

**VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
MONDAY, AUGUST 26, 2019  
7:30 PM**

**ORDINANCE 2019-30  
RESOLUTION #2019-11  
RESOLUTION #2019-12**

**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 August 12, 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**

- Any matters for the record including:
- Filing and publication of Annual Treasurer's report

**COMMITTEE REPORTS:**

**ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills**

- Any matters for the record including:
- **MOTION:** To approve the closing of the finance office on Saturday August 31, 2019, for the Labor Day weekend.
- Lions Club collection box placed in foyer and membership forms are on the counter.
- Village Wide Garage Sale to be held September 20th through 22nd.
- Clean up week starts September 23. Dumpsters behind Village Hall will be available through September 30, 2019
- Mobile Food Pantry scheduled for September 17, 2019.
- Update on Low Cost Pet Clinic.

**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: RESOLUTION 2019 \_\_\_\_ : A RESOLUTION TO APPROVE ENDORSING THE METROPOLITAN MAYORS CAUSCUS GREENEST REGION COMPACT**
- **MOTION: to approve RESOLUTION 2019-\_\_\_\_** A Resolution Approving the Community Solar Clearinghouse Solutions Purchasing Enrollment Agreement to Solicit Competitive Offers for Community Subscriptions to new Community Solar Assets in Illinois between the Village of Justice and the Metropolitan Mayors Caucus.
- **MOTION:** To approve a business license to Vape & Tobacco operating an existing tobacco shop located at 8027 W. 79<sup>th</sup> Street, Justice.
- **MOTION:** To approve a tobacco license for Amit Amin of Justice Group Inc. dba Vape & Tobacco operating a tobacco shop at 8027 W. 79<sup>th</sup> Street, Justice.
- Update for Community Block Grants

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Oszakiewski

Any matters for the record including:

- **MOTION:** To Approve **ORDINANCE NO. 2019-\_\_\_\_ AN ORDINANCE OF THE VILLAGE OF JUSTICE AUTHORIZING THE SALE OF THE REAL PROPERTY LOCATED AT 8651 SOUTH 79TH AVENUE, JUSTICE, ILLINOIS**
- Discussion related to Lion's club signs being placed at Village Welcome signs

**PUBLIC UTILITIES & INFRASTRUCTURE:** Trustee Allen

Any matters for the record including:

- **MOTION:** To authorize Village Engineer to send out RFP for nine(9) sewer repair points. Approx. 311 lf.
- Car show RECAP

**FINANCE & INSURANCE:** Trustee Kuban

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-59 of \$48,519.03, MFT expenses of \$3,464.49; TIF #4 expenses of 77,434.14 and Recurring Expenses of \$97,676.51 for a total of \$227,094.17
- **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:**