

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF SEPTEMBER  
Monday, September 26, 2016  
7:30 PM.

ORDINANCE # 2016-25  
RESOLUTION # 2016-12

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the September 12, 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:**

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

Public Works Report

Motion: To approve the proposal From American Sealcoating & Maintenance at 8620 S. 77<sup>th</sup> Ave. in Bridgeview, to furnish the materials and perform the labor necessary for the completion of 3000 square feet of crack-filling for the cost of \$15,000.00.

Motion: To approve a RESOLUTION AUTHORIZING VILLAGE AUTHORITIES TO SIGN PRELIMINARY ENGINEERING SERVICES AGREEMENT AND LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR THE FRONTAGE ROAD SIDEWALK PROJECT.

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

Motion: To approve payables numbers 1-28 in the amount of \$10,568.55, recurring expenses of \$66,275.47, MFT expenses of \$11,562.05, TIF #2 expenses of \$2,100.00, TIF #4 expenses of \$188,144.97 and TIF #5 expenses of \$472.50 for a total of \$279,123.54.

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

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

Motion: To authorize members of the Police and Fire Commission to attend the Illinois Police & Fire Commissioner Certification training in Itasca, IL for the cost of \$1,327.00 in total.

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

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS, REVISING THE LEGAL DESCRIPTION FOR THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 5) TO ELIMINATE A SCRIVENER’S ERROR.

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

Motion: To approve the business license of ATG Truck Load, Inc. a dispatch office for a transport business at 9001 W. 79<sup>th</sup> Place in Justice.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION:**

**ADJOURNMENT:**