

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF APRIL
Monday, April 27, 2015
7:30 PM.

ORDINANCE # 2015-09
RESOLUTION # 2015-09

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the April 13, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT: Acting Village Clerk Margaret Garbacz

Scholarship Applications are available and are due by May 1, 2015.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-31 in the amount of \$36,963.56, recurring expenses of \$185,001.78, TIF #2 expenses of \$975.00, TIF #4 expenses of \$9,619.00 and MFT expenses of \$1,133.13, for a total of \$233,692.47.

Motion: To authorize American Express Cards for use by Kraig McDermott, Chief of Police, Margaret Garbacz, Finance Office Manager, Matt Zarebczan, Economic Development Director, and Joe Cekus, Public Works Director, with a single purchase limit of \$1,000.00.

ADMINISTRATION BUILDING & RECREATION – Trustee Melanie Kuban for Trustee Sue Small

Motion: To authorize the hire of one, part-time office clerk to provide summer help in the Finance Department for the summer/vehicle tag season.

Motion: To approve the date of Saturday, July 25, 2015 for the annual Justice Chamber of Commerce Rib Roast to be held at the William O. Lipinski Community Center from 11:00 am until 4:00 pm and to waive the charge for the use of the facility.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of Dollar Plus a business selling cleaning products, snacks and tobacco products at 8300 S. 88th Avenue in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License for All Natural Disasters at 7747 S. Banks Street in Justice, being in compliance with all codes and ordinances.

Motion: To approve the Business License of Coast 2 Coast to operate a catering business office at 8523 S. 88th Avenue in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License for new owners to operate Gim Bow Chinese Restaurant at 8019 W. 79th Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

PUBLIC SAFETY – Trustee Melanie Kuban

Announcements of upcoming events, training and educational opportunities.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve the hire of Colleen Murphy and Barrett Shaquille to perform seasonal labor and maintenance duties at Public Works for the 2015 summer season. Both workers were employed in the 2014 summer help season.

Public Works Report

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

To ratify the actions taken at the Special Board Meeting of March 31, 2015, amending Zoning Provisions to allow Medical Cannabis Dispensing, and also to grant a Special Use Permit to WCCC, LLC for the operation of a Medical Cannabis Dispensing Organization at 8340 S. Roberts Road, Justice, IL.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: