

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, FEBRUARY 11, 2019
7:30 PM**

**ORDINANCE #2019 - 05
RESOLUTION #2019 - 02**

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 January 28, 2019 board meeting as submitted or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk

- Scholarship applications are available

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters for the record including:

FINANCE & INSURANCE: Trustee Warner

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-16 of \$11,576.93, Recurring Expenses of \$72,383.78, TIF #2 expenses of \$483.75, TIF #5 expenses of 645.00, Capital Projects expenses of \$6,215.20 and MFT expenses of \$24,722.94, for a total of \$116,027.60.
- The next budget meeting is scheduled for Tuesday, February 11, 2019 at 6:30 pm at the Village Hall
- Referenda Information Session will be Thursday, March 14, 2019 @ 7:00 pm at Wilkins School at 8801 S. 82nd Ave. in Justice. This session will take place in the cafeteria. Please plan to attend.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Any matters for the record including:
- Legislative attorney selection process update
- Vehicle sticker contest theme this year
- Staffing hours for the 2019 vehicle sticker season;
- Employee review process - status of completed employees, scheduling meetings with the other employees
- Cintas update
- Legislative Breakfast Invite: March 1, 2019
- Argo Pancake Breakfast: Save the date 3/10/19
- Argo Higher Education Foundation Casino Night on March 1, 2019 at Seat Geek stadium
- Rosary Hill annual Fundraiser on Sunday, April 7th at Orland Chateau; (for tickets) 708.458.3040
- PACE Meeting 2/12 to discuss route changes

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Any matters for the record including:
- **MOTION:** To approve the Intergovernmental Agreement between the Village of Justice, Illinois and the Village of Forest View, Illinois for 9-1-1 Emergency Communications Dispatch and Prisoner Detention Services.

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Any matters for the record including:
- **MOTION:** To approve a home occupation license to Best Choice Homecare Corp. operating a home office for a non-medical elderly care business located at 9018 Concord Lane, Unit K in Justice.
- **MOTION:** To approve a home occupation license to Jamart Enterprises Inc. operating a home office for a transportation business located at 7519 Banks Street in Justice.
- **MOTION:** To approve a business license to Circle J Inc. to operate as a retail convenience store located at 8116 S. Roberts Road in Justice.
- **MOTION:** To approve a tobacco license to Hamed Abuobeid for Circle J Inc. located at 8116 S. Roberts Road in Justice. Background check has been completed and is clear

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Sparr

- Any matters for the record including:

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: