

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

ORDINANCE #2018-02
RESOLUTION #2018-01

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Motion: To approve the minutes of the **February 12, 2018** board meeting as submitted, or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

- Reservations are now being accepted for the Rosary Hill Annual Dinner on April 15. Tickets are \$60.00 each.
- Argo Scholarship committee annual fundraiser at Toyota Park on Friday, March 2, 2018
- Argo Band and Orchestra Pancake Breakfast on Sunday March 4, 2018
- Stagg Music Boosters annual arts & craft show at the school on March 17 & 18
- Village of Justice annual Scholarship program applications for 2018 are available at the village hall, clerk's office and on our website @ www.villageofjustice.org

COMMITTEE REPORTS:

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **Motion:** To approve posted payables 1-51 of \$23,607.15, Recurring Expenses of \$31,742.35, TIF #2 expenses of \$1,600.00, MFT expenses of \$10,650.82 and Capital Improvement expenses of \$9,622.94 for a total of \$77,223.26.
- Next budget meeting is scheduled for Thursday March 1, 2018 to begin at 6:30 pm

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch

- Committee information for the record including:

- **MOTION:** To approve **Ordinance 2018-02: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE III, BOARD OF TRUSTEES, DIVISION 1, GENERALLY, BY CHANGING SECTION 2-85, COMMITTEE OF THE WHOLE, AND SECTION 2-86, SPECIAL COMMITTEES, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To approve the \$1,250.00 annual expense for membership in the IML. (Illinois Municipal League)

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Committee information for the record

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Committee information for the record including:
- **Motion: To amend committee assignments as discussed at committee on 2-21-2018. A copy of the committee assignments will be posted in the finance office and on the village website.**
- Discussion to approve Motion: **To approve a business license for Eyad Zayed dba Palitel, a retail cell phone sales business located at 8110 S. Roberts Road in Justice.**
- **Motion: To approve the IGA with CMAP for the LTA Grant for the I & M Canal Bike Path Extension study.**

PUBLIC UTILITIES: Trustee Rick Symonds

- Committee information for the record including:
- Public Works Report

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Committee information 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

ADJOURN