

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JANUARY
Monday, January 11, 2016
7:30 PM.

ORDINANCE # 2016-01
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 28, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

The Chair will entertain a Motion: To approve the appointment of Mr. Joseph Chicola to the position of Economic Development Commissioner to serve out the vacancy created by the resignation of Mariola Zygmunt.

VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda

COMMITTEE REPORTS:

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve the Slogan/Theme of - *Justice Supports Law Enforcement* - for the 2016-2017 Vehicle Sticker Design Contest open to 6th Grade Students from School District 109 that reside in the Village of Justice.

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS, CREATING THE JOINT REVIEW BOARD FOR THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO.5) AND SETTING AN INITIAL MEETING DATE, TIME AND PLACE

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS, ESTABLISHING AN INTERESTED PARTIES REGISTRY FOR THE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO.

5) AND ADOPTING REGISTRATION RULES FOR ANY AND ALL EXISTING OR HEREINAFTER ESTABLISHED “INTERESTED Parties” registries.

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS, FIXING A DATE, TIME AND PLACE FOR A PUBLIC HEARING CONCERNING THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING PLAN AND PROJECT AND REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO.5)

Motion: To approve AN INDUCEMENT RESOLUTION AND DECLARATION OF OFFICIAL INTENT WITH RESPECT TO REDEVELOPMENT PROJECT COSTS FOR THE PROPOSED VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 5), VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the Home Occupation License of Tatry Express doing business at 7247 Bradford Court in Justice, being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License of Wojtek Construction doing business at 7354 Oak Grove Ave, in Justice, being in compliance with all codes and ordinances.

Motion: To approve the Business License of Duco Disaster Service, LLC doing business at 7861 Cronin Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Motion: To waive the formal bid process and accept the Proposal from EHC Industries, Inc. in the amount of \$27,530.00 to perform the removal of ACM at 7887-7899 Archer Road contingent upon compliance with all contract provisions noted in the memo from Hoeffler/Butler Engineering.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-6 in the amount of \$2,220.79, recurring expenses of \$62,472.67 and TIF #3 expenses of \$1,363.50 for a total of \$66,056.96.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: