

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF NOVEMBER
Monday, November 28, 2016
7:00 PM.

ORDINANCE # 2016-30
RESOLUTION # 2016-16

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF NEW POLICE OFFICERS:

Ms. Candace Broda
Mr. Robert Ward

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the November 14, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Kathleen Svoboda

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

Motion: To approve the business license of Chicago Window Tint to operate as a Window Tinting Business located at 7861 S. Cronin Avenue, Justice.

Motion: To approve the business license of - 2DC Trucking, Inc. to operate as a home office for a Trucking/Transport business located at 8950 W. 83rd Place, Justice.

Motion: To approve the business license of - Banana Leaf Corporation to operate as restaurant located at 8580 S. 88th Avenue contingent upon passing all final building inspections. (They are remodeling.)

Motion: To approve the home occupation license of Nakoli Inc. to operate as a home office for an e-retail business located at 8845 W. 75th Street, Apt#2, Justice.

Motion: To approve the home occupation license of- John Express Inc. to operate as a home office for a Trucking/Transport business located at 8923 W. 83rd Place, Justice.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-45 in the amount of \$76,056.57, recurring expenses of \$14,349.02, MFT expenses of \$26,377.49, TIF #5 expenses of \$365.00, for a total \$117,148.08.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve contracting with the Isidore Group for email archiving services for a period of three years at the rate of \$3.75 per mailbox per month.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve the Scardine Release and Settlement Agreement.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: