

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF AUGUST  
Monday, September 14, 2015  
7:30 PM.

ORDINANCE # 2015-15  
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 24, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

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

Introduction of a Police Appreciation Resolution

**VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda**

Reminder regarding a Tax Appeal Seminar in cooperation with the Lyons Township Assessor Barb Weyrick and the Cook County Board of Review on Thursday, September 24, 2015 at 6:30 pm.

**COMMITTEE REPORTS:**

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

Motion: To approve payables 1-39 in the amount of \$50,058.31, recurring expenses of \$154,460.25, MFT expenses of \$87,883.07, TIF #2 expenses of \$2,386.66, TIF #3 expenses of \$1,486.67 and TIF #4 expenses of \$1,886.67 for a total of \$298,161.63.

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

Motion: To approve the attendance by the village clerk at the Municipal Clerks' Institute and Academy on October 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup> in Springfield, IL at a cost not to exceed \$800.00 inclusive of tuition, lodging and travel.

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

Motion: To approve the Home Occupation License for Greg's Restoration Inc. operating at 7748 Oak Grove Avenue in Justice, a general construction business, being in compliance with all codes and ordinances.

Motion: To approve the Home Occupation License for Worldwide Heating and Air Cooling operating at 8249 W. 81<sup>st</sup> Street in Justice, being in compliance with all codes and ordinances.

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

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

Motion: To approve expending up to \$20,000.00 in field-work for Hoefflerle/Butler Engineering to locate and map all manholes in the Village of Justice, as part of the I&I Program (Inflow and Infiltration) mandated by the MWRD.

Motion: To designate 86<sup>th</sup> Street from 88<sup>th</sup> Avenue to 90<sup>th</sup> Avenue as a two-way street up to the point of narrowing onto 90<sup>th</sup> Avenue.

Motion: To approve the purchase of a dump box for the Ford L8000 from City Utility Equipment Company, 22414 W. 143<sup>rd</sup> Street, Plainfield, IL 60544 for an amount not to exceed \$5,000.00 including cost of equipment and installation.

Public Works Report

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

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION: If necessary**

**ADJOURNMENT:**