

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, OCTOBER 8, 2018
7:30 PM

ORDINANCE #2018-16
RESOLUTION #2018-08

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 "revised" minutes of the September 24, 2018 board meeting as submitted or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk

COMMITTEE REPORTS:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Any matters/updates for the record

PUBLIC UTILITIES: Trustee Sparr

- Any matters/updates for the record

BUIDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters/updates for the record

FINANCE & INSURANCE: Trustee Warner

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-24 of \$9,310.62, Recurring Expenses of \$102,459.46, MFT expenses of \$4,499.98, and Capital Projects expenses of \$6,540.50 for a total of \$122,810.56

- **MOTION:** To approve the change in management of the ATM machine located in the parking lot of the village hall. The ATM will be managed by Meritran, INC and no longer sponsored by Bridgeview Bank

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Any matters for the record including:
- **MOTION:** To approve a \$100.00 donation to the Justice Seniors Club to help support their organization
- **MOTION:** To approve the proposal from Bloomingtree Facility, LLC to complete “deep cleaning” at the Village Hall for three specific projects: Carpets @ \$300.00, All-Purpose room bathrooms @ 130.00 and woodwork/walls in board room at \$350.00

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Any matters before the committee:
- **MOTION: To approve:** The setting of the designated Halloween hours for the Village of Justice at 3:00 pm – 7:00 pm on Wednesday, October 31, 2018

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 (Trustee Warner, Trustee Symonds)
- e) To consider the appointment, employment compensation, discipline performance or dismissal of specific employees or classes of employees

ADJOURN