

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JUNE
Monday, June 27, 2016
7:30 PM.

ORDINANCE # 2016-20
RESOLUTION # 2016-09

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the June 13, 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:

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE MAKING A DETERMINATION OF THE PREVAILING WAGE.

Motion: To approve the Collective Bargaining Agreement with SEIU Local 73 as ratified by the Public Works employees for a period of three years, commencing on September 1, 2015 and ending August 31, 2018.

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, PROVIDING FOR THE SALE OF SURPLUS PERSONAL PROPERTY (1990 Ford Six-wheel Dump Truck, 1999 John Deere Gator with Cab and Plow.).

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-32 in the amount of \$226,226.99, recurring expenses of \$59,299.11, MFT expenses of \$3,855.28 and TIF #2 expenses of \$202.00 and TIF #5 expenses of \$4,211.50, for a total of \$293,794.88.

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS AUTHORIZING A NOT TO EXCEED \$141,000 INSTALLMENT AGREEMENT WITH MUNICIPAL FUNDING SOLUTIONS LLC FOR THE PURCHASE OF A MACK GRANITE DUMP TRUCK.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To authorize purchase of materials, soil and labor for drainage improvements to be performed at Danhoff Park per the engineer’s estimate of \$5,000.00 in total.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To authorize expenses as necessary to create a legal description, prepare documents and associated legal expenses as required preparing for a Fire District Referendum.

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 1-15 listed on the consent agenda.

Motion: To approve the Home Occupation Licenses 1-15 as listed on the consent agenda.

Consent Agenda:

1. D & D Lighting, a Computer Consulting and Repair Business located at 7331 S. 86th Avenue, Justice
2. Kadys Express Corp, a Transport Business located at 7946 S. 82nd Avenue, Justice
3. B W Development, LLC, a Construction Business located at 7340 S. 86th Avenue, Justice
4. Wesley and Ted Corporation, a Tuck Pointing/Masonry Business located at 7500 S. Cork Avenue, Justice
5. Wyszynski Masonry, a Construction/Masonry Business located at 7808 Amelia Court #2B, Justice
6. EBG Trucking Inc., a Transport Business located at 8632 W. 85th Street, Apt #311, Justice
7. K K Construction & Remodeling, a Construction Remodeling Business located at 8027 W. 82nd Street, Justice
8. MJ Summit Masonry, a Masonry/Construction Business located at 8809 “L” Concord Lane, Justice
9. BLB Freight Inc., a Transport Business located at 8100 Marion Drive, Justice
10. Solo Express Inc., a Transport Business located at 8936 W. 86th Street, Justice
11. Infinity Business Services Inc., a Bookkeeping Service Business located at 9017 “K” Concord Lane, Justice
12. Want to Get Away? a Travel Business located at 7937 S. 83rd Avenue, Justice
13. Zazel Enterprises Inc., a Masonry/Construction Business located at 8015 Marion Drive, Apt #3W, Justice
14. K&S Tire Recycling Inc., a home office for a Tire Recycling Business located at 8660 W. 75th Street, Justice
15. Leciek Construction Inc., a Construction Business located at 8836 Amelia Court #3B, Justice.

Motion: To approve A RESOLUTION APPROVING THE RELEASE OF CERTAIN CLOSED SESSION COMMITTEE MEETING MINUTES OF THE BOARD OF TRUSTEES OF VILLAGE OF JUSTICE.

Motion: To approve A RESOLUTION AUTHORIZING THE DESTRUCTION OF VERBATIM RECORDINGS OF CERTAIN CLOSED SESSION COMMITTEE MEETINGS OF THE BOARD OF TRUSTEES OF VILLAGE OF JUSTICE.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: