

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
THURSDAY, DECEMBER 27, 2018
7:30 PM**

**ORDINANCE #2018-17
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 December 10, 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:

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 Business License to F & G Roofing Company, LLC operating an office for a Roofing Trade Service located at 7322 Archer Road, Justice.
- **MOTION:** To approve a Business License to Sky Vision Inc. operating a Freight Transportation Business located at 8243 S. 86th Court, Justice.
- **MOTION:** To approve a Business License to Circle J Inc. to operate a retail convenience store with no tobacco license to be located at 8116 S. Roberts Road.
- **MOTION:** To approve release of Marketing videos to the Village of Justice website.

PUBLIC UTILITIES: Trustee Sparr

- Any matters for the record including:

- **MOTION:** To approve a Collective Bargaining Agreement between SEIU/Public Works Employees and the Village of Justice for the time period September 1, 2018 through August 31, 2021
- **MOTION:** To approve Resolution 2018-14 : **A RESOLUTION FOR MAINTENANCE OF STREET AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FOR 2019 (AUTHORIZING THE MFT BUDGET)**

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters for the record including:
- Updates from the demolition bid letting

FINANCE & INSURANCE: Trustee Warner

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-50 of \$104,263.12, Recurring Expenses of \$31,762.04 MFT expenses of \$20,991.69, TIF#2 expenses of \$3,813.75, TIF#3 expenses of \$1,500.00, TIF#4 expenses of \$1,600.00, TIF#5 expenses of \$900.00 and Capital Project expenses of \$13,986.37 for a total of \$178,816.97.
- **MOTION:** To approve ordinance 2018-XX: **AN ORDINANCE AUTHORIZING THE BOARD OF TRUSTEES OF THE VILLAGE OF JUSTICE TO ACCESS LEGAL COUNSEL ON LEGISLATIVE MATTERS**
- **MOTION:** To approve the expense to retain a legislative attorney to assist the trustees. This is a temporary assignment needed to assist with legislative matters.
- **MOTION:** To approve the five year lease agreement with Pitney Bowes for the postage equipment at a cost of \$153.64 per month. This agreement will begin 1-01-2019 and continue for 60 months
- Budget meeting update

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Any matters for the record including:
- **MOTION:** To approve **RESOLUTION 2018-xxxxx: A RESOLUTION OF THE VILLAGE OF JUSTICE TO DISCONTINUE THE APPOINTED OFFICES OF BUILDING COMMISSIONER AND CODE ENFORCEMENT OFFICER AND TO DEVOLVE THE DUTIES OF THESE OFFICES INTO THE PUBLIC WORKS DIRECTOR**

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: