

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
OF JUNE
Monday, July 24, 2017
7:30 PM.

ORDINANCE # 2017 - 23
RESOLUTION # 2017 - 10

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Motion: To approve the minutes of the **July 10, 2017** board meeting as submitted or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

Motion: To approve the appointment of Jim Lurquin to the position of code inspector. Payment for this position is as follows: \$25 per inspection, \$50 bi-weekly to perform administrative duties and a 1 time fee of \$90 for training and certification as a property maintenance inspector.

VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

- Visit from the US Census Bureau this past week. The Census will begin preliminary work for the 2020 Census beginning this fall. They have asked to attend a committee meeting of the board, so I will be scheduling that event.
- I attended a meeting with Lyons Township Assessor, Barbara Weyrick on Monday of last week and she has stated there are many more programs for our seniors through the township. I will set a meeting to discuss this with the trustee in charge of Human Services.
- I am preparing to attend the Municipal Clerks training in September which is a one week class training in Springfield. This class is required by state statute and has been budgeted for. I will update the board at the next committee/board meeting with the costs and details.

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Motion to approve: The emergency expense of \$7,805.00 to All Day Comfort for replacement of Air Conditioning unit at Public Works Building
- Committee information for the record

FINANCE & INSURANCE: Trustee Warner

- Motion to approve posted payables 1-34 \$83,967.79, Recurring Expenses of \$164,630.30, MFT expenses of \$44,435.49, TIF 2 expenses of \$2,510.00 and TIF 5 expenses of \$577.50 for a total of \$296,121.08.
- Committee information for the record

ADMIN., COMMUNICATIONS & RECREATION: Trustee Rusch

- Motion to approve the placement of an ad by the village to be placed in the ad book for the 35th anniversary party dinner of the Southwest Conference of Mayors' dinner. The cost for this ad is \$150.00
- Our next food pantry is scheduled for September 19 at the fire dept. here at the village hall. Volunteers should arrive at 2:30. Distribution starts at 3:30 and lasts until 5:30 or until supplies are depleted.
- Our Veterans' Day dinner will be hosted on Sunday, November 12th at the Lipinski Center. Details will follow but please help spread the word so our Veterans save the date.
- Committee information for the record

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Committee information for the record

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Motion to approve: **ORDINANCE 2017-23, 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= 9
 - Class F= 4
- Committee information for the record

PUBLIC UTILITIES: Trustee Rick Symonds

- Public Works report
- Motion to accept a proposal from ECS Midwest, LLC in the amount of \$1800.00 to perform a Phase I Environmental Site Assessment for the Frontage Road Sidewalk Project to be paid from the TIF.
- 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: