

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
OF JUNE
Monday, July 10, 2017
7:30 PM.

ORDINANCE # 2017 - 20
RESOLUTION # 2017 - 10

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Motion: To approve the minutes of the **June 26, 2017** board meeting as submitted or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

COMMITTEE REPORTS:

PUBLIC UTILITIES: Trustee Rick Symonds

- Public Works report
- Motion to accept a 36 month contract with Aramark as the public works uniform provider at \$36.62/week.
- Motion to approve a proposal from Visu-Sewer for 2663 feet of sanitary sewer televising at a cost of \$2.45/foot for a total of \$6524.35.
- Motion to approve publishing a notice to bid, and accept bids, for the 2016 CDBG program, project #1606-016, contingent upon receiving final approval from Cook County.
- Committee information for the record

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Building Department updates

- Committee information for the record

FINANCE & INSURANCE: Trustee Warner

- Motion to approve posted payables 1-21 \$25,408.26, Recurring Expenses of \$73,293.53, MFT expenses of \$8,338.17 for a total of \$107,039.96
- Vehicle Tag season summary.....6656 vehicles.....130 truck no longer exist or have not yet been purchased....2355 passenger not purchased yet...
- Committee information for the record

ADMIN., COMMUNICATIONS & RECREATION: Trustee Rusch

- Update on records retention project
- Committee information for the record

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Motion to approve: **ORDINANCE 2017-20, AN ORDINANCE DELETING CHAPTER 5, HEALTH AND SANITATION, ARTICLE VI, GARBAGE COLLECTION, AND AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE XII, SCAVENGERS, OF THE JUSTICE MUNICIPAL CODE**
- Motion to approve: **ORDINANCE 2017-21, AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE IV, PUBLIC SAFETY, DIVISION 2, RATPROOFING, OF THE JUSTICE MUNICIPAL CODE**
- Committee information for the record

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Motion to approve: **ORDINANCE 2017-22, AN ORDINANCE TO AMMEND CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE**
 - This will move the licenses to the following totals:
 - Class A= 5
 - Class B= 5
 - Class E= 8
 - Class F= 5
- Motion: To approve the business license of Milos Dimitrijevic dba Connect Freight, INC a trucking and dispatch business at 8211 S. 86th Ct in Justice, having passed all inspections and being in compliance with all codes and ordinances.
- Motion: To approve the business license of Milos Dimitrijevic dba Connect Truck Center, INC a trucking repair business at 8211 S. 86th Ct in Justice, having passed all inspections and being in compliance with all codes and ordinances.
- Motion to authorize Global Services International (GSI), with approval of our attorney to complete a survey of the village for a possible partnership for

technology and marketing opportunity. This survey will be at no charge to the village.

- Committee information for the record

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURNMENT: