

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MARCH
Monday, March 27, 2017
7:00 PM.

ORDINANCE # 2017-09
RESOLUTION # 2017-01

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING TO REVIEW THE 2017 APPROPRIATION ORDINANCE:

Village Treasurer and Financial Consultant Kelly Zabinski will review the proposed Appropriation Ordinance for the Village of Justice, Cook County, Illinois, Fiscal Year 2017, beginning January 1, 2017 and ending December 31, 2017.

QUESTIONS OR COMMENTS FROM MEMBERS OF THE BOARD OF TRUSTEES:

QUESTIONS OR COMMENTS FROM THE PUBLIC:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the March 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:

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To approve A Resolution Concerning Authorization to Apply for 2017 Community Development Block Grant Funds from Cook County, Illinois.

Motion: To approve the award of a bid from National Power Rodding Corp, 2500 W. Arthington Street, Chicago, IL, 60612 in the amount of \$4,357.50 for the cleaning and

televising of the sanitary sewers on 87th Ave and 80th Street, Justice, IL, in conjunction with the 2016 Community Development Block Grant Program, Project #1606-016.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Motion: To approve Ordinance #2017-09, AN ORDINANCE APPROVING AND DIRECTING THE PUBLICATION OF AN OFFICIAL ZONING MAP FOR THE VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-35 in the amount of \$27,076.84, recurring expenses of \$21,790.33 and MFT expenses of \$5933.43, TIF #5 expenses of \$472.50 and a Capital Projects expense of \$33,661.39, for a total of \$88,934.49 .

Motion: To approve Ordinance # 2017-10, AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 IN THE VILLAGE OF JUSTICE, ILLINOIS.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

The next Food Pantry is scheduled here, at the village hall on Tuesday, April 18th, 2017 at 3:30 pm. Volunteers should arrive at 2:30 pm.

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 required.

ADJOURNMENT: