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 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