

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, JULY 8, 2019
7:00 PM**

**ORDINANCE #2019 – 25
ORDINANCE 2019-26
RESOLUTION#2019-07
RESOLUTION #2019-08
RESOLUTION #2019-09**

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SWEARING IN of newly- appointed POLICE & FIRE COMMISSIONER, Mariusz Florek

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 **ORDINANCE 2019-_____**: **AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, IL PROVIDING FOR THE SALE OF SURPLUS PERSONAL PROPERTY.**
- **MOTION:** To approve the closing of Cork Avenue from Archer Road to 76th Place on August 23rd, 2019 for the Justice Car Show (Rain Date – August 24th.)
- Updates from car show meeting. Next Car Show Meeting will be held on July 25th at 5:00 pm

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

Any matters for the record including:

- **MOTION:** To direct the village attorneys to prepare all documents necessary to turn over the AOCAC building to the non-profit corporation operating the AOCAC with a caveat that in the event the AOCAC ceases to operate at that location, ownership will revert back to the Village of Justice.

FINANCE & INSURANCE: Trustee Kuban

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-32 of \$32,468.09, MFT expenses of \$3,851.20; and Recurring Expenses of \$51,258.74 for a total of \$87,578.03.
- **MOTION:** To approve the expenditure of \$6,709.00 in Safety Grant Funds collected from IPRF for safety equipment and services as proposed in committee.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

- Any matters for the record including:
- **MOTION:** To approve a low-cost vaccination clinic offered by the Hinsdale Humane Society on August 17, 2019 at the Justice Village Hall parking area.
- **MOTION:** To approve the increases in salaries for the FOIA Officer and TIF Administrator as proposed in executive session, retroactive to July 1, 2019.
- **MOTION:** To approve **RESOLUTION 2019-07: A RESOLUTION APPOINTING THE ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT FOR THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.**
- **MOTION:** To approve **ORDINANCE NO. 2019-____: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE IV, VILLAGE CLERK, BY REPEALING SECTION 2-144, DEPUTY CLERK-POSITION ESTABLISHED AND SECTION 2-145 DEPUTY CLERK-COMPENSATION, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To direct the village attorneys to review the new law and write an ordinance imposing a non-home rule gas tax in the Village of Justice.
- **MOTION:** To direct the Finance Clerk 1 to deposit \$10,000.00 per utility billing cycle in the Sewer Improvement Fund for future projects.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

- Any matters for the record including:
- **MOTION:** To approve **Resolution 2019-08: A RESOLUTION: APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN INDIAN SPRINGS SCHOOL DISTRICT #109 AND THE VILLAGE OF JUSTICE CONCERNING THE ENGAGEMENT OF A SCHOOL RESOURCE OFFICER**

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

Any matters for the record including

- **MOTION:** To approve **ORDINANCE 2019-__ AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE XXII, REGULATION OF TOBACCO PRODUCTS, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To approve a tobacco license for Circle J, Inc., operating a convenience store located at 8116 S. Roberts Road in Justice.

- **MOTION:** To approve **RESOLUTION 2019-09 A RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM**
- **MOTION:** To approve a business license for J & J Ventures Gaming, LLC to operate as a Video Gaming Terminal Operator located at 1400 S. Raney Street, Effingham, IL 62401 (Gaming Operator for Jimmy's)

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: