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 September 9, 2019 board meeting as corrected.
   MOTION: To approve the minutes of the September 26, 2019 board meeting as corrected.

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

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

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski
   Any matters for the record including:
   • Code enforcement updates for temporary flags in the parkways

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen
   Any matters for the record including:
   • MOTION: To approve RESOLUTION 2019-14: A RESOLUTION AUTHORIZING VILLAGE DOCUMENT PROCESSING AUTHORITY AND ENGINEERING SERVICES FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR CAPITAL IMPROVEMENT
FINANCE & INSURANCE: Trustee Kuban
- Any matters for the record including:
  - MOTION: To approve posted payables 1-51 of $51,308.70 MFT expenses of $20,610.06; TIF#2 expenses of $3,500.00 and Recurring Expenses of $80,189.85 for a total of $155,608.61

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills
- Any matters for the record including:
  - MOTION: To approve and request the Village Attorney to draft a notice to Cintas to end the contract with the Village of Justice for cleaning services
  - MOTION: To approve the involvement of Justice with a sign company called “Hometown Hero’s” to work with the community to honor our Veteran’s
- Updates for Veteran's Dinner
- Updates for Winter Wonderland

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Mills for Trustee Obrochta
- Any matters for the record including:
  - MOTION: To set “trick-or-treat” hours for the Village of Justice at 3:00 pm – 7:00 pm on 10-31-2019

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch
- Any matters for the record including:
  - MOTION: to approve a business license for Slip Proof Safety Inc. operating a retail business for mobility products located at 7550 Archer Road, Justice contingent upon passing final inspections
  - MOTION: to approve a home occupation license to GOKO Construction Inc. to operate a home office for a construction business located at 7459 S. 86th Avenue, Justice.
  - MOTION: To approve the hiring of a full-time Economic Planning Coordinator as discussed in Committee.
  - MOTION: To approve the purchase of 15 Holiday Banners as budgeted for in the 2019 appropriation ordinance. This expense is $2,700 plus the labor of our Public Works department
  - Economic Planning updates

ATORNEYS’ 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: