

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF AUGUST
Monday, August 24, 2015
7:30 PM.

ORDINANCE # 2015-14
RESOLUTION # 2015-12

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the August 10, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

Possible action to entertain a Motion to approve: AN ORDINANCE APPROVING REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND SECTOR CORPORATION, FOR THE SALE AND DEVELOPMENT OF 14 ACRES OF REAL PROPERTY LOCATED AT 8200 SOUTH CORK AVENUE, VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS, IN FURTHERANCE OF THE LNC, TIF PROJECT NO. 2 REDEVELOPMENT PLAN AND PROJECT

VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-17 in the amount of \$5,713.51, recurring expenses of \$184,822.83, TIF #2 expenses of \$ 780.00. TIF #3 expenses of \$1,608.75, for a total of \$192,925.09.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Possible action to approve the proposed redesign of the Finance Office customer service counter and cash handling areas and to solicit bids for purchase and construction of same..

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the Home Occupation License for B-T-S Restoration, Inc. to operate a home construction business at 8640 W. 72nd Street, being in compliance with all codes and ordinances.

Motion: To approve the Business License of Henry's Tacos, to operate a Mexican cuisine restaurant located at 8420 S. 88th Avenue, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of JUSTAX, to operate a tax preparation/translation office at 7848 S. Frontage Road, contingent upon passing all final building inspections and being in compliance with all code and ordinances.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Reminder – Justice Car Show in cooperation with the Justice Park District will be held on Friday August 28, 2015 from 4:00 pm until 9:00 pm.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: