

**VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
MONDAY, MARCH 25, 2019  
7:00 PM**

**ORDINANCE #2019 - 08  
RESOLUTION#2019-02  
RESOLUTION#2019-03  
RESOLUTION#2019-04**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

***A Swearing in Ceremony:*** Swearing in of new officer, Erica Kringlie. Recess for cake and coffee to take place after

**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 March 11, 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:**

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

- Any matters for the record including:
- **MOTION:** To approve **RESOLUTION NO. 2019-04  
A RESOLUTION OF THE VILLAGE OF JUSTICE, COOK COUNTY,  
ILLINOIS, AUTHORIZING THE ESTABLISHMENT OF THE VILLAGE  
OF JUSTICE FIFTH DISTRICT SWAT ESCROW ACCOUNT WITH THE  
BRIDGEVIEW BANK GROUP**
- Negotiations with RPFDD for dispatch services

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

- Any matters for the record including:

- **MOTION:** To approve a business license to: Gaming & Entertainment Management – Illinois LLC to operate as a gaming terminal operator located at 1572 Shore Road, Naperville, IL 60563.
- **MOTION:** To approve a business license to: Wang’s Nail Inc. to operate as a Nail Salon/Cosmetology located at 8116 S. Roberts Road, Justice. – (New Owner/Business to take over the existing Nail Salon)
- PACE Scheduling change

**PUBLIC UTILITIES & INFRASTRUCTURE:** Trustee Sparr

- Any matters for the record including:
- **MOTION:** To approve **RESOLUTION 2019-02:** A Resolution authorizing an application to the County of Cook, State of Illinois, for 2019 Community Development Block Grant Funds.
- **MOTION:** To approve **RESOLUTION 2019-03:** A Resolution authorizing the acceptance of the bid for the Frontage Road Sidewalk Project.
- Review 2019 Street Improvement Plan

**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 1-34 of \$32,950.16, Recurring Expenses of \$6,624.46, TIF #2 expenses of \$3,500.00 and MFT expenses of \$13,228.87, for a total of \$56,303.49.
- **MOTION:** To approve: **ORDINANCE 2019-08: AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019, IN THE VILLAGE OF JUSTICE, ILLINOIS**

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

- Any matters for the record including:
- **MOTION:** To approve the placement of the referenda training video to be placed on the village website and village Facebook page. This is the referenda training video completed by Clerk Small
- **MOTION:** To approve a donation of \$100.00 to the scholarship committee for District 109 in support of their “Back to School Bash” scheduled for August 3, 2019
- **MOTION:** To approve a donation of \$100 to the “Pinwheel” project at the All Our Children’s Advocacy Center. This project supports National Child Abuse Prevention month. April is National Child Abuse Prevention month

**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:**