

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
TUESDAY, MAY 29, 2018  
7:30 PM

ORDINANCE #2018-07  
RESOLUTION #2018-05

CALL TO ORDER:

**ATTORNEY MOTION:** To appoint trustee, Melanie Kuban as temporary chair the for the board meeting of Tuesday May 29, 2018

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

**Motion:** To approve the minutes of the May 9, 2018 board meeting as submitted or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz**

**VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk**

Lyons Township is open for 2018 tax appeals. The last day for filing appeals at the assessor's office is June 13

**COMMITTEE REPORTS:**

**FINANCE & INSURANCE:** Trustee Warner

- Committee information for the record including:
- **MOTION:** To approve posted payables 1-45 of \$31,186.83, Recurring Expenses of \$7,473.38 and MFT expenses of \$4,820.02 for a total of \$43,480.23

**ADMIN, COMMUNICATIONS & RECREATION:** Trustee Oszakiewski

- Committee information for the record including:
- **MOTION:** To approve the bid presented by Laith Alfraihat of Bloomingtree Facility, LLC to become the cleaning vendor for the Lipinski Community Center. Costs for cleaning are quoted on a "per event" structure and the contract includes a 30 day termination notice if needed
- **MOTION:** To approve a \$100.00 donation to the Justice Public Library to help sponsor their summer reading program

- **MOTION:** To approve a \$40.00 expense to place an ad in the Chamber of Commerce ad book
- **MOTION:** To approve the budgeted expense to place ads in the DesPlaines Valley News and Village View newspapers to celebrate our graduates and 4<sup>th</sup> of July
- Update and thank you to those who worked on the Memorial Day celebration

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Symonds

- Committee information for the record

**ECONOMIC DEV. & BUSINESS LICENSES:** Trustee Kuban

- Committee information for the record including:
- **MOTION:** To approve an: **INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BEDFORD PARK, THE VILLAGE OF JUSTICE AND THE VILLAGE OF SUMMIT TO SHARE THE COSTS ASSOCIATED WITH AN I & M CANAL TRAIL EXTENSION FEASIBILITY STUDY TO BE PERFORMED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING**
- **MOTION:** To approve Ordinance 2018-07: **AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE**
- Update and thank you to volunteers working on the village flower pot program

**PUBLIC UTILITIES:** Trustee Rich Sparr

- Committee information for the record including:
- **Motion:** To Approve: **RESOLUTION NO. 2018-05:A RESOLUTION OF THE VILLAGE OF JUSTICE AUTHORIZING THE EXECUTION OF THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT**
- **MOTION:** To approve the start of the formal bid process for sewer repairs on 87<sup>th</sup> ave, 72<sup>nd</sup> street and Cork Ave. This project will be led by Village Engineer Hoefflerle-Butler Engineering and Public Works Director Joe Cekus
- Public Works Report

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Rusch

- Committee information for the record including:
- Zoning Hearing for petition # 2018-01 is scheduled in the village Hall Board Room on Tuesday, June 5 at 7:00 pm

**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**