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 October 28, 2019 board meeting as submitted or, if necessary as corrected.

VILLAGE PRESIDENT’S REPORT: President Kris Wasowicz

- Any matters for the record including:
- Mayor Wasowicz will entertain a MOTION: To appoint resident David Kroll to the position of commissioner of the Village of Justice Zoning and Planning Board. This appointment will commence immediately and continue through May 15, 2021
- Mayor Wasowicz will swear in David Kroll as commissioner of the Zoning and Planning Board

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 1-31 of $33,327.94; TIF#2 expenses of $55.00, MFT expenses of $16,268.70 and Recurring Expenses of $24,322.96 for a total of $73,974.60
- MOTION: To approve the reimbursement to Clerk Suzanne Small for expenses incurred for mileage, parking and meals for the 2019 Clerk's seminar/training in the amount of $314.17
**MOTION:** to approve the reimbursement to Trustee Melanie Kuban for the registration fees for herself and Economic Development Director Matthew Zarebczan to attend the Illinois Municipal League conference in the $330.00

**MOTION:** To approve ORDINANCE 2019 - 34: AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, SECTION 3-107, VIDEO GAMING, AND CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, SECTION 13-1, RATES AND FEES, OF THE JUSTICE MUNICIPAL CODE

**Updates:**
- An open budget meeting will be conducted in the boardroom of the village hall on Friday, November 15, 2019. This meeting will begin at 6:00 pm and all are welcome to attend.
- An employee benefits workshop will be conducted on November 26, 2019. All village employees are encouraged to attend. There will be more information to follow as well as public notification of possible village building closures on that day.

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

- Any matters for the record including:
  - **Updates**
  - The Veteran’s Day Dinner from Sunday, November
  - Next Winter Wonderland volunteers meeting is Scheduled for Thursday, November 14 @ 5:00 pm in the all-purpose room of the village hall

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

- Any matters for the record including:
  - **Updates**
    - Please follow the information in the Village newsletter related to Winter safety and preparedness

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

- Any matters for the record including:
  - **MOTION:** to RATIFY the approval of the use of the Lipinski Center free of charge for a closed meeting that is invite only for local Mayors, State Reps/Senators and entities as in IDOT, IDNR, Cook County and so on. This meeting was conducted on Thursday November 7, 2019 from 8:30 am – 11:00 am
  - **Updates:**
    - Updates from the Business appreciation dinner
    - 2019 Business milestone recognitions will be held at our regular board meeting of December 09. The board meeting will begin early @7:00 pm

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

- Any matters for the record including:
  - **Updates**
    - A Zoning Public Hearing to review the Village's request to add Recreational Cannabis requirements to the Village Code will be held at 7:00 PM on Monday, November 18, 2019. Please set your calendars accordingly.
    - Reminder for residents and business owners to do their part to control rats in the village
PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen

Any matters for the record including:

- **MOTION:** To RATIFY the approval of proposal #19-1162 from National Power Rodding to provide the cleaning and televising of sanitary sewers and laterals. This expense is at $550.00 per hour at a rate not to exceed 1.5 days. There is an additional charge of $100.00 for debris removal

- **Updates:**
  - Public Works is preparing the equipment for the winter season;

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: