

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF OCTOBER
Monday, October 26, 2015
7:30 PM.

ORDINANCE # 2015-17
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 October 12, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

The Chair will entertain a Motion: To approve a Letter of Agreement with Kane McKenna & Associates for PHASE 1, TIF SERVICES AND PRELIMINARY REVIEW OF POTENTIAL QUALIFICATION FACTORS for a newly designated TIF District No. 3.

VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda

An old-fashioned Town Hall Meeting will be held on Thursday, November 5, 2015 at 7:00 pm at the Justice Village Hall. Town Hall Meetings are a great opportunity to speak informally to your elected officials and to voice your suggestions, concerns, comments or complaints.

COMMITTEE REPORTS:

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Reminder: Halloween trick-or-treat hours of 2:00 pm until 7:00 pm on October 31, 2015 are established.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Further discussion regarding Dog Parks in Justice will be explored at the Town Hall Meeting on November 5th.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Motion: To approve A RESOLUTION REQUESTING THE SUBMISSION OF A “NO CASH BID” ON A TAX DELINQUENT PROPERTY LOCATED AT 8801 WEST 84TH PLACE, JUSTICE, ILLINOIS, FOR THE BENEFIT OF THE VILLAGE OF JUSTICE

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-27 in the amount of \$23,795.75, recurring expenses of \$44,071.11, MFT expenses of \$27,143.68, for a total of \$95,010.54.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve publishing a Salute to our Veterans in a special Veterans Day Edition of the DesPlaines Valley News on Thursday, November 5, 2015 for the cost of \$239.40.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: