

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, AUGUST 13, 2018
7:30 PM

ORDINANCE #2018-14
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 July 23, 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

- Executive Session Minutes Hold/Release report discussion
- The DesPlaines Valley Rendezvous "River through History" Event takes place on September 8 & 9. The committee is hoping for a great attendance at this "fun" event

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Committee information for the record including:
- Request for interested parties to fill two (2) spots on the Zoning Board.
- Lawn Care updates

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **MOTION:** To approve posted payables 1-38 of \$54,021.09, Recurring Expenses of \$29,957.07, MFT expenses of \$32,709.86; TIF#5 expenses of \$157.50 and Capital Project expenses of \$19,627.58 for a total of \$136,473.10.

- **MOTION: TO APPROVE ORDINANCE NO. 2018-14: AN ORDINANCE AMENDING CHAPTER 5, HEALTH AND SANITATION, BY ADDING ARTICLE XI, DEFAULTED AND VACANT PROPERTY REGISTRATION, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION: TO AUTHORIZE AN AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND PROPERTY REGISTRATION CHAMPIONS, LLC (PROCHAMPS) TO COMPLETE VACANT PROPERTY REGISTRATIONS**

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Committee information for the record including:
- **MOTION:** To approve the newly created **purchase order process** as discussed and created during special committee projects. This process will take effect immediately
- **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 9th from 11:00 am – 4:00 pm
- **MOTION:** To approve a change in the committee meeting scheduled for Wednesday, August 22 @ 7:00 pm to Monday, August 27 @ 6:30 prior to the regularly scheduled board meeting of August 27th @ 7:30 pm.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Committee information for the record

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Committee information for the record including:
- **Updates**

PUBLIC UTILITIES: Trustee Rich Sparr

- Committee information for the record including:
- **MOTION:** To approve Public Works Director and Village Engineer to e-mail RFP documents to vendors for 2018 sewer televising
- **MOTION:** To approve the cost to start the recruitment process to hire a Public Works Maintenance employee

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

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