

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
MONDAY, JANUARY 08, 2018  
7:30 PM

ORDINANCE #2018-01  
RESOLUTION #2018-01

CALL TO ORDER:

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

**Motion:** To approve the minutes of the **December 26, 2017** board meeting as submitted, or if necessary, as corrected.

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

**VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small**

- Status update of sexual harassment acknowledgement compliance
- Employee Review Process

**COMMITTEE REPORTS:**

**ECONOMIC DEV. & BUSINESS LICENSES:** Trustee Oszakiewski

- Committee information for the record including:
- Upcoming meeting dates

**PUBLIC UTILITIES:** Trustee Rick Symonds

- Committee information for the record including
- **Motion:** To approve Public Works Director, Joe Cekus to begin the hiring process for a full-time Public Works Maintenance employee

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Sparr

- Committee information for the record including:
- Update regarding possible zoning variance for triangle property
- Status of "preferred liens" for abandoned properties
- Appraisal update for property on 88<sup>th</sup> avenue commonly known as "The Hill Property"

**FINANCE & INSURANCE:** Trustee Warner

- Committee information for the record including:
- **Motion:** To approve posted payables 1-10 of \$12,529.65 and Recurring Expenses of \$10,942.83, for a total of \$23,472.48.

**ADMINISTRATION, COMMUNICATIONS & RECREATION:** Trustee Rusch

- Committee information for the record including:

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Kuban

- Committee information for the record including:
- **Motion:** To direct the Police Commission to Start the Process to hire a full-time Police Officer
- Read "Thank-You" correspondence received from Veterans organization that was in receipt of the village gift.

**ATTORNEYS' REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION:**

**ADJOURN**