

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
TUESDAY, MAY 28, 2019
7:30 PM**

**ORDINANCE #2019 – 14
ORDINANCE # 2019 - 15
ORDINANCE # 2019-16
RESOLUTION#2019-06**

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

MOTION: To appoint Melanie Kuban as the temporary Chairperson for this meeting

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 May 13, 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

- Collector Transition Information

COMMITTEE REPORTS:

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

- Any matters for the record including:
- **MOTION:** To approve the list of committee assignments discussed at committee meeting of 5-22-2019. These changes will take effect immediately.
- **MOTION:** To approve **ORDINANCE 2019-___: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V, VILLAGE ATTORNEY; VILLAGE PROSECUTOR, BY CHANGING SECTION 2-161, DUTIES OF VILLAGE ATTORNEY, AND BY DELETING SECTION 2-166, ACCESS TO LEGISLATIVE ATTORNEY, OF THE JUSTICE MUNICIPAL CODE**

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

- Any matters for the record including:
- Update about resident requests for better vehicle speed control around the Lipinski Center
- Continued work on security cameras

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

- Any matters for the record including:
- **MOTION:** To approve a Home Occupation license to High-Flying Industries, LLC operating a home office for an E-Retail business located at 7303 Maplewood Drive in Justice
- **MOTION:** To approve a business license to Imperial Nutrition, operating an Online Nutritional Meal Replacement Business located at 8350 S. 88th Avenue in Justice.

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen

- Any matters for the record including:

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

- Any matters for the record including:
- **MOTION:** To direct the village attorney to begin the process of creating an agreement with the village and the AOCAC (All Our Children's Advocacy Center) to manage the maintenance and day-to-day operations of the village-owned property

FINANCE & INSURANCE: Trustee Kuban

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-53 of \$36,803.14, MFT expenses of \$10,788.05, TIF#2 expenses of \$1,290.00; TIF#4 expenses of \$23,910.16, TIF#5 expenses of \$138.00, TIF#2 Capital Project Fund of \$6070.00 and Recurring Expenses of \$40,978.86 for a total of \$114,578.21
- **MOTION:** To Approve **ORDINANCE NO. 2019-_____ AN ORDINANCE OF THE VILLAGE OF JUSTICE APPROVING CLASS 7a ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 7901 SOUTH 87TH COURT (P.I.N.s: 18-35-117-001-0000 & 18-35-117-002-0000), IN THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**
- **MOTION:** To approve: **ORDINANCE NO. 2019-_____ :AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, PROVIDING FOR THE SALE OF SURPLUS PERSONAL PROPERTY**

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: