

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
MONDAY, JUNE 25, 2018  
7:30 PM

ORDINANCE #2018-09  
ORDINANCE #2018-10  
ORDINANCE #2018-11  
RESOLUTION #2018-06

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

***A presentation hosted by Trustee Kuban and Economic Development Director Matt Zarebczan in recognition of the 2018 Business Milestone Recognition celebrations***

Celebrating 25 years:  
Beverage Merchandising Inc.  
Celebrating 10 years:  
State Farm Insurance  
Justice Suzuki Auto, Inc.  
Matias Trucking, Inc.  
Andy's Auto Electronics

**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 11, 2018 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 2018-2019 appointment-years.

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

The Chamber of Commerce is looking for neighborhood volunteers and community groups interested in participating in a TreePlanters Grant. This grant opportunity allows for the planting of a tree(s) with the volunteers agreeing to water and care for the tree during its growth. President of the chamber, Orley Betcher has more information for those interested.

A save-the-date notice for municipal officials and department heads has been sent for September 12, 2018. A workshop will be conducted for Plan Commissioners. Please forward this information to those who are qualified and interested in attending

## **COMMITTEE REPORTS:**

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

- Committee information for the record
- Probable executive session to discuss the finalization of the CBA for police Sergeants

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

- Committee information for the record including:
- **MOTION:** To approve a home occupation license for Maloney Construction Co, to operate a home office for a general construction/masonry business located at 8309 S. 82<sup>nd</sup> Court, Justice
- **Updates on the following:**
  - Marketing video update; Board members are asked to arrive early for this board meeting for preparation by video crew

### **PUBLIC UTILITIES:** Trustee Rich Sparr

- Committee information for the record including:
- Update on bidding process for sewer repair work needed
- A Special Meeting will be scheduled to discuss repairs to the Roberts Park lift station

### **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 authorize the purchase of a Central Air Conditioning unit for the Village Hall from All Day Comfort at a cost of \$7,783.75
- **MOTION:** To authorize the expense to make repairs to the roof at the Lipinski Center
- Lawn Cutting Updates
- 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 Ordinance 2018-11: **AN ORDINANCE OF THE VILLAGE OF JUSTICE MAKING A DETERMINATION OF THE PERVAILING WAGE**

- **MOTION:** To approve posted payables 1-29 of \$41,350.16, Recurring Expenses of \$60,636.20 and MFT expenses of \$882.50, for a total of \$102,868.86.

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

- Committee information for the record including:
- **A Motion:** To approve a donation to the Justice Chamber of Commerce of \$150.00 to help support their annual rib roast.
- The next Special Projects meeting will be conducted on Wednesday, July 11, 2018 at the Village Hall from 6:30 – 8:00 pm Topics include:
  - Payable Process updates and revisions
  - Lien process updates
  - Lipinski Center Cleaning and rental process update

**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**