

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
Monday, October 9, 2017
7:30 PM.

ORDINANCE #2017 - 26
RESOLUTION #2017 - 14

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Motion: To approve the minutes of the **September 25, 2017** board meeting as submitted, or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

- **Mark your Calendars!** The Village Board will host a Town Hall meeting on Wednesday, November 9, 2017 at 7:00 pm. This meeting will take place here at the Village Hall.

VILLAGE CLERK'S REPORT: Deputy Clerk Kathleen Svoboda

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COMMITTEE REPORTS:

PUBLIC UTILITIES: Trustee Rick Symonds

- Committee information for the record including:
- **Motion:** To approve the quote from Preform Traffic Control Systems, LTD to provide stripping services for the village at a cost of \$1944.58
- **Motion:** To approve director Joe Cekus to begin the hiring process for (1) new Public Works employee
- Public Works Report

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Committee information for the record including:
- Bi-weekly Code Enforcement Inspector report

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **Motion:** To approve posted payables 1-31 of \$21,780.27, Recurring Expenses of \$12,748.11, MFT expenses of \$9,719.11, TIF #2 expenses of \$1282.50, TIF#4 expenses of 2,400.00, TIF#5 expenses of \$210.00 and Capital Project Expenses of \$37,451.30 for a total of \$85,591.27.
- Budget Meeting Update

ADMIN., COMMUNICATIONS & RECREATION: Trustee Rusch

- Committee information for the record including:
- Veteran's dinner on November 12
- **Motion:** To approve a donation of \$100.00 for the Special Olympics of Illinois
- **Motion:** To approve a donation of \$100.00 for the Brodnicki School event "All for Books"
- **Motion:** To approve Finance Office Manager Margaret Garbacz to begin the hiring process for a part time Finance office clerk
- Winter Wonderland Meeting October 25 @ 5:00 pm at Village Hall. Sue to help lead project

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Committee information for the record including:
- **Motion: To Approve Resolution 2017-14:**
A RESOLUTION OF THE VILLAGE OF JUSTICE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REDSPEED ILLINOIS, LLC FOR AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Committee information for the record including:
- **Motion:** To approve Director Matt Zarebczan to approach other possible partners regarding the Nation Fitness Campaign
- **Motion:** To approve Director Matt Zarebczan to submit an application to the COMED Public Sector Energy Efficiency Incentive Credit Program to complete LED light replacement
- **Motion:** To Approve agreement with CGI Communications to partner with Village of Justice for a video marketing program. This agreement is subject to attorney approval.
- Job Fair on October 30, 2017 at the Village Hall from 9:00 – 1:00

ATTORNEYS' REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURNMENT: