

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF OCTOBER  
Monday, October 10, 2016  
7:30 PM.

ORDINANCE # 2016-26  
RESOLUTION # 2016-13

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the September 26, 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:**

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

Motion: To approve payables numbers 1-29 in the amount of \$9,641.15, recurring expenses of \$52,118.19, MFT expenses of \$15,444.61, for a total of \$77,203.95.

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

Motion: AN ORDINANCE FIXING THE COMPENSATION FOR THE OFFICES OF VILLAGE PRESIDENT AND LOCAL LIQUOR CONTROL COMMISSIONER FOR THE TERMS OF OFFICE COMMENCING IN 2017.

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

Motion: To approve the hours of 3:00 pm until 7:00 pm on Monday, October 31, 2016 as the official Halloween Trick-or-Treat Hours in the Village of Justice.

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

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

Motion: To approve the business license of Knockout Prices Inc. to operate as a health & beauty supply retailer located at 8008 W. 84th Street, Justice.

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

Public Works Report

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

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION:**

**ADJOURNMENT:**