

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
MONDAY, MAY 14, 2018  
7:00 PM

ORDINANCE #2018-07  
RESOLUTION #2018-04

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 20<sup>th</sup> 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**