

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, APRIL 08, 2019
7:30 PM**

**ORDINANCE #2019 - 09
RESOLUTION#2019-05**

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 March 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:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Any matters for the record including:
- **MOTION:** To approve a business license to: Picasso Scalp Micropigmentation Co. a cosmetology business operating at 7550 S. Archer Road, Suite B, Justice.

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Sparr

- Any matters for the record including:
- Detailed report from the 2018 street resurfacing season

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters for the record including:
- Possible motion to approve an agreement with Cook County for the demolition of 8820 W. 84th Place

FINANCE & INSURANCE: Trustee Warner

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-28 of \$15,072.75, Recurring Expenses of \$142,287.34, TIF #5 expenses of \$806.25, Capital Projects Expenses of 55,880.00 and MFT expenses of \$5,987.70, for a total of \$220,034.04.
- Review of minimum wage memo from attorney Vince Cainkar

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Any matters for the record including:
- **MOTION:** To approve a donation of \$100.00 to the Justice Library to help sponsor the summer book reading program.
- **MOTION:** To approve a donation of \$500.00 to the IL/MICH Canal National Heritage Corridor
- **MOTION:** To approve the expense to purchase Mayor Wasowicz a new computer at the cost of \$1651.31
- **MOTION:** To approve the "free" use of the Lipinski Center by The Justice Chamber of Commerce on 7-19-2019 for decorating and from Noon – 3:00pm on 7-20-2019 for their annual Rib Roast

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Any matters for the record including:
- **MOTION:** To approve an Intergovernmental Agreement between School District #109 and The Village of Justice concerning the engagement of a school resource manager

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: