

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SINE DIE BOARD MEETING
OF MAY
Monday, May 08, 2017
7:00 PM.

ORDINANCE # 2017-13
ORDINANCE # 2017-14
RESOLUTION # 2015-04

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the April 24, 2017 Regular Board Meeting as submitted, or if necessary as corrected.

OLD BUSINESS:

SWEARING IN OF NEWLY ELECTED OFFICIALS:

The Honorable Patrick Rogers, Judge of the Cook County Fifth Municipal District will administer the Oath of Office to Village President Krzysztof (Kris) Wasowicz for a full, 4-year term, newly elected Village Clerk Suzanne M. Small for a 4-year term and the Oath of Office to newly elected trustees, Melanie Kuban and Henry Oszakiewski and Edward C. Rusch jr to commence full, 4-year terms as Trustees of the Village of Justice.

APPROVAL OF APPOINTMENT OF THE DEPUTY CLERK:

Mayor Wasowicz will entertain a Motion: To approve the appointment to the position of Deputy Clerk to Kathleen Svoboda by request of Village Clerk Suzanne Small.

ADJOURNMENT:

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
OF MAY
Monday, May 8, 2017
7:00 PM.

ORDINANCE # 2017-13
ORDINANCE #2017-14
RESOLUTION # 2017-04

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

COMMITTEE REPORTS:

ADMINISTRATION, COMMUNICATIONS & RECREATION

Motion: To approve the purchase of upgraded software from Civic Systems LLC at a cost of \$39,831.00 to be paid from the Sewer Improvement Fund over two annual installments with no interest.

Motion: To sponsor one hole on each course at the cost of 300.00 at the Annual SWCM Golf Outing on June 21, 2017.

Motion: To approve rescheduling the regular Committee Meeting of Wed. May 17th, 2017 to 6:00 pm on Monday May 22nd, before the regular board meeting to allow attendance at the SWCM Dinner honoring outgoing mayors.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve A RESOLUTION AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND THE VILLAGE OF JUSTICE FOR THE USE OF THE VILLAGE OF BRIDGEVIEW'S FIRING RANGE FACILITIES.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve the business license of Rihe Sushi Hibachi dba Lucky Dragon at 8019 W. 79th Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the home occupation license of Baraky Construction Inc. at 8718 W. 79th Street in Justice to operate a business office.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To approve up to \$6000.00 from the Sewer and Water fund (70%) and the Street and Bridge fund (30%) to purchase a zero-turn lawn mower.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-51 in the amount of \$40,368.87, recurring expenses of \$63,040.23, MFT expenses of \$4,590.61 for a total of \$107,999.71.

Motion: To compensate Kathleen Svoboda in the amount of \$4,151 pursuant to the retirement agreement involving accumulated benefits.

Motion: TO APPROVE ORDINANCE 2017-14 FIXING THE COMPENSATION FOR THE OFFICE OF DEPUTY CLERK

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURNMENT: