

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF NOVEMBER
Monday, November 14, 2016
7:30 PM.

ORDINANCE # 2016-28
RESOLUTION # 2016-15

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the October 24, 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:

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE CENTRAL JUSTICE CONSOLIDATED DISPATCH 9-1-1 SYSTEM.

Motion: To approve AN ORDINANCE SUSPENDING THE OPERATIONS OF THE VILLAGE OF JUSTICE EMERGENCY TELEPHONE SYSTEM BOARD.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Motion: To approve proposals from CJ Dewitz Electric to convert 8 Post Acorn Lights to LED in the amount of \$1,600.00 and to convert 18 Recessed Can Lights to LED in the amount of \$1,875.00.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the business license of BVIEW8701 Corp. d/b/a Clark Gas Station to operate as a manned gas station/convenience store with tobacco sales to operate at 7901 S. 87th Court, Justice.

Motion: To approve the business license of CB's Food & Liquor Corp at 8511 S. 88th Avenue in Justice, and to approve the issuance of a liquor license and a tobacco license.

Motion: To approve the Milestone Business-Anniversary Recognition Program as proposed by the Economic Development Commission.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To approve a RESOLUTION OF THE VILLAGE OF JUSTICE CONCERNING PUBLIC WORKS PROJECTS ON OR NEAR STATE OF ILLINOIS HIGHWAYS DURING THE 2017 AND 2018 CALENDAR YEAR.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-37 in the amount of \$25,720.84, recurring expenses of \$166,484.35, MFT expenses of \$20,744.80, TIF #2 expenses of \$420.00, TIF #4 expenses of \$6,367.57, TIF #5 expenses of \$2,152.50 and a Capital Project distribution of \$48,110.91 for a total of \$270,000.97.

Motion: To approve the Insurance Program Proposal for Property, Casualty, Liability with ICRMT and Worker's Comp lines from IPRF for the Village of Justice as presented by the Assurance Agency for the 12/01/16 to 12/01/17 program year.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve placing ads advertising the Winter Wonderland Events in the DesPlaines Valley News and the Village View newspapers at a cost for both not to exceed \$900.00.

Motion: To approve expenditures of up to \$2,000.00 for expenses pertaining to the Winter Wonderland Event being held on Saturday, December 10, 2016.

Motion: To cancel the Committee Meeting on Wednesday, November 23rd and reschedule at 6:00 pm on Monday, November 28th just prior to the Regular Board Meeting. (The Regular Board Meeting is being scheduled at 7:00 pm that evening to accommodate the swearing-in of two, new police officers.)

Motion: To approve closing the Finance Office from Thursday, November 24th through Sunday, November 27th in observance of the Thanksgiving Holiday.

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: