

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
OF JUNE  
Monday, June 26, 2017  
7:30 PM.

ORDINANCE # 2017 - 19  
RESOLUTION # 2017 - 08

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

Motion: To approve the minutes of the **June 12, 2017** as submitted or if necessary, as corrected.

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

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

**COMMITTEE REPORTS:**

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

- Motion to adopt the revised marketing plan as presented by the Economic Planning Board.
- Discussion around need for Economic Planning Board person to fill vacancy
- Committee information for the record

**PUBLIC UTILITIES:** Trustee Rick Symonds

- Public Works report
- Motion to adopt proposed committees as presented at committee on 6-07-2017
- Committee information for the record

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Sparr (Vacation)

- Building Department updates
- Committee information for the record

**FINANCE & INSURANCE:** Trustee Rusch

- Motion to approve temporary committee assignments as proposed at committee 6-26-17, effective immediately  
IF APPROVED...

**FINANCE & INSURANCE:** Trustee Warner

- Motion to approved posted payables, Recurring expenses \$65,970.15, MFT expenses of \$897.13, TIF 2 expenses of \$525.00, TIF 5 expenses of \$985.00, Capital Projects expenses of \$108,948.33, posted payables of \$96,512.90 for a total \$273,838.51
- Motion to approve: **ORDINANCE 2017-\_\_\_AN ORDINANCE OF THE VILLAGE OF JUSTICE MAKING A DETERMINATION OF THE PREVAILING WAGE**
- Motion to approve: **RESOLUTION 2017-\_\_\_A RESOLUTION OF THE VILLAGE OF JUSTICE APPOINTING SUZANNE M. SMALL AS THE IMTF AUTHORIZED AGENT**
- Committee information for the record

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

- Donation request from Special Olympics Illinois
- Committee information for the record

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

- Motion for the sale of surplus property - to wit 2009 Ford Crown Victoria, VIN: 2FAHP71V99X15685, mileage 139555.
- Motion to Approve: **RESOLUTION 2017-\_\_\_ APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE COOK COUNTY SHERIFF AND JUSTICE POLICE DEPARTMENT**
- Committee Information for the record

**ATTORNEY'S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION:** If required.

**ADJOURNMENT:**