CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:
Motion: To approve the minutes of the June 26, 2017 board meeting as submitted or if necessary, as corrected.

VILLAGE PRESIDENT’S REPORT: President Kris Wasowicz

VILLAGE CLERK’S REPORT: Clerk Suzanne M. Small

COMMITTEE REPORTS:

PUBLIC UTILITIES: Trustee Rick Symonds
- Public Works report
- Motion to accept a 36 month contract with Aramark as the public works uniform provider at $36.62/week.
- Motion to approve a proposal from Visu-Sewer for 2663 feet of sanitary sewer televising at a cost of $2.45/foot for a total of $6524.35.
- Motion to approve publishing a notice to bid, and accept bids, for the 2016 CDBG program, project #1606-016, contingent upon receiving final approval from Cook County.
- Committee information for the record

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr
- Building Department updates
Committee information for the record

FINANCE & INSURANCE: Trustee Warner
- Motion to approve posted payables 1-21 $25,408.26, Recurring Expenses of $73,293.53, MFT expenses of $8,338.17 for a total of $107,039.96
- Vehicle Tag season summary.....6656 vehicles......130 truck no longer exist or have not yet been purchased....2355 passenger not purchased yet...
- Committee information for the record

ADMIN., COMMUNICATIONS & RECREATION: Trustee Rusch
- Update on records retention project
- Committee information for the record

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban
- Motion to approve: ORDINANCE 2017-20, AN ORDINANCE DELETING CHAPTER 5, HEALTH AND SANITATION, ARTICLE VI, GARBAGE COLLECTION, AND AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE XII, SCAVENGERS, OF THE JUSTICE MUNICIPAL CODE
- Motion to approve: ORDINANCE 2017-21, AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE IV, PUBLIC SAFETY, DIVISION 2, RATPROOFING, OF THE JUSTICE MUNICIPAL CODE
- Committee information for the record

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski
- Motion to approve: ORDINANCE 2017-22, AN ORDINANCE TO AMMEND CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE
  - This will move the licenses to the following totals:
    - Class A= 5
    - Class B= 5
    - Class E= 8
    - Class F= 5

- Motion: To approve the business license of Milos Dimitrijevic dba Connect Freight, INC a trucking and dispatch business at 8211 S. 86th Ct in Justice, having passed all inspections and being in compliance with all codes and ordinances.
- Motion: To approve the business license of Milos Dimitrijevic dba Connect Truck Center, INC a trucking repair business at 8211 S. 86th Ct in Justice, having passed all inspections and being in compliance with all codes and ordinances.
- Motion to authorize Global Services International (GSI), with approval of our attorney to complete a survey of the village for a possible partnership for
technology and marketing opportunity. This survey will be at no charge to the village.

- Committee information for the record

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURNMENT: