CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:
The Chair will entertain a Motion: To approve the minutes of the August 24, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT’S REPORT: President Kris Wasowicz
Introduction of a Police Appreciation Resolution

VILLAGE CLERK’S REPORT: Village Clerk Kathleen Svoboda
Reminder regarding a Tax Appeal Seminar in cooperation with the Lyons Township Assessor Barb Weyrick and the Cook County Board of Review on Thursday, September 24, 2015 at 6:30 pm.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.
Motion: To approve payables 1-39 in the amount of $50,058.31, recurring expenses of $154,460.25, MFT expenses of $87,883.07, TIF #2 expenses of $2,386.66, TIF #3 expenses of $1,486.67 and TIF #4 expenses of $1,886.67 for a total of $298,161.63.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small
Motion: To approve the attendance by the village clerk at the Municipal Clerks’ Institute and Academy on October 14th, 15th and 16th in Springfield, IL at a cost not to exceed $800.00 inclusive of tuition, lodging and travel.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski
Motion: To approve the Home Occupation License for Greg’s Restoration Inc. operating at 7748 Oak Grove Avenue in Justice, a general construction business, being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License for Worldwide Heating and Air Cooling operating at 8249 W. 81st Street in Justice, being in compliance with all codes and ordinances.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds
Motion: To approve expending up to $20,000.00 in field-work for Hoefferle/Butler Engineering to locate and map all manholes in the Village of Justice, as part of the I&I Program (Inflow and Infiltration) mandated by the MWRD.

Motion: To designate 86th Street from 88th Avenue to 90th Avenue as a two-way street up to the point of narrowing onto 90th Avenue.

Motion: To approve the purchase of a dump box for the Ford L8000 from City Utility Equipment Company, 22414 W. 143rd Street, Plainfield, IL 60544 for an amount not to exceed $5,000.00 including cost of equipment and installation.

Public Works Report

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: