

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MARCH
Wednesday, March 30, 2016
7:30 PM.

ORDINANCE # 2016-06
RESOLUTION # 2016-05

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the March 14, 2016 Special Board Meeting (TIF #5 Public Hearing) and the Regular Board Meeting of March 14, 2016, both as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Acting Deputy Clerk Margaret Garbacz for Clerk Kathleen Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-15 in the amount of \$8,682.94, recurring expenses of \$50,118.79, MFT expenses of \$16,571.59, TIF #2 expenses of \$1,212.00; TIF #3 expenses of \$454.50 and TIF #4 expenses of \$2,000.00 for a total of \$79,039.82.

Motion: To approve **AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016, IN THE VILLAGE OF JUSTICE, ILLINOIS**

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve the salary increases and payments for non-bargaining unit employees as provided for in the Appropriation Ordinance and agreed to in executive session for calendar fiscal year 2016.

Motion: To approve the customary donation of \$100.00 to the Special Olympics Illinois to support year-round training and competition and to encourage Special Olympics athletes.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

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 1-37 listed on the consent agenda.

Motion: To approve the Home Occupation Licenses on the consent agenda for businesses numbers 1-37 listed below.

Consent Agenda of Home Occupation License applicant businesses:

1. Greg's Restoration, Inc. a home office for a Construction Business at 7748 Oak Grove Avenue, Justice
2. Homes & Loans, Inc. a home office for a Real Estate Business at 8046 S. 83rd Avenue, Justice
3. Hyper Logistics, Inc. a home office for a Transportation Business at 8419 S. 79th Avenue, Justice
4. Pro-Line Express, Inc a home office for a Transportation Business at 8512 S. 78th Court, Justice
5. Kris Construction, Inc. a home office for a Construction Business at 7226 Arbor Lane, Justice
6. Karbowiyc Transport, Inc. a home office for a Transportation Business at 8120 W. 87th Street, Apt #1W, Justice
7. P.R. Rental Inc. a home office for a Transportation Business at 8020 W. 82nd Street, Justice
8. R&S Trucking, Inc. a home office for a Transportation Business at 7505 Banks Street, Justice
9. Maka Trucking, Inc. a home office for a Transportation Business at 7245 Heather Trail, Justice
10. PDS Construction 1, Inc. a home office for a Construction Business at 7435 Figura Drive, Justice
11. LLST Capital Management Corp. a home office for a Real Estate Management Business at 8832 L Concorde Lane, Justice
12. Nalepka Construction, Inc. a home office for a Tile Installation/Construction Business at 8049 S. 86th Avenue, Justice
13. Hebron Logistics, Inc. a home office for a Transportation Business at 7914 S. 82nd Avenue, Justice
14. J.K. Trucking, Inc. a home office for a Transportation Business at 8112 Thomas Street, Apt #2E, Justice
15. LZ Maka Unlimited a home office for a Transportation Business at 7215 Bradford Court, Justice
16. KAN Trucking, Inc. a home office for a Transportation Business at 8947 W. 83rd Street, Justice
17. M & T's All Occasion DJ's Inc. a home office for a Disc Jockey Entertainment Business at 8739 Willow Drive, Justice
18. MPG Express Inc. a home office for a Transportation Business at 8832 Amelia Court, Apt 3C, Justice
19. LHB Trucking, Inc a home office for a Transportation Business at 8821 W. 84th Street, Justice
20. Fleet Transportation Safety Consulting Inc. a home office for a Safety Consulting Business at 7423 Maple Drive, Justice
21. Custom Home Remodeling and Roofing a home office for a Construction Business at 8038 S. 82nd Court, Justice
22. KIW Trucking, Inc. a home office for a Transportation Business at 8206 Rachel Lane, Justice
23. Rajkovic Inc. a home office for a Transportation Business at 8027 Marion Drive, Apt 2W, Justice
24. Fock Kustoms Inc. a home office for an Automotive Custom Fabrication Business at 8540 S. 79th Court, Justice
25. MBM Transportation, Inc. a home office for a Transportation Business at 7743 S. Cronin Avenue, Justice
26. BG Express, Inc. a home office for a Transportation Business at 8949 W. 84th Street, Justice
27. Onton Inc. a home office for a Transportation Business at 8540 S. 79th Court, Justice
28. IM Logistics Group, Inc. a home office for a Transportation Business at 8212 Rachel Lane, Justice
29. Lions Automotive Inc. a home office for a Body Shop Supply Business at 7543 Garden Lane, Justice
30. Interstate Express, Inc. a home office for a Transportation Business at 7341 Indian Lane, Justice
31. ND Group Inc. a home office for a Construction Consulting Business at 8221 L Concord Lane, Justice
32. Juniper Construction & Design Group a home office for a Construction Business at 40 Ottawa Court, Justice
33. Earth Grazer, Inc. a home office for a Web Design Service Business at 8828 F Concord Lane, Justice
34. HM Cedar Works, Inc. a home office for a Construction Business at 7241 Arbor Lane, Justice
35. J. Las Construction Co. a home office for a Construction Business at 8032 S. 86th Avenue, Justice
36. Bogdan Trailer Repair, Inc. a home office for a Trailer Repair Business at 8037 S. 84th Avenue, Justice
37. Chrupek Service, Inc. a home office for a Truck Loading Service Business at 7825 Banks Street, Justice

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: Collective Bargaining Matters, etc.

ADJOURNMENT: