

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, MARCH 12, 2018
7:30 PM

ORDINANCE #2018-03
ORDINANCE #2018-04
RESOLUTION #2018-01

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Motion: To approve the minutes of the **February 26, 2018** board meeting as submitted, or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

- ***PROCLAMATION: National Severe Weather Awareness Week***

VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

- Update for Vehicle Tag sticker contest. All votes due by Friday, March 16, 2018
- Census update

COMMITTEE REPORTS:

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Committee information for the record:

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Committee information for the record including:
- **MOTION:** To approve **ORDINANCE NO. 2018 – 03: AN ORDINANCE OF THE VILLAGE OF JUSTICE SUSPENDING THE OPERATIONS OF THE VILLAGE OF JUSTICE EMERGENCY TELEPHONE SYSTEMBOARD**
- **MOTION:** To approve **ORDINANCE NO. 2018 – 04: AN ORDINANCE OF THE VILLAGE OF JUSTICE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SOUTH WEST CONSOLIDATED DISPATCH**
- **MOTION:** To approve: A Collective Bargaining Agreement between the Village of Justice and the Metropolitan Alliance of Police for the period covering January 1, 2017 thru December 31, 2019.

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Committee information for the record:
- **Motion:** To approve: A home occupation license for Tarphaus Inc. operating as home office for a transportation business located at 8117 Concord Lane, Unit D, Justice.
- Notification that Economic Planning meeting will move to a bi-monthly format with the next scheduled meeting on Thursday, April 19, 2018 at the Village Hall
- The Business appreciation dinner invitations are going out soon! The dinner is scheduled for May 02, 2018 from 6-8 pm at the Lipinski Center

PUBLIC UTILITIES: Trustee Rich Sparr

- Committee information for the record including:
- **Motion:** To approve **RESOLUTION 2018 – 01 A RESOLUTION PROVIDING AUTHORIZATION TO APPLY FOR 2018 INVEST IN COOK GRANT FUNDS FROM COOK COUNTY, ILLINOIS**

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Committee information for the record including:

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **Motion:** To approve posted payables 1-28 of \$20,376.88, Recurring Expenses of \$93,407.06, TIF #5 expenses of \$367.50, MFT expenses of \$4,791.06 and Capital Improvement expenses of \$35,068.94 for a total of \$154,011.44.

ATTORNEYS' REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

- a) Collective negotiating matters between public employers and their employees or representatives...
- b) Deliberations concerning salary schedules for one of more classes of municipal employees
- c) Meeting where the purchase or lease of real property for the use of the public body is being considered. Discussion must involve a specific piece of property
- d) To discuss litigation when an action against, affecting or on behalf of the body has been filed... or finds that such an action is probable or imminent
- e) To consider the appointment, employment compensation, discipline performance or dismissal of specific employees or classes of employees

ADJOURN