

**VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
MONDAY, JANUARY 28, 2019  
7:30 PM**

**ORDINANCE #2019 - 05  
RESOLUTION #2019 - 02**

**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 14, 2019 board meeting as submitted or if necessary, as corrected.

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

**VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk**

- Vehicle Tag theme; Send your ideas to Sue
- Referenda Information Meetings discussion; add to next committee meeting

**COMMITTEE REPORTS:**

**PUBLIC UTILITIES & INFRASTRUCTURE:** Trustee Sparr

- Any matters for the record including:
- **MOTION:** To approve a Collective Bargaining Agreement between SEIU/Public Works employees and the Village of Justice for the time period September 1, 2018 through August 31, 2021
- **MOTION:** To approve the proposal from Superior Pumping Services, LLC for annual inspections of the lift stations on 83<sup>rd</sup>/ Roberts Road and Deerwoods at a cost of \$2360.00

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Rusch

- Any matters for the record including:
- **MOTION:** To accept the proposal from \_\_\_\_\_ at a cost of \_\_\_\_\_ to repair two exterior doors at the All our Children's Advocacy Center.

- **MOTION:** To reconsider the passage of **ORDINANCE 2018-17: AN ORDINANCE AUTHORIZING THE BOARD OF TRUSTEES OF THE VILLAGE OF JUSTICE TO ACCESS LEGAL COUNSEL ON LEGISLATIVE MATTERS**
- **MOTION:** To approve **ORDINANCE 2018-17: AN ORDINANCE AUTHORIZING THE BOARD OF TRUSTEES OF THE VILLAGE OF JUSTICE TO ACCESS LEGAL COUNSEL ON LEGISLATIVE MATTERS**, Notwithstanding the mayor's veto
- **MOTION:** To approve a request of the State Fire Marshall's office to inspect the recent fire at the Laurel's Apartment Complex to determine the possible need for automatic Fire sprinklers per village ordinance
- **MOTION:** To declare vehicle (VIN#/year/make/model) as surplus and offer for sale at a price of (x,xxx.xx)

**FINANCE & INSURANCE:** Trustee Warner

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-34 of \$34,878.66, Recurring Expenses of \$40,974.36 and MFT expenses of \$938.50, for a total of \$76,791.52.
- The next budget meeting is scheduled for Tuesday, January 29, 2019 at 6:30 pm at the Village Hall

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

- Any matters for the record including:
- **MOTION:** To approve the expense of the \$150.00 to place an ad in the annual fundraising book for Rosary Hill. The event will be held on April 7, 2019
- Employee review update

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

- Any matters for the record including:

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

- Any matters for the record including:
- **MOTION:** To approve a Business License to Green Care Medical to operate a medical office at 8008 W. 84<sup>th</sup> St, Justice. This license is contingent on passing of final inspections.
- **MOTION:** To authorize the Director of Economic Planning and Development to act on behalf of the village for the free IML Grant Finder account that is included as a benefit of the villages IML membership. Additional licenses are available at a discounted rate of \$495 for IML members (regular price is \$1,195).

**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

**ADJOURNMENT:**