

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF AUGUST  
Monday, August 10, 2015  
7:30 PM.

ORDINANCE # 2015-14  
RESOLUTION # 2015-11

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the July 27, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz**

**VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Ed Rusch Jr.**

Motion: To approve payables 1-39 in the amount of \$21,985.21, recurring expenses of \$19,715.15, MFT expenses of \$8,109.85, TIF #2 expenses of \$7,450.00 and TIF #3 expenses of \$2,145.00 for a total of \$59,405.29.

Motion: To accept the 2014 Annual Financial Reports for the Village of Justice as submitted and to place on file.

**ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small**

Motion: To approve the purchase of various gift cards and certificates from businesses in Justice to create two raffle gifts for the SWCM Golf Outing on August 19, 2015.

Motion: To reschedule the Regular Committee Meeting of August 19, 2015 to August 24, 2015 at 6:30 pm before the regular board meeting.

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski**

Motion: To approve the Business License for Nino's Gyros, under new ownership at 8580 S. 88<sup>th</sup> Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License for Windy City Auto Sales to operate an office for auto sales at 8944 W. 83<sup>rd</sup> Place in Justice, having passed all inspections and being in compliance with all codes and ordinances. No vehicles will be shown or stored at the premises.

Motion: To authorize administrative officials of the Village of Justice to register for and attend the Annual IML Conference in Chicago in September.

**PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban**

**PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds**

Public Works Report

Motion: To hire up to two (2) part-time, temporary workers to continue seasonal maintenance duties to replace summer workers who left before the end of the season.

(Salaries for the part-timers are within budget guidelines, and new hires will be subject to all necessary screenings.)

Motion: To approve a Resolution Authorizing the Payment of Certain Expenditures for the South Justice Road Construction Project.

Motion: To approve a quote from American Sealcoating and Maintenance to furnish the materials and perform the labor to complete approximately 30,000 linear feet of crack-filling for the cost of \$15,000.00.

**BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr**

**Reminder – Justice Car Show in cooperation with the Justice Park District will be held on Friday August 28, 2015 from 4:00 pm until 9:00 pm.**

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION: If necessary**

**ADJOURNMENT:**