

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, JUNE 24, 2019
7:30 PM**

**ORDINANCE
#2019 – 18 - 25
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 June 10, 2019 board meeting as submitted, or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

The chair will entertain a **MOTION:** To approve the Schedule of Appointments for the 2019-2020 appointment-years.

VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk

COMMITTEE REPORTS:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

- Any matters for the record including:
- Update for agreement with AOCAC

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen

- Any matters for the record including:
- **MOTION:** To hire a full time PW maintenance/labor employee starting immediately
- **MOTION:** To hire a part-time summer help employee not to exceed 30 hours per week at a rate of \$11.00 a hour

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

- Any matters for the record including:
- Request for Building Commissioner to let our scavenger vendor "Groot" know the Village of Justice charges a resident a \$50.00 fee to have a dumpster at their address.

FINANCE & INSURANCE: Trustee Kuban

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-34 of \$18,451.79, MFT expenses of \$645.22; TIF#4 expenses of \$5,858.08 and Recurring Expenses of \$45,780.05 for a total of \$70,735.24

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

- Any matters for the record including:
- **MOTION:** To approve a donation of \$300.00 to the SWCM for 2 holes, red and white courses
- **MOTION:** To approve a donation of \$150.00 (in Amex points) to provide a silent auction item for the SCM Golf Outing. The event is scheduled for Wednesday, August 21, 2019 with dinner to follow.
- **MOTION:** To approve **ORDINANCE NO. 2019-____: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS GENERALLY, BY AMENDING SECTION 2-26, APPOINTED OFFICERS-DESIGNATION, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To approve **ORDINANCE NO. 2019-____: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE IV, VILLAGE CLERK, BY AMENDING SECTION 2-136, DUTIES, AND BY DELETING SECTION 2-141, YEARLY ESTIMATE OF VILLAGE EXPENSES, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To approve **ORDINANCE NO. 2019-____: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VIII, VILLAGE COLLECTOR, BY AMENDING SECTION 2-226, DUTIES, SECTION 2-227, APPOINTMENT, AND SECTION 2-230, COMPENSATION, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To approve **ORDINANCE NO. 2019-____: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY REPEALING ARTICLE VIII, VILLAGE COLLECTOR, OF THE JUSTICE MUNICIPAL CODE, EFFECTIVE AT THE END OF THE FISCAL YEAR ENDED DECEMBER 31, 2019**
- **MOTION:** To approve **ORDINANCE NO. 2019-____: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY REPLACING ARTICLE XIII, TREASURER, SEWER AND WATER ACCOUNTS, WITH ARTICLE XIII, ECONOMIC DEVELOPMENT DEPARTMENT ADMINISTRATORS, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To approve: **ORDINANCE NO. 2019-____: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY AMENDING ARTICLE XXI, CODE ENFORCEMENT OFFICER, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To approve: **ORDINANCE NO. 2019-____: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY AMENDING ARTICLE VI,**

VILLAGE TREASURER, OF THE JUSTICE MUNICIPAL CODE, EFFECTIVE AT THE END OF THE FISCAL YEAR ENDED DECEMBER 31, 2019

- **MOTION: TO APPROVE THE NEWLY CREATED ADMINISTRATIVE/FINANCE OFFICE JOB DESCRIPTIONS OF ACCOUNTING CLERK 1, ACCOUNTING CLERK II, AND ADMINISTRATIVE ASSISTANT EFFECTIVE IMMEDIATELY.**
- A reminder the next committee meeting will be on Tuesday, July 2 @ 7:00 pm. The meeting is moved forward as a request by the board.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

- Any matters for the record including:
- a update about Lipinski center speed

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: