

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, JANUARY 22, 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 **January 8, 2018** board meeting as submitted, or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

- Employee Review Process update

COMMITTEE REPORTS:

PUBLIC UTILITIES: Trustee Rick Symonds

- Committee information for the record including
- Public Works Report

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Committee information for the record including:

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **Motion:** To approve posted payables 1-44 of \$47,057.87, Recurring Expenses of \$150,220.24 and MFT expenses of \$14,631.96, for a total of \$211,910.07.
- **Motion:** To approve the final check of \$8,400.00 for retired employee Ken White. This check is payment for accumulated time from his 36 years as a village employee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch

- Committee information for the record including:
- **Motion:** To approve the free rental of the Lipinski Center for the Justice Chamber of Commerce annual picnic scheduled on 7/6/18.
- **Motion:** To approve an expense not to exceed \$800.00 to host the Southwest Conference of Mayors meeting scheduled for Wednesday, January 31 at the Lipinski Center.
- **Motion:** To approve the possible hire of one - two temporary part-time employees to work in the finance office. These employees will be paid at the rate of \$15.00 per hour. This expense has been budgeted in the administrative budget. They will not qualify for benefits

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Committee information for the record including:
- **Motion:** To approve the hiring of a full-time Police Officer

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Committee information for the record including:
- **Motion:** to approve the business license for Mazen Atieh Agency d/b/a Insurance 123 to operate as an insurance office at 8001 W. 84th Street, Justice. This license is contingent on the passing of all inspections.
- **Motion:** to approve the home occupation license for Babel Electric Company operating a home office for an electrical contractor business located at 8108 S. 85th Avenue, Justice.
- **Motion:** To approve the hire or promotion of an employee to fill the position of Economic Planning Coordinator.

ATTORNEYS' REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURN