

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF AUGUST
Monday, August 22, 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 August 8, 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:

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 of Lucky Lincoln Gaming, LLC, Champaign, IL to provide video gaming machines at Henry's Tacos in Justice.

Motion: To approve the home occupation license of Your Community Transportation Inc. operating as a Transport business located at 8006 W. 82nd Street, Apt# 2, Justice.

Motion: To approve the home occupation license of Infinite Trucking Co. operating as a Transport business located at 9228 Jocare Drive, Justice.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To accept the proposal from Eagle Environmental Consultants, LLC to perform drilling and sampling tasks in order to procure a no further remediation letter necessary to proceed with Phase II of the IL Jobs Now project at 75th and 86th Avenue for the total cost of \$5,980.00

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-37 in the amount of \$423,327.08, recurring expenses of

\$59,685.73, MFT expenses of \$15,242.22, TIF #4 expenses of \$1,640.00 and TIF #5 expenses of \$2,415.00 for a total of \$502,310.03. (Payables are inclusive of a \$400,307.46 IL Jobs Now project payment from grant funds escrowed for that purpose.)

Motion: To approve a Resolution of the Board of Trustees of the Village of Justice to Authorize the Addition of the IPPFA Deferred Compensation Plan as an Employee Benefit.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve a full-page ad in the Holy Cross Church, 55th Anniversary Ad Book for the sponsorship fee of \$200.00.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: