

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, OCTOBER 22, 2018
7:00 PM**

**ORDINANCE #2018-16
RESOLUTION #2018-08**

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Swearing-In of newly promoted Sergeant Damien Dyas.

(a short recess for cake and coffee in honor of our new Sergeant will be observed.)

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 October 8, 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:

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 1-42 of \$13,782.17, Recurring Expenses of \$28,321.42, MFT expenses of \$62,813.87, TIF #4 expenses of \$5,213.40, TIF #5 expenses of \$483.75 for a total of \$110,615.21.

MOTION: To approve the proposal from the Assurance Agency to renew property, casualty and liability insurance, and workers compensation insurance for the period beginning December 1, 2018 and January 1, 2019, respectively. These are annual renewals at the combined cost of \$314,177.00.

MOTION: To create a mandatory process for board approval of all safety grant expenditures.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

MOTION: To approve the classification of the employment of Mr. (Merrill) Andre' Harvey to permanent part-time status, effective immediately.

MOTION: To approve closing the Finance Office from Thursday, November 22nd to Sunday, November 25th, 2018 in honor of the Thanksgiving Holiday.

Reminder: The Finance Office will be closed on Saturday, October 20 for Caselle training scheduled that day at the Village Hall.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

MOTION: To approve Resolution 2018-08, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT MEMORIALIZING THE FINANCIAL STANDING OF THE VILLAGE OF JUSTICE AND THE ROBERTS PARK FIRE PROTECTION DISTRICT UNDER VARIOUS INTERGOVERNMENTAL AGREEMENTS, AND ESTABLISHING TERMS OF PAYMENT THEREFOR

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

MOTION: To Approve RESOLUTION 2018-09: A RESOLUTION APPROVING THE TRI-STATE TOLLWAY (I-294) ILLINOIS ROUTE 171/CORK AVENUE INTERCHANGE MEMORANDUM OF UNDERSTANDING BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, THE ILLINOIS DEPARTMENT OF TRANSPORTATION, THE COUNTY OF COOK AND THE VILLAGE OF JUSTICE

MOTION: To approve the business license of BIZ, Inc. to operate as an Accounting Office at 8648 Roberts Road, Unit 101, Justice – contingent upon passing all final inspections.

MOTION: To approve the purchase of 30, 30"X 60" digital print banners and 30 FiberFlex-3 adjustable bracket sets for the cost of \$5,600.00 from Street Décor, Inc. from funds set aside in the budget for Economic Development supplies.

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: