CALL TO ORDER
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Village of Justice
Business Recognition Awards
2019

Village President, Kris Wasowicz
Economic Development Chair, Trustee Ed Rusch
Economic Development Director, Matt Zarebczan

TO PRESENT THE FOLLOWING:

- Celebrating 25 Years in 2018 (1994)
  Businesses
  Anagnos Doors - Richard/Kathleen Anagnos
  Naser’s Salon - Naser Daineh

- Celebrating 50 Years in 2019 (1969)
  Business
  The Flower Shop - Emil & Suzanne Zager

  Mayor Krzysztof Wasowicz Will Read a Proclamation

- Celebrating 125 Years in 2019 (1894)
  Business
  Bethania Cemetery - Randy Liese - Superintendent

Awards presented at our Business Recognition dinner included these businesses celebrating 10 years in 2018:
A. Lugan Contractors, Inc.  •  Constant Motion Service d/b/a Oil Delux  •  The New Bridges
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 25, 2019 board meeting as submitted or, if necessary as corrected.

VILLAGE PRESIDENT’S REPORT: President Kris Wasowicz
- Any matters for the record including:

VILLAGE CLERK’S REPORT: Suzanne Small, Village Clerk
- Any matters for the record including:

COMMITTEE REPORTS:

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta
- Any matters for the record including:
- Updates:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch
- Any matters for the record including:
- Updates:

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski
Any matters for the record including:
- MOTION: To Approve ORDINANCE NO. 2019-___AN ORDINANCE AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, SECTION 13-1, RATES AND FEES, OF THE JUSTICE MUNICIPAL CODE
- MOTION: To Approve ORDINANCE 2019-___AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE
- Updates:

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen
Any matters for the record including:
- Updates:

FINANCE & INSURANCE: Trustee Kuban
- Any matters for the record including:
- MOTION: To approve posted payables 1-19 of $54,137.57; Capital Projects expenses of $71,015.04, TIF#2 expenses of $165.00, TIF#4 expenses of $15,524.83 and Recurring Expenses of $28,914.12 for a total of $169,756.56
- MOTION: To Approve ORDINANCE NO. 2019-___AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2019 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS
- Update
ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

- Any matters for the record including:
  - **MOTION:** To approve the quote from First Communications for a new telephone system for the Building Department, Public Works and Economic Development. The agreement will create a monthly cost of $522.11 plus tax and a one-time setup fee of $250.00
  - **MOTION:** To approve the hiring of a full time Accounting Clerk 2 for the finance Office.
  - **MOTION:** To approve the hiring of a part-time Administrative Assistant for the Finance Office to work up to twenty (20) hours per week and to not exceed 1,000 hours per year with a schedule to be determined by the Village needs.
- **Updates**

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: