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: