

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF NOVEMBER  
Monday, December 12, 2016  
7:30 PM.

ORDINANCE # 2016-30  
RESOLUTION # 2016-16

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the November 28, 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:**

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski**

Motion: To approve the business license of Viking Tax and Accounting Services 8501 W. 79<sup>th</sup> Street in Justice, contingent upon passage of all final inspections.

Motion: To approve the home occupation license of MNG Trucking Inc., ca home office for a transport business at 8442 S. 79<sup>th</sup> Court in Justice.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE

Motion: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE XVII, BOARDS AND COMMISSIONS, DIVISION 12, ECONOMIC PLANNING BOARD, BY CHANGING SECTION 2-677, VOTING MEMBERSHIP, AND SECTION 2-678, APPOINTMENT; TERM OF MEMBERS; REMOVAL, OF THE JUSTICE MUNICIPAL CODE

**PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds**

Public Works Report

Motion: To approve A Resolution for Maintenance of Streets and Highways.  
(the 2017 MFT Budget Resolution)

**FINANCE AND INSURANCE – Trustee Ed Rusch Jr.**

Motion: To approve payables numbers 1-27 in the amount of \$21,743.16, recurring expenses of \$159,383.60, TIF #5 expenses of \$2,375.00 for a total of \$183,501.76.

Motion: To renew our employee medical insurance with SEIU Local 73 Midwest Benefits Fund/ United Healthcare at the Revised Renewal Rate for PPO participants and the Alternate 1 Rate for HMO participants, effective January 1, 2017.

Motion: To approve AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2016 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

**ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small**

Motion: To approve the rescheduling of the Second Regular Board Meeting in December To Tuesday, December 27<sup>th</sup>, 2016 due to the observance of the Christmas Holiday.

Motion: To approve placing a Holiday Greeting in the DesPlaines Valley News at the cost of \$239.50.

Motion: To approve the purchase of 160 chairs with Amazon points available for such purchases at a cost of \$5400.00.

Motion: To approve a quote from Daniel D. Weiss (of Dan's Flooring) to repair and replace the tile floors in the Courtroom and the All-purpose room at the Justice administration building at a total cost not to exceed \$15,000.00.

**PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban**

Motion: To approve A RESOLUTION OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, SATISFYING A PORTION OF CERTAIN LIABILITIES ATTENDING INTER-FUND BORROWINGS BETWEEN THE FIRE PENSION FUND AND THE GENERAL FUND, AND THEREAFTER TRANSFERRING THOSE MONIES FROM THE GENERAL FUND TO THE POLICE PENSION FUND.

Motion: To authorize the advertising for and hire of one Patrol Officer qualified for a lateral hire to maintain minimum staffing requirements in the Justice Police Department.

**BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr**

**ATTORNEY'S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION:**

**ADJOURNMENT:**