

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF APRIL
Monday, April 10, 2017
7:00 PM.

ORDINANCE # 2017-11
RESOLUTION # 2017-02

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PRESENTATION OF THE MILESTONE RECOGNITION AWARDS:

Presented to: **District Recovery Inc.**

In Recognition of 50 Years of Excellent Service

In the Village of Justice

With Sincere Congratulations and Best Wishes for Continued Success!

1967 – 2017

Presented to: **District Auto Parts d/b/a Paints, Parts, and Supplies**

In Recognition of 50 Years of Excellent Service

In the Village of Justice

With Sincere Congratulations and Best Wishes for Continued Success!

1967 - 2017

Presented to: **A-Z Enterprises, Inc.**

In Recognition of 25 Years of Excellent Service

In the Village of Justice

With Sincere Congratulations and Best Wishes for Continued Success!

1992 - 2017

APPROVAL OF MINUTES:

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

Motion: To approve a proposal from A-OK Glass, Metal and Mirror, Inc. to remove and replace the back-of-the-building, exterior double doors with Aluminum Series 250 narrow-style panic double doors with transom, for the cost of \$3,600.00.

Motion: To approve the proposal from ProServe Builder's Inc. to excavate and remove old interior sewer line, install all new sewer lines from cleanout to outside with 4 inch SCH 40 PVC pipe with corrections as necessary, and back fill with new ¾ inch gravel and compact and to pour new cement 6-7 inches as required, for a total cost of \$11,900.00 including materials and labor.

Motion: To approve the proposal from ProServe Builder's Inc. to excavate and remove exterior sewer line at the Lipinski Community Center and to install new PVC 6 inch SDR 26 sewer line with outside cleanout, and back fill with new ¾ inch stone and compact – replace dirt and sod in excavated areas as needed, for a total cost of \$9,100.00 including materials and labor.

Motion: To approve a proposal from Blackout Sealcoating, Inc. to sealcoat and restripe pavement markings for 36 parking stalls and 2 handicapped stalls, and to sealcoat the pathway (walking path) for a total cost of \$3,000.00 including materials and labor. Materials and workmanship guaranteed for one year.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-24 in the amount of \$15,429.20, recurring expenses of \$45,166.86 and MFT expenses of \$6,361.85, for a total of \$66,957.51.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To hire one, part-time seasonal clerical worker in the Finance Office contingent upon successful completion of a drug screen.

Motion: To approve waiving the rental fee for the Illinois Tollway Authority to host a public meeting at the Lipinski Community Center at a date to be determined in April or May.

The next Food Pantry is scheduled here, in the fire department bay at the village administration building on Tuesday, April 18th, 2017 at 3:30 pm. Volunteers should arrive at 2:30 pm.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve the purchase of a laptop computer, docking station and monitor for a cost not to exceed \$1,360.00 for use by the incoming, village clerk.

Motion: To approve the purchase of a 2013 Ford Taurus, squad car from the Village of Willow Springs at a cost not to exceed \$19,000.00.

Motion: To approve A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND

THE VILLAGE OF WILLOW SPRINGS PROVIDING FOR POLICE DISPATCH AND PRISONER DETENTION SERVICES.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve the home occupation license of Danko Inc. operating as a Transportation business located at 8929 W. 83rd Place, Justice, being in compliance with all codes and ordinances.

Motion: To approve the home occupation license of Michal 9 Inc. operating as a Transportation business located at 8929 W. 83rd Place, Justice, being in compliance with all codes and ordinances.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To approve a proposal from C.J. Dewitz Electric for removal and replacement of the electrical boxes for the fuel pumps at a cost of \$1,375.00.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURNMENT: