

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
Monday, December 11, 2017
6:30 PM

ORDINANCE #2017 – 30
ORDINANCE #2017 - 31
RESOLUTION #2017 - 17

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

Presentation and discussion with board by the developer regarding the property located on the hill at 88th avenue / 83rd street in Justice.

APPROVAL OF MINUTES:

Motion: To approve the minutes of the **November 27, 2017** board meeting as submitted, or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

Safety Message from the clerks regarding Christmas Tree Safety

COMMITTEE REPORTS:

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch

- Committee information for the record including:
- **Motion:** To approve the rescheduling of the Committee Meeting of December 20, 2017 and the Board Meeting of December 25, 2017 to Tuesday, December 26 with committee meeting beginning at 6:30 pm and Board meeting at 7:30 pm.
- Reminder that the administration Building, Building Department and Public Works buildings will be closed December 22 through 25 and December 29 through January 1 for the holidays.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Committee information for the record including:
- Christmas Basket update and logistics

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Committee information for the record including:
- **Motion:** To approve Ordinance 2017-30: **An Ordinance to approve the addition of a class "B" Liquor license for Quick Pick Food and Liquors and remove their current class "A"**
- **Motion:** To approve the MOU for the CMAP IGA for the I&M trail extension. This is just a basic agreement for the study and we will still have to enter into an IGA by Resolution with CMAP before we start the project.
- **Motion:** To approve the business license for Justice Group Inc. d/b/a Vape & Tobacco to operate as a Tobacco Store located at 8027 W. 79th Street, Justice, IL 60458. This is contingent on passing all inspections.
- **Motion:** To approve a village tobacco license for Justice Group Inc. d/b/a Vape & Tobacco located at 8027 W. 79th Street, Justice, IL 60458.
- **Motion:** To approve an appraisal of the property located at 88th Ave and 83rd Street in Justice. The cost of this appraisal will not exceed \$3,000. This expense will be paid from TIF 2.

PUBLIC UTILITIES: Trustee Rick Symonds

- Committee information for the record including
- Public Works report

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Committee information for the record including:
- **Motion:** To accept the changes proposed in zoning petition 2017-01 as suggested by zoning board of review
- **Motion:** To accept the changes proposed in zoning petition 2017-02 as suggested by zoning board of review

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **Motion:** To approve Ordinance 2017-31: **AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2017 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**
- **Motion:** To approve posted payables 1-21 of \$28,216.89, Recurring Expenses of \$16,116.53 and MFT expenses of \$4,182.16 for a total of \$48,515.58.

ATTORNEYS' REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURN