactive to January 1, 2017 for non-bargaining unit employees and to incorporate in the 2017 Appropriation.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION:** If required.

**ADJOURNMENT:**