

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 27, 2017
7:30 PM.

ORDINANCE # 2017-08
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 February 13, 2017 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:

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the business license of Wired Truck, Inc. operating a truck parts & service business located at 8237 S. 86th Court, Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the business license of Madhavi Gadde DMD Ltd to operate a Dentist's Office at 8535 W. 79th Street 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 publishing a Notice to Bid and to accept bids for the cleaning and televising of sanitary sewers on 87th Avenue from 80th Street to the Tollway and 80th Street from 87th Avenue to 86th Court as part of the 2016 Community Development Block Grant Program (CDBG), project #1606-016, commonly known as the 80th Street/87th Avenue Project.

Possible action to accept a proposal from among the qualified bidders for the labor required to install the fixtures and lamps being provided by Twin Supplies, LTD funded by the DCEO Rebate Program.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-28 in the amount of \$8,252.41, recurring expenses of \$47,460.54 and MFT expenses of \$4,540.87, for a total of \$60,253.82.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY ADDING ARTICLE XXII, REIMBURSEMENT OF TRAVEL EXPENSES TO THE JUSTICE MUNICIPAL CODE.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURNMENT: