

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, JULY 22, 2019
7:30 PM**

**ORDINANCE 2019-28
RESOLUTION #2019-10**

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 24, 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 UTILITIES & INFRASTRUCTURE: Trustee Allen

Any matters for the record including:

- **MOTION:** To approve the budgeted expenses of \$5,872.70 to purchase and retrofit a new salt spreader for Public Works. This expense includes the new spreader, additional parts and shop service from CPV. (Central Parts Warehouse)
- **MOTION:** To approve an expenditure of \$5,500.00 to purchase items for the car show. These funds are normally returned to the special events funds through registration and vendor fees.
- **Car Show updates**

FINANCE & INSURANCE: Trustee Kuban

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-33 of \$40,684.00, MFT expenses of \$26,247.02, TIF# 4 expenses of 62,952.28; and Recurring Expenses of \$54,897.38 for a total of \$184,780.68
- **MOTION:** To approve **ORDINANCE NO. 2019-_____ AN ORDINANCE APPROVING A FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND COMCAST OF ILLINOIS IV, INC. FOR A TEN-YEAR PERIOD ENDING JULY 21, 2029**
- **MOTION:** To approve the salary for the Collector/Treasurer as proposed in executive session retroactive to July 1, 2019

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

- Any matters for the record including:
- **MOTION:** To **Approve Motion to authorize Clerk Small to fund and attend Clerk Training in Springfield in October. Budgeted expenses include class, lodging and meal expenses and will not exceed \$1500.**
- Reminder about the Hinsdale Animal Clinic August 17, 2019

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

- Any matters for the record including:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

- Any matters for the record including:
- **MOTION:** To approve a home occupation license to Superb Construction LLC operating a home office for a construction business located at 8541 S. 79th Court, Justice.
- Turnout for the bike path meeting was low however there will be more opportunities for residents to get involved
- Update for Frontage Road sidewalk project; awaiting additional soil samples before work can begin. Still slated for this summer

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

- Any matters for the record including:
- Update about sale of AOCAC

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: