CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

Celebration of Vehicle Tag Design Winners: Mayor; Kris Wasowicz, and Chamber of Commerce President; Orley Betcher

Celebration of Scholarship Winners: Mayor; Kris Wasowicz, Chamber of Commerce President; Orley Betcher and FOP Representatives

A brief recess for celebration in the all-purpose room

APPROVAL OF MINUTES:

Motion: To approve the minutes of the April 23, 2018 board meeting as submitted or if necessary as corrected.

VILLAGE PRESIDENT’S REPORT: President Kris Wasowicz

- Proclamation of appreciation of the 20th anniversary of the Justice Chamber of Commerce

VILLAGE CLERK’S REPORT: Kathleen Svoboda, Deputy Clerk

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Committee information for the record including:
- Motion: To research pricing and complete monthly pest control service at the Lipinski Center at an annual cost of $794.00.
- Motion: To approve the re-allocation of expenses of $1029.74 charged to the safety grant to the office supply and contingent line item of the building department budget.
FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **MOTION:** To approve posted payables 1-57 of $79,395.60, Recurring Expenses of $130,059.29, MFT expenses of $9,540.83, TIF 2 expenses of 367.50, TIF 5 expenses of $262.50 and Capital Improvement expenses of $36,579.29 for a total of $256,205.01
- **Motion:** To approve the purchase of training content and training services for the village from tralient training at a cost of $1340.00. $1029.74 of these expenses are approved to be paid from the village’s safety grant and the balance will be charged to the contingent line of the administration budget.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Committee information for the record:
- **Motion:** To approve a donation of $100.00 for the Illinois Special Olympics
- **Motion:** To approve the placement of a Memorial greeting notice in the Des Valley News from the Village of Justice. The cost of the ad is $239.50
- Special Projects discussion follow-up meeting is scheduled for Thursday, May 17 at 6:30 pm in the boardroom at the village hall.
- Memorial Day planning update
- Fundraising for Brodnicki garden project

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Committee information for the record

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Committee information for the record:
- **MOTION to Approve:** A home occupation license for Tea Time Pastries dba Tea Time Pastries – operating a home bakery at 8140 Daniel Drive in Justice, IL
- **Motion:** To approve the purchase of 80 USA flags and the hardware for the Village streetlights from Online Store at a cost of 2248.32
- **Motion:** to approve Resolution 2018-04: A RESOLUTION OF THE VILLAGE OF JUSTICE AUTHORIZING CHRISTOPHER B. BURKE ENGINEERING, LTD. TO PERFORM PHASE II ENGINEERING SERVICES FOR THE JUSTICE 88TH/CORK AVENUE AT I-294 INTERCHANGE PROJECT AND APPROPRIATING FUNDS THEREFORE
- Updates on the following:
  - The flower pot volunteer program will take place at the building department on Saturday May 19 @ 9:00

PUBLIC UTILITIES: Trustee Rich Sparr

- Committee information for the record including:
- **Motion:** To approve the purchase of a new Ford Truck from Hawk Ford at a cost not to exceed $35,000.00. This expense was appropriated in the 2018 budget
- **Motion:** To approve the hiring of two (2) summer workers in the public works department to be paid at a rate of $11.00 per hour. These employees will be allowed to work 30 hours per week.
- Public Works Report
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