

**VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 10, 2018  
7:30 PM**

**ORDINANCE #2018-16  
RESOLUTION #2018-13**

**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 26, 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**

- Meeting Minutes updates
- Internal and external costs for FOIA requests
- Objection filing for April consolidated election date extension due to holiday hours at the Village Hall.

**COMMITTEE REPORTS:**

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

- Any matters for the record including:
- **MOTION:** To approve the purchase of 9 new chairs for the Board Room at a total cost just under \$900.00. This purchase will be made using American Express points
- Holiday Basket update
- **MOTION:** To approve the expense to retain a legislative attorney to assist the trustees. This is a temporary assignment needed to assist with legislative and parliamentary procedures and costs will be paid from the legal services / attorney line of the budget
- Review forms will be sent to trustees and department heads so the annual review period can begin

**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 Business license to Food Safety Group operating a home office for a Food Safety Training Business located at 7229 Arbor Lane, Justice.
- **MOTION:** To approve **RESOLUTION 2018-13** A Resolution Authorizing Village Authorities to Sign Engineering Services Agreements and Local Agency Agreements for Federal Participation and Appropriate Funds for the Phase III Construction and Construction Engineering for the Frontage Road Sidewalk Project.

**PUBLIC UTILITIES:** Trustee Sparr

- Any matters for the record including:

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

- Any matters for the record including:
- **MOTION TO RECONSIDER:** The failed motion to approve the minutes of the regular board meeting from Monday, November 12, 2018.
- **MOTION:** To approve the minutes of the board meeting of November 12, 2018

**FINANCE & INSURANCE:** Trustee Warner

- Any matters for the record including:
- **MOTION:** To Approve: **ORDINANCE 2018-16: AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2018 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**
- **MOTION:** To approve posted payables 1-35 of \$37,762.42, Recurring Expenses of \$71,748.59 MFT expenses of \$4,436.66 and TIF#5 expenses of \$1,182.50 for a total of \$115,130.17.
- A meeting with board and department heads to begin discussions for the 2019 budget will be conducted here in the village hall on Tuesday, December 18, 2018 at 6:30 pm. This is an open meeting and residents are encouraged to attend.

**ATTORNEYS' REPORT:**

**CORRESPONDENCE:** Yes

**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:**