

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

**ORDINANCE #2019 - 07  
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 February 25, 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

**COMMITTEE REPORTS:**

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

- Any matters for the record including:
- Employee review process – All reviews should be completed by no later than the end of the month.

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Symonds

- Any matters for the record

**ECONOMIC DEV. & BUSINESS LICENSES:** Trustee Kuban

- Any matters for the record

**PUBLIC UTILITIES & INFRASTRUCTURE:** Trustee Sparr

- Any matters for the record

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

- Any matters for the record including:

**FINANCE & INSURANCE:** Trustee Warner

- **MOTION:** To approve posted payables 1-24 of \$24,006.11, Recurring Expenses of \$118,805.04 and MFT expenses of \$11,667.82, for a total of \$154,478.97.
- **MOTION:** To approve Ordinance 2019-07, **AN ORDINANCE AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, SECTION 13-1, RATES AND FEES, OF THE JUSTICE MUNICIPAL CODE**
- Reminder: There will be a 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.

**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:**