

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
OF JUNE  
Monday, June 12, 2017  
7:30 PM.

ORDINANCE # 2017-17  
RESOLUTION # 2017-05

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

Motion: To approve the minutes of the **May 8<sup>th</sup> Sine Die Meeting**, the **May 8<sup>th</sup> Regular Board Meeting** and the **May 22<sup>nd</sup> Regular Board Meeting** as submitted or as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz**

The Chair will entertain a Motion: To approve the appointment of Ms. Karen Warner to the position of village trustee to serve out the unexpired term vacated by the resignation of Suzanne Small, the recently elected village clerk.

President Wasowicz will administer the Oath of Office to Ms. Karen Warner.

The Chair will entertain a Motion: To approve the Schedule of Appointments for the 2017-2018 appointment-years.

**VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small**

**COMMITTEE REPORTS:**

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

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski**

Motion: To approve the business license for Ola Kala, LTD d/b/a/ Zandra's Tea House, operating as a tea house/café located at 8017 W. 79<sup>th</sup> Street, Justice, contingent on passing all final inspections.

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.

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

## Public Works Report

Possible action to approve a Bid for Electric Aggregation for a period of 14 mos.

Motion: To approve the proposal from American Sealcoating & Maintenance to fill 32,000 square feet/linear feet of cracks to be routed, cleaned and sealed as part of a three- year program at \$15,000.00 per year, for three consecutive years.

Motion: To approve a request proposals (RFP) for the televising of approximately 2663 lineal feet of sanitary sewers to comply with the short term requirements of the Metropolitan Water Reclamation District's Infiltration/Inflow Control Program for the 2017 program year."

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

Motion: To approve A RESOLUTION AUTHORIZING VILLAGE AUTHORITIES TO SIGN ENGINEERING SERVICES AGREEMENTS AND LOCAL AGENCY AGREEMENTS FOR FEDERAL PARTICIPATION AND APPROPRIATE FUNDS FOR PHASE II DESIGN ENGINEERING FOR THE FRONTAGE ROAD SIDEWALK PROJECT.

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

Motion: To approve payables numbers 1-45 in the amount of \$76,472.22, MFT Expenses of \$5,802.57, TIF #5 expenses of \$652.08 and recurring expenses of \$99,489.68 for a total of \$182,416.55.

Motion: To approve AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, VILLAGE TREASURER, SECTION 2-184, DEPOSIT OF FUNDS; DESIGNATION, QUALIFICATION OF DEPOSITORIES, OF THE JUSTICE MUNICIPAL CODE.

Motion: To approve A Resolution Designating Authorized Signers for Village of Justice Accounts Held at Bridgeview Bank.

Motion: To authorize the village clerk to interview for and hire two, temporary employees at \$15.00/hr. for a total cost not to exceed \$3,600.00 (240 man hours) to perform document scanning and storage to implement a Document Retention Program.

Motion: To approve A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund for the Village of Justice.

Motion: To approve a \$250.00 donation requested by the Justice Senior Club to assist with scheduled events.

Motion: To approve a donation in the amount of \$100.00 to the Justice Public Library for their Summer Reading Program.

## **ADMINISTRATION, COMMUNICATIONS & RECREATION**

Motion: To reschedule the regular Committee Meeting of June 21, 2017 to 6:30 pm on Monday June 26, 2017, before the regular board meeting.

**ATTORNEY'S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION:** If required.

**ADJOURNMENT:**