

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
OF AUGUST  
Monday, AUGUST 14, 2017  
7:30 PM.

ORDINANCE #2017 - 24  
RESOLUTION #2017 - 10  
#2017 - 11

CALL TO ORDER:

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

Motion: To approve the minutes of the **July 24, 2017** board meeting as submitted or if necessary, as corrected.

**VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz**

Motion: To approve the temporary appointment of Jim Lurquin to the position of code enforcement inspector. Payment for this position is as follows: \$7,200 annually paid in monthly earnings of \$600 per month. In addition, a 1-time fee of \$90 will be paid for training and certification as a property maintenance inspector.

Motion: To approve the appointment of John Obrochta to fill a vacancy on the Economic Planning Commission for the period ending 5/15/19

**VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small**

- Update for US Census information LUCA program. Project lead on the 2020 census will be Deputy Clerk Svoboda
- Information for I&M Canal Rendezvous on September 9 & 10.
- Reminder to everyone: The ribbon cutting ceremony at The Richard and Sharon Portillo Performing Arts Center @ Argo Community High School will take place this Friday, August 18 @ 4:30 pm.

**COMMITTEE REPORTS:**

**FINANCE & INSURANCE: Trustee Warner**

- Motion: To approve posted payables 1-39 \$94,138.40, Recurring Expenses of \$83,243.03 MFT expenses of \$32,875.25, TIF 2 expenses of \$5,500.00 and TIF 5 expenses of \$2,003.90 for a total of \$217,760.58.

- Motion: To approve expense for the 2016-2017 membership in the Metropolitan Mayors Caucus at a cost of \$581.67
- Committee information for the record

**ADMIN., COMMUNICATIONS & RECREATION:** Trustee Rusch

- Motion: To approve CMAP annual dues of 243.78
- Motion: to approve Expense re-imburement for Clerk Small to attend Clerks' training in Springfield, IL Oct 8/17 through Oct 13/2017. The cost for classes, hotel and per deim will not exceed \$1381.00 and were budgeted from the general fund account #10-51172
- Back to School Jam Fest on Saturday/Sunday August 12/13 Shekinah Christian Ministries @ 8712 S. 87<sup>th</sup> Terrace in Justice. Hours are 11-4 on Saturday and 10am on Sunday with free haircuts for boys on Sunday!
- Committee information for the record

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Kuban

- Motion: To Approve **RESOLUTION NO. 2017 - 10 RESOLUTION AUTHORIZING THE CLOSURE OF ARCHER AVENUE BETWEEN 88<sup>TH</sup> AVENUE AND ROBERTS ROAD ON OCTOBER 21, 2017 FOR THE INDIAN SPRINGS SCHOOL DISTRICT #109 RESURRECTION MARY 5 K RUN**
- Committee information for the record

**ECONOMIC DEV. & BUSINESS LICENSES:** Trustee Oszakiewski

- Economic Development updates
- Committee information for the record

**PUBLIC UTILITIES:** Trustee Rick Symonds

- Contingent upon county approval: Moves to Approve: **RESOLUTION 2017 -11, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO RECONSTRUCT ROADS FOR THE JUSTICE 80<sup>TH</sup> STREET/87<sup>TH</sup> AVENUE STREET IMPROVEMENT PROJECT UNDER THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM #1606-016 bid from J&R Asphalt for CBDG project.**  
(This was the Best Bid @ \$169,074.09)
- Motion: To accept a 36 month re-negotiated contract with Aramark as the public works uniform provider at \$42.05/week. This new amount will now include a mandatory "hi-reflective" jacket for employees
- Public Works report
- Committee information for the record

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Sparr

- Motion: To Approve **Ordinance 2017-24 AN ORDINANCE APPROVING AN AMENDMENT TO A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND 7887-7899 SOUTH ARCHER, L.L.C., FOR THE SALE AND DEVELOPMENT OF PROPERTY LOCATED AT 7887-7899**

**SOUTH ARCHER ROAD, VILLAGE OF JUSTICE, COUNTY OF COOK,  
STATE OF ILLINOIS, IN FURTHERANCE OF THE TAX INCREMENT  
FINANCING REDEVELOPMENT PLAN FOR THE VILLAGE OF JUSTICE  
TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT  
NO. 5)**

- Motion to approve: The closing of Cork Ave between Archer Road and 76<sup>th</sup> place to through traffic at 12:00 pm on Friday, August 25, 2017 until Saturday, August 26, 2017 at 12:00pm. This road will be partially closed for the annual Justice Car Show.
- Committee information for the record

**ATTORNEY'S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION:** If required.

**ADJOURNMENT:**