

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
Monday, September 11, 2017
7:30 PM.

ORDINANCE #2017 - 25
RESOLUTION #2017 - 13

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Motion: To approve the minutes of the **August 28, 2017** board meeting as submitted or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

- Census Update
- Clerks Meeting and Dinner

COMMITTEE REPORTS:

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Committee information for the record

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Motion: To approve a Home Occupation License for Dang Co Apparel and Design Inc. operating as a home occupation for an Apparel and Design Business located at 7643 Oak Grove Avenue, Justice.
- Motion: To Approve a Business License to Fat Jem Enterprises, Inc. d/b/a Fat Doggy'z to operate a takeout fast food restaurant located at 7830 Frontage Road contingent upon passing final inspections.
- Motion: **TO APPROVE ORDINANCE 2017-25, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE**
- Economic Development updates
- Committee information for the record

PUBLIC UTILITIES: Trustee Rick Symonds

- Public Works report
- Committee information for the record

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Committee information for the record Including:
- Financial Update and Recap from Car Show

FINANCE & INSURANCE: Trustee Warner

- Motion: To approve posted payables 1-26 \$16,808.43, Recurring Expenses of \$16,526.21, Capital Projects of \$166,123.42, MFT expenses of \$16,355.28, TIF 2 expenses of \$787.50 and TIF 5 expenses of \$420.00 for a total of \$217,020.84
- Motion: To approve the selection of Clerk, Suzanne Small as the Delegate and Treasurer, Calene Zabinski as Alternate Delegate representing the Village of Justice to the IPBC. (Intergovernmental Personnel Benefit Cooperative)
- Chart of Accounts Update and Next Steps
- Committee Information for the record

ADMIN., COMMUNICATIONS & RECREATION: Trustee Rusch

- Reminder for Lyons Township food pantry on September 19, 2017
- Reminder that our semi-annual garage sale dates are set for September 22, 23, 24. Stop by the village hall and get your free permit
- Reminder to let our Vets know the Veteran's Lunch in will be Sunday, November 12th at the Lipinski Center
- 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: