

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF APRIL
Monday, April 25, 2016
7:30 PM.

ORDINANCE # 2016-15
RESOLUTION # 2016-06

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the April 11, 2016 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:

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve an agreement for the Village of Justice Police dispatchers to provide dispatch services for the day-shift, as needed, for the Willow Springs Police Department effective 04/21/2016.

Motion: To approve **AN ORDINANCE PROVIDING FOR A COMPREHENSIVE AMENDMENT TO CHAPTER 12, ZONING, OF THE JUSTICE MUNICIPAL CODE.**

Motion: To authorize the immediate codification of ordinances through and including the Amendments to Chapter 12, Zoning.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Motion: To authorize Hoeffler/Butler Engineering to develop and provide an updated Zoning Map for the Village of Justice incorporating all changes since the last zoning map was issued.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve a single roll call vote for passage of Home Occupation Licenses for the business applicants 1-6 listed on the consent agenda.

Motion: To approve the Home Occupation licenses 1-6 as listed on the consent agenda.

Consent Agenda

Home Occupation License Applications:

1. A Plus Construction as a construction business at 8451 S. 79th Court, Justice
2. R L Towing Inc. operating as a Towing business at 8019 S. 85th Avenue, Justice
3. SMS Consulting operating as a Business Consulting business at 7225 S. 86th Avenue, Justice
4. Lakeshore Transportation Corp. operating as a Transport business at 8141 W. 84th Place, Apt# 1F, Justice
5. MOD Exteriors Inc. operating as a Construction Business at 8918 W. 85th Place, Justice
6. STX Homes Inc. operating as a Construction Business at 7231 Bradford Court, Justice

Motion: To approve the Business License for Kali Justice Inc. d/b/a Zak's Food & Liquor to operate as a Grocery Store without meat, and requesting a tobacco license at 8584 S. 88th Avenue, Justice.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To authorize Director Joe Cekus to interview for and hire two, summer helpers in Public Works at \$10.50 per hour contingent upon passage of the customary background check and drug screen.

Motion: To approve the purchase of 245 additional, Blue Street signs from LA Traffic Signs in Crown Point, IN with MFT funds that meet the mandated requirements for retro-reflectivity for installation in the Highlands and on the Northside for the amount of \$3,985.00.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-33 in the amount of \$27,439.49 and recurring expenses of \$131,927.80, MFT expenses of \$6,902.80, TIF #2 expenses of \$ 353.50, TIF #3 expenses of \$1,060.50, and TIF #4 expenses of \$3,130.41 for a total of \$170,814.50.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: Collective Bargaining Matters, etc.

ADJOURNMENT: