

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
Monday, October 23, 2017
7:30 PM.

ORDINANCE #2017 - 26
RESOLUTION #2017 - 15

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Motion: To approve the minutes of the **October 09, 2017** board meeting as submitted, or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

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VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

- Reminder of a Town Hall Meeting on Thursday, November 9 here at the Village Hall. Agenda items are being confirmed now but this is an open forum format for all residents. The meeting will begin at 7:00 pm

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Committee information for the record including:
- Bi-weekly Code Enforcement Inspector report
- **Motion:** To approve the additional administrative compensation for the Code Enforcement Inspector at \$50 per pay cycle

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **Motion:** To approve posted payables 1-40 of \$59,263.89, Recurring Expenses of \$127,925.02, MFT expenses of \$36,621.08, TIF #2 expenses of \$157.50, TIF#5 expenses of \$525.00 for a total of \$224,492.49.
- **Motion:** To approve the start of the hiring process for a part-time employee in the finance office. Job description and compensation will be determined and agreed upon at a future date.
- Open enrollment for insurance is scheduled for Wednesday, November 1. Department heads will help organize the scheduling of employees so they can attend a session or get their questions answered.

- Upgrades for the village finance software are in process and employee training will begin on Tuesday, November 7.
- Budget Meeting Update

ADMIN., COMMUNICATIONS & RECREATION: Trustee Rusch

- Committee information for the record including:
- **Motion:** To approve the village use of the Lipinski Center on Wednesday December 13, 2017. The Village will host an open hearing for the public to discuss the Tollway project. This open meeting will be scheduled from 5:00 pm – 8:00pm
- Veteran’s dinner on Sunday, November 12th at 1pm at the Lipinski Community Center.
- Winter Wonderland Meeting October 25 @ 5:00 pm at Village Hall. This is the “kick-off” for this event.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Committee information for the record including:
- **Reminder:** Halloween hours for next week have been approved in the village. Hours for trick-or-treat have been set for 3:00pm until 7:00 pm.

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Committee information for the record including:
- **Motion:** To approve the business license for Wentworth Foods Inc. dba Justice Food and Tobacco to operate a Grocery Store at 8511 S. 88th Avenue, Justice. This license is contingent on the passing of final inspections.
- **Motion:** To approve the village issued tobacco license for Wentworth Foods Inc. dba Justice Food and Tobacco. This license is contingent on the passing of final inspections.
- **Motion:** To approve the Home Occupation License for Jack Home Improvement Inc. to operate as a home office for a construction business located at 7449 Cork Avenue, Justice.
- **Motion:** To approve a proposal in the amount of \$14,913.75 from Twin Supplies to purchase 218 LED lighting fixtures with a credit through the ComEd Public Sector Energy Efficiency Program. This will complete Phase II of the Justice LED Project to replace fixtures in the Village Hall/Police Department and the Cone Lights located around Commissioner’s Park and the Lipinski Center walking track.
- **Motion:** To approve a proposal from C.J. Dewitz Electric to complete the labor for the installation of 51 Cone Lights located around Commissioner’s Park and Lipinski Center walking track and 167 lighting fixtures in the Village Hall/Police Department for Phase II of the Justice LED Project for a total cost of \$8,430.00.
- Job Fair on October 30, 2017 at the Village Hall from 9:00 – 1:00

PUBLIC UTILITIES: Trustee Rick Symonds

- Committee information for the record including:
- **Motion:** To approve the quote from Preform Traffic Control Systems, LTD to provide additional stripping services for the village at a cost not to exceed \$4203.75
- **Motion:** To approve the proposal from Lyons & Pinner Electrical Companies for the purchase and storage of (1) one aluminum street-light pole and matching arm at a cost of \$2975.00
- **Motion:** To Approve **Resolution 2017-15: A RESOLUTION APPROVING THE INTERGOVERNMENTAL LICENSE AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND THE JUSTICE PARK DISTRICT RELATING TO EUGENE DANHOFF PARK.**
- Public Works Report

ATTORNEYS' REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURNMENT: