

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JULY
Monday, July 25, 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 July 11, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

The Chair will entertain a Motion: To approve AN ORDINANCE APPROVING REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND 7887-7899 SOUTH ARCHER, L.L.C., FOR THE SALE AND DEVELOPMENT OF PROPERTY LOCATED AT 7887-7899 SOUTH ARCHER ROAD, VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS, IN FURTHERANCE OF THE TAX INCREMENT FINANCING REDEVELOPMENT PLAN FOR THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 5)

VILLAGE CLERK'S REPORT: Clerk Kathleen Svoboda

COMMITTEE REPORTS:

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Updates regarding upcoming events.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Updates from Building and Zoning departments.

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- 6 listed on the consent agenda.

Motion: To approve the Consent Agenda.

Home Occupation Licenses

1. Luxe Windows & Doors Inc. operating as a Construction Business located at 8127 W. 83rd Street, Justice
2. A&J Transport Services operating as a Transport Business located at 8817½ W. 84th Place, Justice

3. KBM Carpentry Inc. operating as a Carpentry/Construction Business located at 7515 S. Blazer Avenue, Justice
4. Blessed Chic Tees operating as a E-Retail Business located at 8802 W. 83rd Place, Justice
5. Reliable Trucking Co. operating as a Transport Business located at 7118 S. 86th Court, Justice
6. Lukas Flooring Inc. operating as a Construction Business located at 8055 Daniel Drive, Justice

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-31 in the amount of \$267,866.27, recurring expenses of \$122,706.82, MFT expenses of \$3,751.08 and TIF #2 expenses of \$1250.00, for a total of \$395,574.17

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: