

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF NOVEMBER
Monday, November 9, 2015
7:30 PM.

ORDINANCE # 2015-17
RESOLUTION # 2015-14

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the October 26, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda

COMMITTEE REPORTS:

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve a quotation from Braniff Communications, Inc in the amount of \$2,037.00 to install a Federal Signal Controller and a multi-band, Julti-Format Decoder to repair the Emergency Siren that is now working only intermittently.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Motion: To approve RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID FOR CONSTRUCTION OF PHASE I OF THE ILLINOIS JOBS NOW ROAD IMPROVEMENTS PROJECT (awarding the bid to Central Blacktop, the low bidder.)

Public Works Report

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Motion: To ratify the selection of GeoCon, LLC to perform asbestos and contaminants testing of the structures at the triangle property for a cost of \$3,490.00 inclusive of 180 samples.

Motion: To award the Bid for Demolition of the Structures at 7887 – 7899 Archer Road to KLF Enterprises for the bid price of \$67,505.00 contingent upon the agreement of KLF and the Village that the start date will be determined at a later date by the Mayor.

Motion: to approve the quote from John's Pro Tree Service in the amount of \$9,800.00 to remove the trees at 7887 – 7899 Archer Road in readiness for demolition of the structures.

Motion: To approve the bid from M.E.G. Construction for \$1,300.00 including paint and supplies and the quote from CJ Dewitz Electric for \$300.00 to perform the painting and electrical work to complete the renovation to the Finance Office.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-34 in the amount of \$16,016.81, recurring expenses of 60,478.44, MFT expenses of \$ 79.45 and TIF 3# expenses of \$500.50, for a total of \$77,075.20.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve A RESOLUTION OF THE VILLAGE OF JUSTICE ADOPTING A DISCRIMINATION/HARASSMENT POLICY.

Motion: To accept the amendment to the Employee Handbook for Discrimination/Harassment.

Motion: To accept the acknowledgement to be executed by village employees concerning acceptance of the Village Discrimination/Harassment policy.

Motion: To ratify donating \$200.00 to each charity, 1 Pet 1 Vet, Rags of Honor and DAV, (the Disabled Veterans of America) in honor of our Justice Veterans.

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 Business License for Cop Em or Drop Em a retail consignment business doing business at 8519 S. 88th Ave.in Justice, being in compliance with all codes and ordinances.

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: