

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, JULY 09, 2018
7:30 PM

ORDINANCE #2018-11
ORDINANCE #2018-12
RESOLUTION #2018-06

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 25, 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:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Committee information for the record including:
- **MOTION:** To place an ad in the DesPlaines Valley News for the current open position of Economic Development Coordinator
- **Updates**

PUBLIC UTILITIES: Trustee Rich Sparr

- Committee information for the record including:
- Car show update

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Committee information for the record including:
- **MOTION TO APPROVE: ORDINANCE 2018-11: AN ORDINANCE OF THE VILLAGE OF JUSTICE REZONING THE PROPERTY LOCATED AT 7850 GARDEN LANE FROM R-2 RESIDENTIAL DISTRICT TO B-1 BUSINESS DISTRICT**
- **Motion to Approve: ORDINANCE 2018-12: AN ORDINANCE OF THE VILLAGE OF JUSTICE CHANGING THE ADDRESS OF 7850 GARDEN LANE TO 9300 OLD 79TH STREET (FRONTAGE ROAD) IN THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**
- **MOTION: To reconsider the approval of the schedule of appointments as proposed by Mayor Wasowicz at the regular board meeting of June 25 except for the Building Commissioner and the Code Enforcement Officer and to delay from appointments to the Police Pension and Fire Pension boards the positions held by Trustee Melanie Kuban until a member of the public can be appointed**
- Zoning meeting for the Comprehensive Plan will take place 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
- Request for an executive session this evening to discuss the disposition of real property for the use of the public body is being considered. Discussion will involve a specific piece of property

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **MOTION:** To approve posted payables 1-34 of \$23,825.42, Recurring Expenses of \$133,418.73 and MFT expenses of \$5,197.67, TIF#2 expenses of \$1,250.00, TIF#5 expenses of 315.00 and Capital Improvement expenses of \$6,160.57 for a total of \$170,167.39
- Caselle Update
- Vehicle Tag summary

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Committee information for the record including:
- Our next Special Projects meeting is changed. It will take place on Wednesday, July 25 from 6:30 pm – 8:00. Agenda items include:
 - Payable processes update: Discussion to approve final draft of Purchase order Processes that has been under discussion
 - Lien process & procedures update
 - Lipinski Center cleaning update

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Committee information for the record
- **Motion to approve:** A Collective Bargaining Agreement between the Village of Justice and the Metropolitan Alliance of Police for the period covering January 1, 2018 thru December 31, 2020.

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