

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, JUNE 11, 2018
7:30 PM

ORDINANCE #2018-08
ORDINANCE #2018-09
ORDINANCE #2018-10
RESOLUTION #2018-06

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Motion: To approve the minutes of the May 29, 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

COMMITTEE REPORTS:

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Committee information for the record including:
- **A Motion:** To approve Ordinance 2018-08: **AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY ADDING ARTICLE XXII, ANTI-NEPOTISM, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To approve the expense of \$239.50 to purchase an ad in the DesPlaines Valley News for an Independence Day.
- Vehicle tag sales update: Hours of Village Hall will be adjusted for tag sales. The Village Hall hours will be extended til 8:00 pm on Friday, June 29 2018
- The next Special Projects meeting will be conducted on Wednesday, July 11, 2018 at the Village Hall from 6:30 – 8:00 pm

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Committee information for the record

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Committee information for the record including:
- **Updates on the following:**
 - Marketing video update; Board members are asked to arrive early for this board meeting for preparation by video crew
 - The 2018 milestone recognition program will take place during the board meeting of June 25, 2018

PUBLIC UTILITIES: Trustee Rich Sparr

- Committee information for the record including:
- **Motion to Approve:** Pre-Spending funds of \$2500.00 from the Special Events fund for the management of the annual Car Show. These funds are budgeted in the village budget and are usually reimbursed by donors and sponsors of the event.
- **Motion to Approve:** The closing of Cork Ave between Archer Road and 76th place and 76th place between Cork and Oak Grove to through traffic at 12:00 pm on Friday, August 24, 2018 until Saturday, August 25, 2017 at 12:00pm. This road will be partially closed for the annual Justice Car Show.
-

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Committee information for the record including:
- **MOTION:** To approve ORDINANCE NO. 2018-09: **AN ORDINANCE AMENDING CHAPTER 5, HEALTH AND SANITATION, ARTICLE III, FOOD AND FOOD ESTABLISHMENTS, BY CHANGING DIVISION 3, FOOD DEALERS, AND CHANGING DIVISION 4, BAKERIES, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To approve Ordinance 2018-10: **AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To approve the Licensing agreement between the Village of Justice and the All Our Children's Advocacy Center located at 8651 S. 79th ave. in Justice
- **MOTION:** To approve a \$1700.00 payment to Hoefflerle-Butler Engineering for work completed for the Frontage Road sidewalk project. These expenses were budgeted from TIF #4
- **MOTION:** To authorize the expense for the cutting of the lawns at bankrupted buildings. The building commissioner will work with the trustee liaison to determine the vendor and approve the costs and addresses of these buildings
- The Zoning Board will conduct a meeting to continue discussions for the Comprehensive Plan on Tuesday, July 17 at the Village Hall at 7:00pm. The agenda will be made available and posted at the Village Hall and on our website

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **MOTION:** To approve posted payables 1-34 of \$41,830.20, Recurring Expenses of \$76,426.02 and MFT expenses of \$440.18, TIF#2 expenses of \$105.00 and Capital Improvement expenses of \$13,772.31 for a total of \$132,573.71

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 or 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