

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JANUARY
Monday, January 9, 2017
7:30 PM.

ORDINANCE # 2017-01
RESOLUTION # 2016-01

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the December 27, 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:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-9 in the amount of \$9121.11, recurring expenses of \$47,891.79 and MFT expenses of \$330.00 for a total of \$57,342.90.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Possible actions to place an ad in the Queen of Peace Calendar and to make a customary donation to the Special Olympics of Illinois.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve the theme for the 2017-2018 Vehicle Sticker Design Contest.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the Home Occupation license of Jan & Kris Remodeling, Inc. doing business at 8237 S. 82nd Ave in Justice, having passed all inspections and being in compliance with all codes and ordinances.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS AMENDING SECTION 11-14 OF ARTICLE II CHAPTER 11 OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS (USE OF GROUNDWATER AS A POTABLE WATER SUPPLY)

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS AMENDING ARTICLE II CHAPTER 11 OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS TO ESTABLISH A SITE SPECIFIC GROUNDWATER USE RESTRICTION ZONE APPLICATION PROCESS

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: