

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF SEPTEMBER
Monday, September 28, 2015
7:30 PM.

ORDINANCE # 2015-15
RESOLUTION # 2015-13

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the September 14, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

Mayor Wasowicz will introduce a Proclamation marking the 125th Anniversary of the National Society of the Daughters of the American Revolution and honoring their 125 years of service to America.

VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-32 in the amount of \$67,214.84, recurring expenses of \$15,729.77, MFT expenses of \$29,071.99, for a total of \$112,099.60.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

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 G.A. Service Company operating at 7254 Blackstone Avenue in Justice, being in compliance with all codes and ordinances.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE XVII, BOARDS AND COMMISSIONS, DIVISION 12, ECONOMIC PLANNING BOARD, BY CHANGING SECTION 2-678, APPOINTMENT; TERM OF MEMBERS; REMOVAL, AND SECTION 2-679, MEETINGS, AND SECTION 2-680, NON-VOTING EX-OFFICIO CONSULTANTS, AND SECTION 2-681, NON-VOTING ADJUNCT CONSULTANTS, OF THE JUSTICE MUNICIPAL CODE

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Motion: To approve AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE I, IN GENERAL, BY ADDING SECTION 7-54, OUTDOOR WATER USE RESTRICTIONS, AND AMENDING CHAPTER 8, PLANNING AND DEVELOPMENT, ARTICLE II, BUILDINGS, DIVISION 3, PLUMBING, SECTION 8-98, PLUMBING INSTALLATION; REQUIREMENTS AND REGULATIONS, OF THE CODE OF ORDINANCES OF THE VILLAGE OF JUSTICE

Motion: To approve payment of the total remaining balance owed to IDOT of \$93,065.29 for the 79th Street and Roberts Road Sidewalk Construction Project; \$46,198.21 to be paid from the Sewer and Water Improvement Fund and the balance (\$46,867.08) to be paid from the General Corporate Fund.

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: