

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
OF MAY
Monday, May 22, 2017
7:00 PM.

ORDINANCES # 2017-15, 2017-16, 2017-17
RESOLUTION # 2017-05 (NONE)

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PRESENTATION OF VEHICLE STICKER DESIGN CONTEST WINNERS:

**First Place – Monika Pituch
Second Place – Nicole Mirecki
Third Place – Aleks Wozniak**

Presentation to the 2017 Scholarship Winners:

**Nidhi Dave
Edyta Sikon
Vincent Longhi
Daniel McGee
Kathryn McGee**

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 two ads in the Village view, (1) to congratulate graduates in the Village of Justice and (2) to acknowledge the Village in 4th of July celebrations. The cost is \$220.00 each.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve **AN ORDINANCE (2017-15) AMENDING CHAPTER 1, GENERAL PROVISIONS, BY ADDING SECTION 1-18, BOND FEES, OF THE JUSTICE MUNICIPAL CODE.**

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To Approve AN ORDINANCE (2017-16) AMENDING CHAPTER 3, BUSINESS REGULATIONS, BY ADDING ARTICLE XXVII, INVALIDITY OF CONFLICTING ORDINANCES, TO THE JUSTICE MUNICIPAL CODE

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds
Public Works Report

Motion: To approve the purchase of flags and poles needed to replace those in bad condition at a cost of \$550.00

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables as reviewed in committee this evening.

Motion: To approve AN ORDINANCE (2017-17) AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS GENERALLY, BY AMENDING SECTION 2-34, COMPENSATING; PAYING OVER OF FEES, ETC., RECEIVED, OF THE JUSTICE MUNICIPAL CODE

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURNMENT: