

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF OCTOBER
Monday, October 24, 2016
7:30 PM.

ORDINANCE # 2016-27
RESOLUTION # 2016-14

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the October 10, 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:

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve placing an ad celebrating Veterans in the Veteran's Day issue of the DesPlaines Valley News for the cost of \$239.50.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve AN ORDINANCE PROVIDING FOR A COMPREHENSIVE AMENDMENT TO CHAPTER 3, BUSINESS REGULATIONS, OF THE JUSTICE MUNICIPAL CODE.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the business license of EZ Cleaning Solutions, Inc. to operate a Cleaning Service office at 8302 S. 88th Avenue, Justice.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To authorize Public Works Director Joe Cekus to advertise and accept applications for a full-time, probationary Public Works maintenance worker having appropriate maintenance experience or qualifications that is capable of working in multiple weather conditions and be available for 24 hour on-call status for emergency situations. Snow plowing, landscaping or sewer maintenance experience will be considered.

Motion: To approve a RESOLUTION AUTHORIZING VILLAGE DOCUMENT PROCESSING AUTHORITY AND ENGINEERING SERVICES FOR THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR CAPITAL IMPROVEMENT.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-25 in the amount of \$45,561.05, recurring expenses of \$126,612.29, MFT expenses of \$13,241.06, TIF #3 expenses of \$262.50, TIF #4 expenses of \$16,297.70 and a Capital Project distribution of \$369,761.58 for a total of \$571,736.18.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: