

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JULY
Monday, July 11, 2016
7:30 PM.

ORDINANCE # 2016-24
RESOLUTION # 2016-11

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the June 27, 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:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-36 in the amount of \$72,694.67, recurring expenses of \$128,018.82, MFT expenses of \$12,447.30 and TIF #2 expenses of \$808.00 and TIF #5 expenses of \$656.50, for a total of \$214,625.29.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Updates regarding upcoming events.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve an Intergovernmental Agreement between the Village of Justice and the Village of Willow Springs for the Justice Police Department to provide Field Training to newly-hired, Willow Springs patrolmen by duly qualified Field Training Officers from the Justice Police Department.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Updates from Building and Zoning departments.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To adopt the *2016 – 2020 Economic Development Strategic Plan* as prepared and presented by the Economic Development Commission of the Village of Justice.

Motion: To approve a single roll call vote for passage of Home Occupation Licenses for the business applicants 1- 6 listed on the consent agenda.

Motion: To approve the Consent Agenda.

Consent Agenda:

1. Popeye Logistics Inc. operating as a home office for a warehousing business located at 7307 Oak Grove Avenue, Justice
2. Zawoja Inc. operating as a Transport business located at 8126"K" Concord Lane, Justice
3. PM Trailer Repair Co. operating as a home office for a Truck Repair business located at 7314 Blackstone Avenue, Apt #27, Justice
4. Cargo Expert Transport operating as a Transport business located at 7844 Garden Lane, Justice
5. Retail Kiosk Limited operating as a e-retail business located at 7251 Heather Trail, Justice
6. Qamar Express, Inc. operating as a Transport business located at 8137 Thomas Street, Justice

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: