

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JUNE
Monday, June 13, 2016
7:00 PM.

ORDINANCE # 2016-20
RESOLUTION # 2016-08

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PRESENTATION OF THE 2016 Scholarship Awards:

The Winners are:

**Ms. Cheyanne Becker
Ms. Stephanie Grasse
Ms. Claudia Dudzik
Mr. Mark Polchan
Mr. Tomasz Rutkowski**

The Justice Fraternal Order of Police will award two additional scholarships to:

**Ms. Dominika Galdyn
Mr. Tomasz Rutkowski**

(A brief recess for cake and coffee in honor of the winners will be observed.)

A Public Hearing will occur to discuss the village's intent to apply for an Illinois Transportation Enhancement Program Grant.

Agenda:

**Overview:
Discussion:
Public Input:
Adjournment:**

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the May 23, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

The Chair will entertain a Motion: To approve the Schedule of Appointments for the 2016-17 appointment year.

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 1-15 listed on the consent agenda.

Motion: To approve the Home Occupation Licenses 1-15 as listed on the consent agenda.

Consent Agenda:

1. Supreme Design and Construction Inc. a Construction remodeling business located at 8033 W. 82nd Street, Justice
2. Handy Trucking Inc. a Transport business located at 8730 W. 73rd Place, Justice
3. Wojtek Transportation Services Inc. a Transport business located at 8970 W. 85th Street, Justice
4. Star Management LLC a Property Management business located at 7441 S. Blackstone Avenue, Justice
5. Toda Construction Inc. a Carpentry/Construction business located at 8416 S. 79th Avenue, Justice
6. Logistics Consulting Group a Freight Brokerage business located at 7410 S. 88th Avenue, Justice
7. Secret Squirrel Express a Transport business located at 7410 S. 88th Avenue, Justice
8. New World Masonry Inc. a Masonry/Construction business located at 7735 Cronin Avenue, Justice
9. J. Rusin Inc. a Construction business located at 8721 Willow Drive, Justice
10. Stanek Construction Inc. a Construction business located at 8579 W. 73rd Place, Justice
11. J&B Automotive Inc. a home office for an Automotive Electronics Service business located at 7641 Garden Lane, Justice
12. Greg's Trucking & Plowing Co. a Transport business located at 7231 Arbor Lane, Justice
13. G&2 Exterior Inc. a Construction business located at 8620 W. 80th Street, Justice
14. Jachymiak Trucking Inc. a Transport business located at 8832 Amelia Court, Unit #1C, Justice
15. Studio BK Inc. an Artist/Art Business located at 8511 S. 79th Court, Justice

Motion: To approve a budget of \$1,000.00 for a Regional Bike-Path Kick-off Breakfast hosted by the Village of Justice at the Lipinski Community Center on July 30, 2016.

Motion: To approve a budget of \$735.00 to purchase plants to be installed by volunteers at the seven, Village of Justice Welcome Signs.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

Motion: To approve the purchase of two tarps to cover salt-piles from Rayner Covering System, Inc. for the cost of \$1,200.00.

Motion: To approve the Collective Bargaining Agreement with SEIU Local 73 as ratified by the Public Works employees for a period of three years, commencing on September 1, 2015 and ending August 31, 2018.

Motion: To approve A RESOLUTION OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AUTHORIZING AN APPLICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS (PROGRAM YEAR 2016).

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-52 in the amount of \$113,935.63, recurring expenses of \$126,342.55, MFT expenses of \$3,003.08 and TIF #4 expenses of \$66,656.29, for a total of \$314,937.55.

Motion: To approve financing the purchase of the Mack Granite 6X4 Dump Truck with Municipal Funding Solutions LLC in Burr Ridge, IL to fund the cost of \$140,671.00 at 2.79% for a five-year term with quarterly payments of \$7,577.69.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To authorize the Police and Fire Commission to hire two, patrol officers from the current eligibility list.

Motion: To approve an Intergovernmental Agreement between the Village of Justice and Willow Springs for the Justice Police Dispatch Center to provide emergency dispatch services to Willow Springs/Hodgkins.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: