

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, NOVEMBER 12, 2018
7:00 PM**

**ORDINANCE #2018-16
RESOLUTION #2018-10**

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 22, 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:

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters for the record including:
- **MOTION:** To approve the day-to-day management of the ProChamps registration system to the Village Building Commissioner effective 12-01-2018.

FINANCE & INSURANCE: Trustee Warner

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-34 of \$21,547.33, Recurring Expenses of \$14,637.50 MFT expenses of \$32,195.53, TIF #2 expenses of \$286.00 and Capital Project expenses of \$3,171.26 for a total of \$71,837.62.
- **MOTION:** To approve a mandatory board approval for all safety grant expenditures. These expenses must be discussed and approved prior to ordering or spending funds
MOTION: To approve: **RESOLUTION 2018-____: A RESOLUTION OF THE VILLAGE OF JUSTICE AUTHORIZING THE SUBMISSION OF A QUESTION CONCERNING THE IMPOSITION OF A 1% NON-HOME RULE SALES TAX AT THE APRIL 2, 2019 CONSOLIDATED ELECTION**

- **MOTION:** To approve **RESOLUTION 2018-___: A RESOLUTION OF THE VILLAGE OF JUSTICE AUTHORIZING THE SUBMISSION OF A QUESTION CONCERNING A CHANGE IN THE FORM OF GOVERNMENT BY ALTERING THE MANNER OF THE APPOINTMENT AND REMOVAL OF VILLAGE OFFICERS TO THE ELECTORS AT THE APRIL 2, 2019 CONSOLIDATED ELECTION**

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Any matters for the record including:
- **MOTION:** To approve budgeted Winter Wonderland expenses not to exceed \$4,000.00
- **MOTION:** To approve the moving of the regularly scheduled committee meeting of Wednesday, November 21 to Monday, November 26, 2018 at 6:30 PM
- **MOTION:** To approve the cost of placing greeting ads in the newspaper for Thanksgiving, Winter Wonderland and the Holiday Season. The costs of these ads are budgeted and expected
- **MOTION:** To approve a 36-month contract with Cintas to furnish cleaning supplies and service dispensers in publically used village buildings. Costs for this contract are not to exceed \$6,000 annually
- **MOTION:** To approve the re-classification of the employment of Mr. (Merrill) Andre' Harvey to permanent part-time status, effective immediately
- Winter Wonderland Committee updates

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 Home Occupation License for Merchandising Kings Inc. operating a home office for an E-Retail business located at 8965 W. 83rd Street, Justice.
- **MOTION:** To approve a Business License for Climate Change Inc. to operate an office for a HVAC business located at 7550 S. Archer Road, Justice. (This is an existing Home Occupation expanding their business in Justice)
- **MOTION:** To approve a Business License for Q Foods, Inc. d/b/a Sal's Famous Cheesesteak at 8025 W 79th street in Justice. This is the same business that has been in that location under new ownership
- **MOTION:** To approve a Business License for A1 Chicago Limousine & SUV's, Inc. operating a limousine rental business located at 8350 S. 88th Avenue, Justice
- **MOTION:** To approve **RESOLUTION 2018-___** A Resolution Authorizing the Application for a Safe Routes to School Grant – Program Year 2019 with respect to the Village of Justice /Indian Springs School District 109 Sidewalk Project.
- **MOTION:** To approve **ORDINANCE 2018-___ AN ORDINANCE OF THE VILLAGE OF JUSTICE APPROVING CLASS 7a ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 7901 SOUTH 87TH COURT (P.I.N.s: 18-35-117-001-0000 & 18-35-117-002-0000), IN THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**
- **MOTION:** To Approve **RESOLUTION 2018-___: A RESOLUTION OF THE VILLAGE OF JUSTICE RELATIVE TO THE REDEVELOPMENT OF**

APPROXIMATELY 14 ACRES OF LAND LOCATED AT 83rd AND CORK AVENUE, WITHIN THE LNC TIF NO. 2 TAX INCREMENT REDEVELOPMENT PROJECT AREA, VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

PUBLIC UTILITIES: Trustee Sparr

- Any matters for the record including:
- **MOTION:** To approve a two-year contract with Sheridan Plumbing and Sewer to complete Sewer Televising and cleaning in the Village of Justice. This contract represents a 50% savings over normal pricing and is quoted at \$16,320.00 for 2019 and \$16,160.00 for 2020
- **MOTION:** To approve an expense of \$1,500.00 for ProTree Service to remove 3 trees and grind stumps on village property at 7750-7800 S. Blazer in Justice

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: