

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF APRIL
Monday, April 24, 2017
7:30 PM.

ORDINANCE # 2017-12
RESOLUTION # 2017-03

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the April 10, 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:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-27 in the amount of \$10,928.70, recurring expenses of \$139,713.00, MFT expenses of \$13,289.22, TIF #5 expenses of \$1,890.00 and capital projects expense of \$35,821.39 for a total of \$201,642.31.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve sending four administrative employees to the Bridgeview/Justice Administrative Professional Day Luncheon at a cost of \$25.00 each attendee.

Motion: To approve donating \$125.00 for a Community Sponsorship of the St. Fabian's Family Festival being held in June.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve AN ORDINANCE OF THE VILLAGE OF JUSTICE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE MID-SOUTH COMM. ETSB.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the home occupation license of Root X Sewer & Drain to operate a

home office for a Sewer Rodding & Drain business located at 7528 S. Oak Grove Avenue, Justice, being in compliance with all codes and ordinances.

Motion: To approve the business license of Dr. Green Thumb to operate a Landscape Business Office at 7859 S. Cronin Avenue, Justice, being in compliance with all codes and ordinances.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To authorize Public Works Director Joe Cekus to advertise for and hire two part-time summer helpers contingent upon compliance with a background check and drug screen.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Motion: To approve A RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY’S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURNMENT: