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 November 11, 2019 board meeting as submitted or, if necessary as corrected.

VILLAGE PRESIDENT’S REPORT: President Kris Wasowicz

1. Any matters for the record including:

VILLAGE CLERK’S REPORT: Suzanne Small, Village Clerk

1. Any matters for the record including:

COMMITTEE REPORTS:

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

1. Any matters for the record including:

MOTION: To approve the early closing of the finance office on Wednesday, November 27, 2019. Closing will take place at 4:00 pm

Updates

1. Winter wonderland is ready to go for 12/07/2019

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

1. Any matters for the record including:

Updates:

1. Building commissioner is working to get quotes to fix electrical problems in front of village hall
ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch
- Any matters for the record including:
  - MOTION: To approve RESOLUTION 2019 – 17: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF JUSTICE RELATING TO COST SHARING FOR PHASE II ENGINEERING SERVICES CONCERNING THE TRI-STATE TOLLWAY (I-294) ILLINOIS ROUTE 171/CORK AVENUE INTERCHANGE
  - MOTION: To approve the change of start time for December 9th board meeting to 7:00 pm for our milestone recognition program.
  - MOTION: To approve a Home Occupation License for Tatry Construction operating a home office for a Painting business located at 8047 W. 82nd Street, Justice.
  - Updates:
    Discussion about a possible business license change or additional license to be added to next committee meeting

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski
- Any matters for the record including:
  - MOTION: To Approve ORDINANCE 2019 - ______ AN ORDINANCE AMENDING CHAPTER 12, ZONING, OF THE JUSTICE MUNICIPAL CODE, PROVIDING FOR THE REGULATION OF CANNABIS ORGANIZATIONS
  - Updates:

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen
- Any matters for the record including:
  - Updates:
    - Update of activity happening at old gas station on 88th ave

FINANCE & INSURANCE: Trustee Kuban
- Any matters for the record including:
  - MOTION: To approve posted payables 1-62 of $72,002.18; Capital Projects expenses of $110,985.13, MFT expenses of $21,250.07 and Recurring Expenses of $62,885.21 for a total of $267,092.59
  - MOTION: To approve payment to James Lurquin for audited wages due
  - Updates:
    - 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

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: