

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF DECEMBER
Monday, December 14, 2015
7:30 PM.

ORDINANCE # 2015-17
RESOLUTION # 2015-18

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the November 23, 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:

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Motion: To approve AN ORDINANCE GRANTING A SPECIAL USE FOR AUTO AND LIGHT TRUCK REPAIR AT 8801 W. 79TH STREET IN JUSTICE.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-50 in the amount of \$33,514.13, recurring expenses of \$166,486.80, MFT Expenses of \$20,258.00, TIF #2 expenses of \$2,423.50, TIF #3 expenses of \$14,716.00 and TIF #4 expenses of \$4,422.00, for a total of \$241,820.43.

Motion: To approve , AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2015 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve the execution of an Intergovernmental Agreement with the Village of Bridgeview For the Use of Firing Range Facilities.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the Business License for Mo Exclusive Inc. – 8300 S. 88th Avenue, Justice – operating a dollar/convenience store and a tobacco license, being in compliance with all codes and ordinances.

Motion: To approve the Business License for J&E Auto Repair, 8801 W. 79th Street, Justice, to operate an auto repair business, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the addition of a Tobacco License for Al Yasmeen, Inc. doing business at 8400 S. Roberts Rd in Justice.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Motion: To approve A Resolution for Improvement by Municipality Under the Illinois Highway Code.

Public Works Report

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: