

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF AUGUST
Monday, August 8, 2016
7:30 PM.

ORDINANCE # 2016-25
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 25, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

PRESENTATION OF AWARD:

Presentation of a plaque expressing gratitude for the extraordinary generosity of George and Sebastian Jachymiak & Family, the owners of Technicraft Autobody, to the annual Christmas Baskets Program in the Village of Justice.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

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

Any updates.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Updates from Building and Zoning departments.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the business license for M K Cuts, Inc. to operate a Barber Shop located at 8401 S. Roberts Road in Justice.

Motion: To approve the business license of Stanley & Sons Construction Inc. to operate a professional office for a Construction Business located at 8501 W. 79th Street, Justice, contingent upon passing all final inspections.

Motion: To approve a single roll call vote for passage of Home Occupation Licenses for the business applicants 1- 11 listed on the Consent Agenda.

Motion: To approve the Consent Agenda.

Home Occupation Applications

1. Pro Roller Inc. operating as a Transport Business located at 8108 "E" Concord Lane, Justice
2. Art's Mechanical Inc. operating as a Plumbing Contractor Business located at 8001 S. 86th Avenue, Justice
3. Farmers Freight Company operating as a Transport Business located at 8800 W. 75th Street, Justice
4. T 600 Inc. operating as a Transport Business located at 7316 Blackstone Avenue, Apt 33, Justice
5. Walkosz Enterprises Inc. operating as a Transport Business located at 8220 S. 83rd Avenue, Justice
6. MB Professional Cleaning Service operating as a Cleaning Service Business located at 8046 W. 82nd Street, Justice
7. SZG Services Inc. operating as a Transport Business located at 8835 W. 83rd Place, Justice
8. ABA Invest Inc. operating as an Investment Management Business located at 9017 "D" Concord Lane, Justice
9. Lake Group Development, Inc. operating as a Property Development Business located at 7321 S. Banks Street, Justice
10. MBA Gutters Inc. operating as Gutter Installation Contractor Business located at 8329 S. 79th Court, Justice
11. Genesis Restoration Services Inc. operating as Construction Business located at 8747 W. 73rd Place

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To approve the purchase from Pro-Pump Inc. in Gary, IN of parts and labor to install a wireless cell phone dialer alarm at the Deerwood's lift station, including 3-years cell service at the total cost of \$1,921.00.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-28 in the amount of \$59,447.41, recurring expenses of \$120,842.28, MFT expenses of \$34,314.72 and TIF #2 expenses of \$5,500.00, for a total of \$220,104.41.

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: