

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
FIRST REGULAR BOARD MEETING OF MARCH

Being conducted at: the William O. Lipinski Community Center
7256 Skyline Drive
Justice, IL 60458
Monday, March 14, 2016
7:30 PM.

ORDINANCE # 2016-06
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 February 22, 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

COMMITTEE REPORTS:

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Motion: To approve the purchase of a Miller Spectrum 375 X-TREME Plasma Cutter and accessories for a cost of not to exceed \$1,600.00.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-35 in the amount of \$45,567.65, recurring expenses of \$132,281.18, MFT expenses of \$17,534.35, TIF #3 expenses of \$184.50 and TIF #4 expenses of \$6,841.11 for a total of \$202,408.79.

Motion: To approve A RESOLUTION AUTHORIZING THE EXECUTION OF THE VANTAGE TRUST II MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST PARTICIPATION AGREEMENT.

Motion: To authorize the establishing of Guardian Dental Insurance with DHMO and PPO options and Vision Insurance with VSP Plan A and Plan C options from SEIU Local 73 Midwest Benefits Fund. All plans to be optional and 100% at the employee's expense.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve a donation of \$500.00 to the Illinois and Michigan Canal National Heritage Corridor Civic Center Authority to promote the historic, recreational and economic development of the I&M National Heritage Corridor.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve an Intergovernmental Agreement between the Village of Justice and the Village of Hodgkins to provide prisoner detention services, terminating February 1, 2017.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Motion: To accept a proposal from Grand Slam Enterprises, Inc. to delineate soil impacts and collect confirmation samples in the Archer Road right-of-way at 75th and Archer Road for a cost including alternate additional costs not to exceed \$6,015.00 payable from TIF #4 funds.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve a single roll call vote for passage of Home Occupation Licenses for the business applicants 1-38 listed on the consent agenda.

Motion: To approve a consent agenda for Home Occupation Licenses for businesses numbers 1-38 listed below.

Consent Agenda of Home Occupation License applicant businesses:

1. Cousins Construction and Remodeling, Inc a Home Office for a Construction Business at 8046 Marion Drive, Justice
2. Atlantic Freight Inc. a Home Office for a Transport Business at 8212 Rachel Lane, Justice
3. Charger Electric Corporation a Home Office for an Electrical Construction Business at 8249 W. 82nd Street, Justice
4. Dump and Trailer Repair, Inc a Home Office for a Dump & Trailer Repair business at 8213 S. 82nd Court
5. AV Construction Group, Inc. a Home Office for a Construction Business at 8137 W. 84th Place, Justice
6. DWS Trucking Corp. a Home Office for a Transport Business at 8059 W. 84th Street, Justice
7. A-1 Dakum, Inc a Home Office for a Construction Business at 7157 S. 88th Avenue, Justice
8. Dario and Luca, Inc. a Home Office for a Transport Business at 8802 W. 83rd Place, Justice
9. Brisk Trailer Repair of IL, Inc. a Home Office for a Mobile Trailer Repair Business at 8217 Concord Lane, Justice
10. #1 Anna's Cleaning Service, Inc. a Home Office for a Cleaning Service Business at 8814 Concord Lane, Justice
11. Bartoszek Construction Inc. a Home Office for a Construction Business at 8016 S. 86th Avenue, Justice
12. The Framing Guys Inc. a Home Office for a Framing Construction Business at 8966 W. 84th Place, Justice
13. Blok Tint Corp. a Home Office for a Window Tinting Business at 8046 W. 82nd Street, Justice
14. Dusza Trucking Co a Home Office for a Transport Business at 7460 S. Cork Avenue, Justice
15. Geraldine Transportation Limited a Home Office for a Transport Business at 7310 S. Blackstone Avenue Unit #18, Justice
16. ARD Express, Inc. a Home Office for a Transport Business at 9222 W. 76th Place, Justice
17. Biegun Transportation Corp. a Home Office for a Transport Business at 8750 W. 75th Street, Justice
18. RB Transport Inc. of Illinois a Home Office for a Transport Business at 8750 W. 75th Street, Justice
19. R & E Express, Inc. a Home Office for a Transport Business at 8137 S. 84th Avenue, Justice
20. BJ Trucking Services Inc. a Home Office for a Transport Business at 7925 S. 878th Avenue, Justice
21. Paradigm Consulting Services, Inc. a Home Office for a Computer Consulting Business at 8815 "J" Concord Lane, Justice
22. Migeli Transport Inc. a Home Office for a Transport Business at 8027 Marion Drive Apt 2W, Justice
23. Oilers Trucking Inc. a Home Office for a Transport Business at 7538 S. Cork Avenue, Justice
24. PNM Carpentry, Inc. a Home Office for a Carpentry/Construction Business at 8023 W. 83rd Place, Justice
25. Mark Transport Service Corporation a Home Office for a Transport Business at 8828 "J" Concord Lane, Justice
26. Bogy Express, Inc. a Home Office for a Transport Business at 8450 S. 78th Court, Justice.
27. GYC, Inc. a Home Office for a Transport Business at 8056 Thomas Street Apt 3E, Justice
28. MB Massage Inc. a Home Office for a Massage Therapy Business at 8818 W. 83rd Place, Justice
29. B.I.W. Construction, Inc a Home Office for a Construction Business at 17 Ottawa Court, Justice
30. Ask Services Co a Home Office for a Transport Business at 7805 S. Cronin Avenue, Justice
31. Royal Exchange, Inc. a Home Office for a Transport Business at 7629 S. 88th Avenue, Justice.
32. Four Kings Transportation, Inc. a Home Office for a Transport Business at 7629 S. 88th Avenue, Justice
33. Koky Express, Inc. a Home Office for a Transport Business at 7542 S. 88th Avenue, Justice
34. Lemargo Corporation a Home Office for a Transportation Business at 8802 W. 85th Place, Justice
35. Rafka Trucking Corp. a Home Office for a Transportation Business at 7838 Garden Lane
36. DL Business Express Inc. a Home Office for a Trucking Business at 7515 S. Banks Street, Justice
37. KMS Service #1, Inc. a Home Office for a Snow Removal Contractor at 8421 S. 79th Avenue, Justice
38. JS Service Co. Inc. a Home Office for a Construction Business at 8225 S. 82nd Avenue, Justice

Motion: To approve the Business License with a tobacco license for I-Smoke Inc. a convenience store at 8118 S. Roberts Road in Justice, contingent upon passing final building inspections.

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: