

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF NOVEMBER
Monday, November 23, 2015
7:30 PM.

ORDINANCE # 2015-17
RESOLUTION # 2015-16

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the November 9, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda

COMMITTEE REPORTS:

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Motion: To approve A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID FOR RECONSTRUCTION FOR THE FRONTAGE ROAD CONSTRUCTION PROJECT.

Motion: To approve A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

Motion: To approve the purchase of a Spectrum 375 X X-TREME Series Plasma Cutter, input Voltage 120/240 from Miller Electric for the cost of \$1,592.10.

Public Works Report

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-19 in the amount of \$67,485.48, recurring expenses of \$108,532.88, Tif #2 expenses of \$ 4,242.00. TIF #3 expenses of \$1,363.50 and TIF #4 expenses of \$5,194.41, for a total of \$186,818.27.

Motion: To approve the renewal of the Liability, Property and Casualty Insurance with ICRMT and the Worker's Compensation Insurance with IPRF as proposed by the Assurance Agency, Ltd. our insurance and risk management brokers/consultants for the total cost for all coverage in the amount of \$310,147.00.

Motion: To authorize the Finance & Insurance Committee to approve a medical insurance provider and program for Village of Justice employees for the 2016 Calendar fiscal year. (The decision needs to be made before the next regular board meeting in order to comply with December being the open enrollment month.)

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve allocating \$2,500.00 for expenses related to the Winter Wonderland Christmas Tree Decorating and Tree Lighting Event.

Motion: To approve publishing a Holiday Greeting in the DesPlaines Valley News for the cost of \$239.40.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the Business License for 3K Wafer Inc. a wholesale bakery located at 8507 S. 88th Avenue, Justice, being in compliance with all codes and ordinances.

Motion: To approve the Business License for WCCC, LLC d/b/a Windy City Cannabis – 8340 S. Roberts Road – Medical Cannabis/Paraphernalia contingent upon passing final building inspections.

Motion: To approve the Business License for Triple 7 Illinois a Video Gaming Terminal Operator at 8195 Ryott Road, Lake in the Hills, IL 60156. They will install gaming machines @ Macho Taco.

Motion: To approve the Business License for A-1 Fasteners at 8049 S. 88th Avenue to operate a retail/parts store contingent on passing all final inspections and being in compliance with all codes and ordinances

Motion: To approve the Business License for P.F. Auto Repair, Inc. at 8230 S. 86th Court operating an auto repair business having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License for Al Yasmeen, Inc to do business at 8400 S. Roberts Rd to operate a grocery store contingent on passing all final inspections and being in compliance with all codes and ordinances.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: