

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 8, 2016
7:00 PM.

ORDINANCE # 2016-05
RESOLUTION # 2016-02

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE

SWEARING IN:

A brief ceremony will occur to swear in newly promoted Sergeants Michael Bedalow, Ryan Zima and Michael McNamara.

(A recess for refreshments in honor of the newly promoted sergeants will occur.)

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the January 25, 2016 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

The village-wide spring garage sales are being planned for May 20th, 21st and 22nd.

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Motion: To approve A RESOLUTION AUTHORIZING VILLAGE AUTHORITIES TO SIGN ENGINEERING SERVICES AGREEMENTS AND LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AND APPROPRIATE FUNDS FOR THE FRONTAGE ROAD CONSTRUCTION PROJECT,

Motion: To approve A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE.

Motion: To approve an Inspection Agreement with Pro Pump, 3750 Roosevelt Street, Gary, IN 46408, to supply labor, materials and supervision and to perform two (2) annual inspections, one major and one minor, for each of two (2) Lift Stations at 83rd and Roberts Road and at Deer Woods for the amount of \$2,677.00.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-48 in the amount of \$42,912.38, recurring expenses of \$124,213.42, MFT expenses of \$27,139.33, TIF #2 expenses of \$4,242.00 and TIF #3 expenses of \$3,450.75 and TIF 34 expenses of \$ 28.97 for a total of \$201,986.85.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To authorize the Village Clerk to prepare and submit ordinances to date for codification by American Legal Publishing at a cost not to exceed the amount budgeted for the services in 2015 of \$5,250.00.

Motion: To approve a donation of \$100.00 to the Justice Public Library Summer Reading Program.

Motion: To approve our participation in the Rosary Hill Anniversary Ad Book by purchasing a full-page ad for a donation of \$150.00.

Motion: To approve the donation of \$100.00 to the Argo Band and Orchestra fundraising effort to help provide scholarships and equipment for the programs..

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: