

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF APRIL
Monday, April 11, 2016
7:30 PM.

ORDINANCE # 2016-07
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 30, 2016 Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

The Chair will entertain a Motion to approve ORDINANCE NO. 2016-07, AN ORDINANCE TERMINATING THE TIF NO. 3 (79TH STREET/CORK AVENUE) REDEVELOPMENT PROJECT AREA IN THE VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS.

The Chair will entertain a Motion to approve ORDINANCE NO. 2016-08, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS, APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 5).

The Chair will entertain a Motion to approve ORDINANCE NO. 2016-09, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS, DESIGNATING THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 5).

The Chair will entertain a Motion to approve ORDINANCE NO. 2016-10, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS, ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 5).

VILLAGE CLERK'S REPORT Clerk Kathleen Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-24 in the amount of \$39,306.89 and recurring expenses of \$137,310.48, for a total of \$176,617.37.

Motion: To approve ORDINANCE NO. 2016-11, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$6,000,000 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: To approve ORDINANCE NO. 2016-12, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$722,615.20 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: To approve ORDINANCE NO. 2016-13, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$2,265,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: To approve ORDINANCE NO. 2016-14 AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$885,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008B, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve the hire of one part-time employee to work in the Finance Office, contingent upon passage of the customary background check and drug screen.

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 1-14 listed on the consent agenda.

Motion: To approve the Home Occupation Licenses on the consent agenda for businesses numbers 1-14 listed below.

Consent Agenda of Home Occupation License applicant businesses:

1. Lurquin Studios a Home Office for a Nature Photography Business at 8301 S. 88th Avenue, Justice
2. Modracon Services, Inc. a Home Office for a Masonry Business at 8032 Marion Drive, Apt. 2W, Justice
3. Kasprzak Corp. a Home Office for a Transport Business at 8907 W. 73rd Place, Justice.
4. RAG Construction Inc. a Home Office for a Carpentry Business at 8601 W. 72nd Street, Justice
5. Marcello Trans Inc. a Home Office for a Transport Business at 8027 Marion Drive, Justice
6. Paul Pro Construction Inc. a Home Office for a Construction Business at 8120 W. 84th Street, Apt. 2W, Justice
7. Remass Transportation Inc. a Home Office for a Transport Business at 8040 W. 84th Street, Apt 1E, Justice
8. Panama Trucking, Inc. a Home Office for a Transport Business at 8119 W. Thomas Street, Justice
9. Continental Maintenance Inc. a Home Office for a Transport Business at 7264 Skyline Drive, Justice
10. ML Freight Inc. a Home Office for a Transport Business at 8100 Marion Drive, Apt 3W, Justice
11. Naisville Trucking, Inc. a Home Office for a Transport Business at 8020 82nd Street, Justice
12. Nole Express Inc. a Home Office for a Transport Business at 8512 S. 78th Court.
13. Brutus Construction Inc. a Home Office for a Construction Business at 8117 “H” Concord Lane, Justice
14. Justice Remodeling Inc. a Home Office for a Carpentry Business at 8718 W. 72nd Street, Justice

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report for March 28, 2016 to April 8, 2016

Motion: To approve A Resolution Concerning Authorization to Apply for 2016 Community Block Grant Funds from Cook County, Illinois.

Motion: To authorize advertising for seasonal workers in Public Works.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: Collective Bargaining Matters, etc.

ADJOURNMENT: