

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF MAY  
Monday, May 23, 2016  
7:30 PM.

ORDINANCE # 2016-18  
RESOLUTION # 2016-07

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

Motion: To approve the appointment of Trustee Melanie Kuban to act as Mayor Pro Tem for the purpose of chairing tonight's meeting.

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the May 9, 2016 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**

Motion: To approve a single roll call vote for passage of Home Occupation Licenses for the business applicants 1-5 listed on the consent agenda.

Motion: To approve the Home Occupation licenses 1-5 as listed on the consent agenda.

Consent Agenda:

1. Topor Custom Woodworking Inc. a Framing Contractor Business located at 7504 Garden Lane, Justice.
2. Speech Power Incorporated an Assisting Speech Therapy Service located at 8916 W. 73<sup>rd</sup> Place, Justice.
3. Vectors & Pixels Unlimited a Photography Business located at 8126 C Concord Lane, Justice
4. S & Y Speech Therapy Company a Home Office for Speech Therapy Company located at 8404 S. 78<sup>th</sup> Court, Justice.
5. SMP Trucking Inc. a Transport Business located at 8518 S. 79<sup>th</sup> Court, Justice.

Motion: To approve the Business License for Juanita's Flantastico d/b/a Carvey Sweets a Bakery located at 8440 S. 88<sup>th</sup> Avenue, Justice, an existing business with a new owner.

Updates from the Strategic Planning Workshop held on Thursday, May 9<sup>th</sup>, 2016 following the Economic Planning Board Meeting.

**PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds**

Public Works Report

Motion: To approve the purchase of a 2016 MACK GRANITE GU713 R 6X4 DAYCAB, DUMP TRUCK w/16' ASPHALT BODY (ACTUAL LENGTH 15'4") WITH 20T PINTLE AIR AND LIGHTS TO REAR OF CHASSIS, ELECTRIC TARP WITH A 60/250 WARRANTY FOR THE COST OF \$140,671.00, to be paid for with funds budgeted in the Street and Bridge Fund for this purchase.

Motion: To approve the quote from Ciesla Construction Inc., 11700 Walker Road, Lemont, IL to construct 44.0 feet of sidewalk at the southwest corner of Heather Trail and 5.5 feet of sidewalk at the northwest corner of Heather Trail for a total cost of \$2,150.00.

**FINANCE AND INSURANCE – Trustee Ed Rusch Jr.**

Motion: To approve payables numbers 1-40 in the amount of \$52,073.28, recurring expenses of \$73,904.10, MFT expenses of \$708.69 and TIF @5 expenses of \$550.00, for a total of \$127,236.07.

Motion: To approve A RESOLUTION AUTHORIZING THE EXECUTION OF A BUS SHELTER SITE AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND THE ILLINOIS CONVENIENCE & SAFETY CORPORATION.

**ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small**

Motion: To approve an amount up to \$5,000.00 for the purchase of holiday decorations and streetscape beautification expenses?

Motion: To approve the purchase of a congratulatory ad in the Rosary Hill Picnic Ad Book for the cost of \$100.00.

Motion: To approve the selection and award of five (5) \$500.00 scholarships to college-bound graduating seniors to be awarded at the first regular board meeting in May.

**PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban**

Motion: To approve AN ORDINANCE PROVIDING FOR a COMPREHENSIVE AMENDMENT TO CHAPTER 8, PLANNING AND DEVELOPMENT, OF THE JUSTICE MUNICIPAL CODE.

**BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr**

Motion: To approve AN ORDINANCE APPROVING THE LITTLE POLAND SUBDIVISION LOCATED AT 7640 SOUTH GARDEN LANE, JUSTICE, ILLINOIS.

**ATTORNEY'S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION:**

**ADJOURNMENT:**