CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENTS: Individuals are given the opportunity to comment or ask questions about the agenda for tonight’s meeting. Comments related to topics other than those on this agenda will be given time at the end of the meeting to discuss.

APPROVAL OF MINUTES:
MOTION: To approve the minutes of the January 27, 2019 board meeting as submitted or, if necessary as corrected.

VILLAGE PRESIDENT’S REPORT: President Kris Wasowicz
- Any matters for the record including:

VILLAGE CLERK’S REPORT: Suzanne Small, Village Clerk
- Any matters for the record including:

COMMITTEE REPORTS:

FINANCE & INSURANCE: Trustee Kuban
Any matters for the record including:
- MOTION: To approve posted payables of $16,120.08; MFT expenses of $31,749.68, TIF#2 expenses of $550.00, TIF#4 expenses of $103167.15, Capital expenses of $53,714.92, Recurring expenses of $155,293.42 and payroll earnings of $188,125.89 (with taxes) for a total of $548,721.14
- MOTION: To approve ORDINANCE 2020-09: AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE 2020-2023 TAX YEARS FOR THE $2,265,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS
- MOTION: To approve ORDINANCE 2020-10 AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR TAX YEARS 2020-2026 FOR THE $885,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008B, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS
ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills
- Any matters for the record including:
- MOTION: To approve the purchase of a raffle item for the SWCM legislative breakfast at a cost not to exceed $100.00

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta
Any matters for the record including:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch
Any matters for the record including:
- MOTION: To approve a new BUSINESS LICENSE to Luma Services Inc. operating a Trucking Business located at 8755 W. 82nd Place, Suite 2, Justice.
- Economic Planning updates

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski
Any matters for the record including:
- Updates from meeting with treasurer regarding management audit letter

PUBLIC UTILITIES: Trustee Allen
Any matters for the record including:
- Public Works updates; Snow, salt etc.-

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 employee

ADJOURNMENT: