

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, APRIL 23, 2018
7:30 PM

ORDINANCE #2018-05
ORDINANCE #2018-07

RESOLUTION #2018-03

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Motion: To approve the minutes of the March 26, 2018 board meeting as submitted

Motion: To approve the minutes of the April 4, 2018 board meeting as submitted or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

- Reminder that Statements of Economics Interests are due back to the County by May 1

COMMITTEE REPORTS:

PUBLIC UTILITIES: Trustee Rich Sparr

- Committee information for the record including:
- **Motion:** To approve the purchase of 1 Arrowboard from Work Zone Safety, Inc. at a cost not to exceed \$4200.00
- **Motion:** To approve a \$100.00 expense to join the Illinois Public Works Mutual Aid Network (IPWMAN) for the period of one year
- Public Works Report

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Committee information for the record

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **MOTION:** To approve posted payables 1-25 of \$29,562.73, Recurring Expenses of \$47,393.82, MFT expenses of \$493.80 for a total of \$77,450.35

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Committee information for the record:
- Memorial Day planning committee will meet to discuss plans on Monday, April 30th at the Village hall all purpose room at 4:00 pm
- **Motion:** To approve the closing of the Finance Office on Saturday, May 26, 2018 in observance of the Memorial Day Holiday weekend.
- A reminder to high school seniors to complete their scholarship applications. The deadline for submittal is April 27, 2018
- Date has been scheduled, 4-24-18 for a joint Finance, Building and Admin meeting for the purpose of discussing the following Processes and Procedure Reviews: Hiring of Temporary Staff (finance and Admin); Village Filed Liens(Finance, Building and Admin); and Lipinski Center Review(Finance and Admin) and other matters as needed
- Anyone interested in participating in the nepotism policy discussion should let Trustee Kuban or Trustee Oszakiewski know as they will be scheduling a meeting in the next week
- A Purchase Order Policy and Procedures draft was discussed at committee on April 18. Trustees and department heads need to review and provide recommendations to Hank by May 2, 2018
- Board Agreement of Amazon.com as the preferred vendor for Office Supplies and Cleaning Supplies for the Village of Justice

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Committee information for the record
- **MOTION: Approve Ordinance 2018-05: AN ORDINANCE AMENDING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, ARTICLE VIII, AUTOMATED TRAFFIC ENFORCEMENT, OF THE JUSTICE MUNICIPAL CODE**

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Committee information for the record:
- **MOTION to Approve:** A home occupation license for Beaver Shredding Inc. – a home office for an on-call paper shredding service located at 7139 S. 86th Avenue, Justice
- **MOTION to Approve:** A home occupation license for American Trucking Group Inc. – a home office for a transportation business located at 7256 Bradford Court, Justice
- **Motion to Approve:** A home occupation license for Keyuni Transportation, Inc. – a home office for a transportation business located at 9017 Concord Lane in Justice
- **MOTION to Approve:** A home occupation license JPM Transport Inc. operating a home office for a Transportation Business located at 8652 S. 86th Avenue, Apt# 304, Justice.
- **MOTION to Approve:** A home occupation license for Reagan Inc. - operating a home office for a transportation business located at 7712 Cronin Avenue, Justice.
- **MOTION to Approve:** A motion for a new business Blooming Tree Facility Janitorial Service LLC – an office for a janitorial and cleaning service located at 8424 S. 88th Avenue, Justice. This business is waiting on results of inspection so it may be contingent upon final inspection; this is an existing Home Occ. that is expanding its business

- **MOTION: Approve Ordinance 2018-07 –AN ORDINANCE AMENDING CHAPTER 5, HEALTH AND SANITATION, ARTICLE III, FOOD AND FOOD ESTABLISHMENTS, BY CHANGING DIVISION 3, FOOD DEALERS, AND CHANGING DIVISION 4, BAKERIES, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION: To Approve Resolution 2018-03 – A RESOLUTION AUTHORIZING THE CLOSURE OF ARCHER AVENUE BETWEEN 88TH AVENUE AND ROBERTS ROAD ON OCTOBER 21, 2018 FOR THE INDIAN SPRINGS SCHOOL DISTRICT #109 RESURRECTION MARY 5 K RUN**
- **Updates on the following:**
 - Invest in Cook Grant Application
 - IDOT's Competitive Freight Grant Program
 - IL Tollway Open House Meetings
 - Building Justice Together volunteer program
 - 2018 Business Appreciation Dinner
 - Chamber of Commerce Scholarship

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

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