

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF SEPTEMBER
Monday, September 12, 2016
7:00 PM.

ORDINANCE # 2016-25
RESOLUTION # 2016-12

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

**PRESENTATION TO THE DOMINICAN SISTERS OF THE IMMACULATE CONCEPTION
IN HONOR OF THE 80th ANNIVERSARY OF THE ROSARY HILL CONVALESCENT HOME
IN JUSTICE.**

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the August 22, 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:

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the home occupation license of RDK Lines, Inc. operating a Transport business at 8217 Concord Lane, Unit E in Justice.

Motion: To approve the home occupation license of Cutting Edge Lawn Services Co. to operate a lawn maintenance business at 7932 S. 86th Ave., Justice.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To approve the attendance by Public Works Director Joe Cekus at the Certified Stormwater Inspector (municipal) training in Chicago, IL on October 3-4, 2016 for the tuition cost of \$799.00, plus a \$25.00 registration fee.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-38 in the amount of \$126,633.79, recurring expenses

of \$123,954.41, MFT expenses of \$600.00, TIF #4 expenses of \$600.00 and TIF #5 expenses of \$4,275.00 for a total of \$256,063.20.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve a budget of \$3,000.00 for expenses associated with the Veteran’s Luncheon scheduled for November 6, 2016.

Motion: To approve attendance by Clerk Kathy Svoboda at the Municipal Clerks of Illinois Academy session presented by Eastern Illinois University in Springfield on the dates of October 12, 13 and 14, 2016. Tuition is \$450.00 for enrolled members.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve erecting Speed Bump(s) on 81st Ave. between 79th and 80th Streets.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Motion: To accept the bid from A-OK Glass & Mirror of Bridgeview to replace all glass and doors with ADA complaint equipment at the entryway to the Village Administration Building and to repair the two sets of rear doors from the all-purpose room.

Motion: To approve a donation of \$1,000.00 from the Car Show proceeds to our Car Show partner, the Justice Park District.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: