

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

ORDINANCE #2018-05
ORDINANCE #2018-06
RESOLUTION #2018-03

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

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

Motion: To approve the minutes of the **March 21, 2018** special board meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

- **MOTION:** To approve the appointment of JESSICA TSAPRAUS to fill a vacancy on the Zoning Board of Appeals for the period ending 12/31/2018

VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

COMMITTEE REPORTS:

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Committee information for the record

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Committee information for the record:
- Update for CMAP bike Path project
- Scholarship availability for certain areas of continuing education in specialized areas

PUBLIC UTILITIES: Trustee Rich Sparr

- Committee information for the record including:
- **Motion:** To approve the hiring of one full-time Public Works Maintenance Employee. Employment is contingent on successful outcome of background check and drug screening

- **Motion:** To approve the expense of \$168 for our electric aggregation broker NIMEC to survey the marketplace to realize the potential for electric rate savings for the village.
- Public Works Report

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Committee information for the record including:
- **MOTION:** To approve **Ordinance 2018-05: An ordinance AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS GENERALLY, BY AMENDING SECTION 2-27, APPOINTED OFFICERS TERM, OF THE JUSTICE MUNICIPAL CODE**

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **MOTION:** To approve posted payables 1-28 of \$62,243.45, Recurring Expenses of \$85,766.91, TIF #5 expenses of \$157.50 and MFT expenses of \$5,104.88 for a total of \$153,272.74.
- **MOTION:** To approve: **Ordinance 2018-6: An Ordinance Providing an Appropriation for Corporate and Other Purposes for the Fiscal Year Beginning January 1, 2018, and Ending December 31, 2018, in the Village of Justice, Illinois**
- **MOTION:** To approve schedule of salary increases for the budget year 2018 as discussed in executive session on Wednesday, March 21, 2018. Increases are retroactive to 1-01-2018.
- **MOTION:** To approve the proposal from MWM Consulting group to provide the actuarial consulting services in connection with the Villages' financial reporting under GASB No. 45.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Committee information for the record:
- **MOTION:** To approve a donation of \$100.00 to the Child Advocacy Central for their "Pinwheel" fundraiser.
- **MOTION:** To approve the closing of the Village Hall on Saturday, March 31, 2018. Offices are closed on Friday, March 30 in observance of Good Friday.
- Reminder of Special Projects meeting on 3-27-18 @ 6:30 pm at the village hall
- Reservations are being accepted for those that plan to attend the Rosary Hill annual fundraiser. The dinner is scheduled for Sunday, April 15 @ 4:00pm
- SCM Mayors Legislative breakfast is scheduled for May 4, 2018
- IML Lobby day in Springfield is April 25, 2018
- Save the Date! The Justice Chamber of Commerce Picnic has been scheduled for July 7. This year the Justice Chamber is celebrating 20 years of service
- A reminder to high school seniors to complete their scholarship applications. The deadline for submittal is April 16, 2018
- **Save the Date:** The date of April 24, 2018 has been selected for a joint Finance and Administration committee meeting for the purpose of discussing the following Processes and Procedure Reviews: Purchasing consolidation, Review of Ethics policy in the Village of Justice and our village nepotism policy

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 or 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