

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MAY
Monday, May 9, 2016
7:00 PM.

ORDINANCE # 2016-16
RESOLUTION # 2016-06

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

**PRESENTATION OF THE 2016-17 VEHICLE STICKER
DESIGN CONTEST WINNERS:**

First Place	Skyler Zadlo	Brodnicki School
Second Place	Purvi Singh	Brodnicki School
Third Place	Sara Shuaibi	Wilkins Elementary School

(A short recess for cake and coffee in honor of the contest winners will be observed.)

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the April 25, 2016 Special Board Meeting and the April 25, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Kathleen Svoboda

COMMITTEE REPORTS:

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 1-13 listed on the consent agenda.

Motion: To approve the Home Occupation licenses 1-13 as listed on the consent agenda.
Consent Agenda

1. Trebunia Construction Inc. operating as a Construction Business located at 7230 Skyline Drive, Justice
2. Wemi Corporation operating as a Construction Business located at 7556 Banks Street, Justice
3. Waga Transport Inc. operating as a Transport Business located at 7312 S. Blackstone Avenue, Apt #23, Justice

4. Leader Maintenance Quality operating as a Landscaping & Snow Removal Business located at 8006 W. 82nd Street, Justice
5. Ziggy's Painting, Inc operating as a Painting Business located at 8031 S. 85th Avenue, Justice
6. Stan Remodeling Inc. operating as a Construction Business located at 7426 Maplewood Drive, Justice
7. Stanislaw Rusin Inc. operating as a Construction Business located at 9232 W. Jocaré Drive, Justice
8. TJ Companies, Inc. operating as a Construction Business located at 7650 Banks Street, Justice
9. SJ Solid Construction Inc. operating as a Construction Business located at 7225 Bradford Court, Justice
10. Tom and Dar Construction operating as a Construction Business located at 7439 Figura Drive, Justice
11. Wladyslaw Gogola Inc. operating as a Transport Business located at 8808 W. 75th Street, Justice
12. Spin Freight Inc. operating as a Transport Business located at 8100 Marion Drive, Apt #3W, Justice
13. Wish Construction Co. operating as a Construction Business located at 8026 Thomas Street, Apt #1E, Justice

Motion: To approve the Business License for Tap Room Gaming, LLC located at 19115 W. Casey Road, Libertyville, IL 60048 to operate as a Video Gaming Operator.

Motion: To approve the Business License for Imperial Castle located at 8350 s. 88th Avenue, Justice operating a Banquet Hall.

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 for Lucky Penny's at 8401 W. 79th Street in Justice contingent upon being in compliance with all codes and ordinances and passage of all inspections.

Motion: To confirm the issuance by the Liquor Commissioner of a Class B Liquor License to Lacey's Place LLC Series Justice, doing business as Lucky Penny's.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To approve the purchase of informational signs from LA Signs in Crown Pt. IN. in the amount of \$484.40.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE IV, PUBLIC SAFETY, DIVISION 1, GENERALLY, BY ADDING SECTION 7-218, RAIN BARRELS, OF THE JUSTICE MUNICIPAL CODE.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-37 in the amount of \$36,917.13, recurring expenses of \$51,650.27, MFT expenses of \$4,954.37, for a total of \$93,521.77.

Motion: To approve the renewal of an intergovernmental agreement with IC&SC to provide Bus Shelters in the Village of Justice.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve the placement of ads in the Village View News and the DesPlaines Valley News commemorating Graduation and Memorial Day.

Motion: To approve a donation in the amount of \$250.00 to the Justice Seniors Club to assist with their expenses.

Motion: To authorize Finance Office Manager Margaret Garbacz to interview for and hire one, part-time summer helper in the finance department at the rate of \$12.00 per hour, not to exceed \$4,000.00 for the summer period.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve a Resolution Authorizing the Closure of Archer Avenue completely between the 88th Avenue and Roberts Road for Indian Springs School District #109 Scholarship Committee of Justice to hold their annual 5K race on Sunday, October 23, 2016 from 7:00 a.m. to 11:30 a.m.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: Collective Bargaining Matters, etc.

ADJOURNMENT: