

**'VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, NOVEMBER 26, 2018
7:30 PM**

**ORDINANCE #2018-16
RESOLUTION #2018-14**

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 12, 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:

FINANCE & INSURANCE: Trustee Warner

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-44 of \$41,590.15, Recurring Expenses of \$58,874.31 MFT expenses of \$8,462.33 and Capital Project expenses of \$6,789.80 for a total of \$115,716.59.
- Discussion about proposed tax levy
- Discussion to set meeting with board and department heads to begin discussions for the 2019 budget

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Any matters for the record including:
- Updates for rental of all-purpose room
- **MOTION:** To approve the purchase of five sets of blinds for the All-Purpose room at a cost of \$115-\$120 per blind. This purchase will be made using Amex points. (Current value of points is \$5,865.09)

- **MOTION:** To approve the purchase of nine Boardroom chairs at a cost of \$250-\$300 per chair. This purchase will be made using Amex points. (Current value of points is \$5,865.09)
- **MOTION:** To approve the expense to retain a legislative attorney to assist the Trustees during Committee Meetings. This is a temporary assignment needed to assist with legislative and parliamentary procedures.
- 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:

PUBLIC UTILITIES: Trustee Sparr

- Any matters for the record including:

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters for the record including:
- Discussion related to ensuring labor costs eligible for MFT expenses are capture and transferred prior to the end of fiscal 2018.

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: