

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, JULY 23, 2018
7:00 PM

ORDINANCE #2018-13
RESOLUTION #2018-06

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Special presentations of the following:

- *Mayor Kris Wasowicz will swear in a new police officer*
- *Police Chief Kraig McDermott will celebrate the retirement of Sgt. Dave Bonarek*
- *Police Chief Kraig McDermott will provide a special commendation to officers*

A brief recess will be held in the all-purpose room for celebration

CALL TO ORDER AFTER RECESS:

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 July 9, 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

Trailent training update; Training modules need to be completed by 7-31-18

COMMITTEE REPORTS:

PUBLIC UTILITIES: Trustee Rich Sparr

- Committee information for the record including:
The following motions are to remedy and repair a sewer line on Cork Avenue in Justice:
- **MOTION:** To accept the proposal from Performance Construction and Engineering to complete repairs to the sanitary sewer lining at a cost of \$23,150.

- **MOTION:** To accept the proposal from Suburban General Construction to complete the 5 point repairs to the sanitary sewer line at a cost of \$18,650.00
- **MOTION:** To accept the proposal from ProTree Service to remove a tree at 7112 Cork ave. at a cost of \$1,200.00
- Car show update

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Committee information for the record including:
- **MOTION:** To Approve **ORDINANCE 2018-13: AN ORDINANCE AMENDING CHAPTER 11, UTILITIES, ARTICLE VI, CONSTRUCTION OF UTILITIES IN THE PUBLIC RIGHTS-OF-WAY, OF THE JUSTICE MUNICIPAL CODE**
- Lawn Care updates

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **MOTION:** To approve posted payables 1-21 of \$15,516.61, Recurring Expenses of \$16,956.04, MFT expenses of \$873.21 and TIF#2 expenses of \$189.00 for a total of \$33,534.86
- **MOTION:** To approve an expense not to exceed \$1,500.00 for Clerk Small to attend the second year of clerk certification training classes in Springfield, IL
- Caselle Update

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Committee information for the record including:
- Special committee meeting is scheduled for Tuesday, July 24 at 6:30 pm. This meeting will be conducted at the Village Hall in the Board Room. Meeting topics include:
 - Final discussion before a vote for the purchase order process
 - Lien process and procedures documentation
 - Lipinski Center rental fees review and discussion
 - Cleaning of the finance office, board room and all purpose room
- **MOTION:** To approve the expense to sponsor events at the Southwest Mayors Conference golf outing at a cost not to exceed \$800.00.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Committee information for the record

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Committee information for the record including:
- **MOTION:** To approve the Global Services International, INC (GSI) Smart City TRIAL Agreement
- **MOTION:** To approve A New Home Occupation license for Athletic Necessities; a home office for an E-Retail business located at 7246 Arbor Lane, Justice.
- **MOTION:** To approve A New Home Occupation license for Aden Transport; a home office for a dispatching business located at 8347 W. 79th St, Unit 2, Justice.
- **Updates**

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