

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, JUNE 10, 2019
7:30 PM**

**ORDINANCE #2019 – 17
RESOLUTION#2019-06**

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

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 28, 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

COMMITTEE REPORTS:

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

- Any matters for the record including:
- **MOTION:** To approve an hourly increase for two (2) part-time police department employees. Their new wage will be \$25.00 per hour
- Continued work on security cameras; possible executive session discussion (c)

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

- Any matters for the record including:
- **MOTION:** To approve a business license to Circle J Inc. operating a convenience store located at 8116 S. Roberts Road in Justice.
- **MOTION:** To approve a home occupation license to Appway Transport, Inc. operating a home office for a transportation business located at 8121 Concord Lane, Unit D, 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 approve **ORDINANCE NO. 2019-____: AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE**

FINANCE & INSURANCE: Trustee Kuban

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-45 of \$75,864.40, MFT expenses of \$4,686.83; TIF#4 expenses of \$61,284.23 and Recurring Expenses of \$108,728.20 for a total of \$250,563.66
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ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

- Any matters for the record including:
- **MOTION:** To approve an annual of 2.5% increase to our permanent part-time finance office employee. This increase will be retroactive to 1/01/2019.
- **MOTION:** To approve a donation of \$100.00 the Justice Chamber of Commerce to help support their annual "Rib Roast" fundraiser. The fundraiser will be held on Saturday, July 20, 2019

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: