

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, AUGUST 12, 2019
7:00 PM**

**ORDINANCE 2019-29
RESOLUTION #2019-10**

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Kelly Rosales, president of the Justice Lions Club will present the Village with the Member Charter which be housed in the Village Hall. Charter to be displayed in the open case located in the vestibule.

Swearing in of new police officer: Craig Machug. A brief recess will take place following the swearing in for refreshments / pictures

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 22, 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

- **Bid opening-NOTICE OF SALE OF PROPERTY OWNED BY THE VILLAGE OF JUSTICE-** One (1) bid was received by deadline of August 8, 2019 @ 10:00am
- Record and announce the Mayors' proclamation of ***National Rail Safety Week***
- Information received announcing "***A river through History – the DesPlaines Valley Rendezvous***" on September 8 – 9; tickets sent for elected officials
- **Announcement of new published pricing for September 1, 2019 for single-family residences**

COMMITTEE REPORTS:

FINANCE & INSURANCE: Trustee Kuban

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-40 of \$67,541.19, MFT expenses of \$44,264.06; and Recurring Expenses of \$75,451.09 for a total of \$187,256.34
- **MOTION:** To approve the purchase of a "FireKing" fireproof vertical filing cabinet (Amazon Item # BO28FM4LI) at a cost of 2329.00. This purchase will be made through the use of Amazon Points
- **MOTION:** To authorize the publication of a notice to request for proposals for the acquisition and development of approximately 14 acres of land located at 83rd and Cork Avenue, within the LNC TIF No. 2 Tax Increment Redevelopment project area, Village of Justice, Cook County
- **MOTION:** To approve the exit of a contract made with **PROPERTY REGISTRATION CHAMPIONS, LLC (PROCHAMPS) TO COMPLETE VACANT PROPERTY REGISTRATIONS;** this contract was made by motion on 8-27-2018.
- **MOTION:** To approve the movement and placement of tornado warning sirens within the village.
- Review dates for Holiday Basket Program

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

- Any matters for the record including:
- **MOTION:** To approve an expense for a donation of \$100.00 to help sponsor the Rosary Hill annual Picnic. This picnic will take place on September 8th from 11:00 am – 4:00 pm
- **MOTION** To **approve** a refund to Javier Cardenos of \$360.00 for use of the Lipinski Center. This is a partial refund provided from the rental because of a mechanical failure of the HVAC system on the day of the event.
- **MOTION:** To approve the re-scheduling of the Committee Meeting of August 21st to August 26th at 6:30pm, an hour before the scheduled Board Meeting
- **MOTION:** To approve the expenses for placing ads in the DesPlaines Valley News for special event or announcements to go through December 31, 2019. The cost of ads are \$239.50 per ad per event (5 holidays for 2019 remain)
- **MOTION:** To **approve spending not to exceed** \$4,000 of budgeted special events funds for the 2019 Veterans' Luncheon event. This event is scheduled for 11-10-2019. Details to follow
- **MOTION:** To **approve spending not to exceed** \$4,000 of budgeted special events funds for the 2019 Winter Wonderland event. This event is scheduled for 12-07-2019. Details to follow
- Reminder and update 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 GMC Food Services, Inc. operating a home office for a personal chef business located at 8155 S. 85th Avenue, Justice.
- **MOTION:** To approve a new business license to Timios Enterprises Corp. dba Blue Star Taqueria and Margarita Bar operating as a Restaurant located at 8350 S. Roberts Road, Justice - contingent upon approval of final inspections

- **MOTION:** To approve a new business license to CH Truck Center Inc. operating as a Truck Repair Business located at 8211 S. 86th Court, Justice – contingent upon approval of final inspections.
- **MOTION:** To approve a new business license to Flood Bros. Disposal Co. operating as a scavenger/garbage disposal company in Justice located at 17W609 14th Street, Oak Brook Terrace, 60181.
- **MOTION:** To approve a new home occupation business license to Prairie City Soap operating a home office for a soap and bath products retail business located at 7300 Blackstone Avenue, Apt# 2, Justice.
- **MOTION:** To approve a new home occupation business license to NT Construction operating a home office for a construction business located at 7636 Blazer Avenue, Justice.
- Update of signs in parkways and Code Enforcement activities related to ordinance violations
- **Economic Planning Updates:**
 - “Invest in Cook”
 - Update for the October Business Appreciation Dinner

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

Any matters for the record including:

- **MOTION:** To approve bid received from **ALL OUR CHILDREN’S ADVOCACY CENTER IN RESPONSE TO THE EARLIER Bid opening-NOTICE OF SALE OF PROPERTY OWNED BY THE VILLAGE OF JUSTICE**
- Zoning Board Meeting update

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen

Any matters for the record including:

- **MOTION:** To approve a quote from preform traffic control systems to Village pavement marking at a budgeted expense not to exceed \$11,500
- **Car Show 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

ADJOURNMENT: