

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, APRIL 22, 2019
7:00 PM**

**ORDINANCE #2019 – 09
ORDINANCE #2019-10
ORDINANCE #2019-11
RESOLUTION#2019-06**

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 April 8, 2019 board meeting and special board meeting of April 17, 2019 as submitted, or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk

- **Mobile Food Pantry dates added to the agenda this evening as well as an invite to the Lions Club Charter Party/Fundraiser**

COMMITTEE REPORTS:

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Sparr

- Any matters for the record including:
- **MOTION:** To approve the purchase of a 2019-Ford F-450XL at a cost of \$59,708.94.

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters for the record including:
- **Motion:** To approve the proposal by Axis Response Group and Contract Addendum for Asbestos Abatement Services for the Property located at 8820 W. 84th Place at a cost of \$45,450.00, as part of the Cook County CDBG demolition grant program.

FINANCE & INSURANCE: Trustee Warner

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-28 of \$38,019.27, Recurring Expenses of \$39,882.45, Capital Projects Expenses of \$26,679.76 and MFT expenses of \$1,642.32 for a total of \$106,223.80.
- **MOTION:** To approve **ORDINANCE 2019-_____ : AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, SECTION 3-89, LICENSE RESTRICTIONS, AND SECTION 3-101, CLOSING HOURS, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To approve **ORDINANCE 2019-__ AN ORDINANCE FIXING THE COMPENSATION FOR CERTAIN APPOINTED OFFICERS AND FULL-TIME EMPLOYEES**

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Any matters for the record including:
- **MOTION:** To approve **ORDINANCE 2019-__ AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE I, IN GENERAL, SECTION 7-45, DISORDERLY CONDUCT, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To approve the “free” use of the Lipinski Center by the Lions Club, a 501C(3) on May 9, 2019 for their Charter event
- **MOTION:** To approve the “free” use of the Lipinski Center by School District 109 Art department on Tuesday, May 14, 2019
- **MOTION:** To approve the “free” use of the Lipinski Center by District 109 Reading Department on Tuesday, April 30, 2019

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Any matters for the record including:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Any matters for the record including:
- **MOTION:** To approve a business license to: Spin to Win Café, LLC doing business as Spin to Win Café at 8523 S. 88th Ave in Justice, IL .

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: