

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
MONDAY, AUGUST 27, 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 August 13, 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**

- Reminder for all department heads to complete the inventory for our property insurance renewal

**COMMITTEE REPORTS:**

**FINANCE & INSURANCE:** Trustee Warner

- Committee information for the record including:
- **MOTION:** To approve posted payables 1-48 of \$47,222.22, Recurring Expenses of \$24,782.04, MFT expenses of \$31,863.94; TIF#5 expenses of \$1,182.50 and Capital Project expenses of \$24,182.76 a total of \$129,233.46.
- **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 RESOLUTION 2018 – 06: A RESOLUTION APPROVING THE RELEASE OF CERTAIN CLOSED SESSION COMMITTEE AND REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES OF VILLAGE OF JUSTICE**
- **MOTION:** To select a vendor to provide cleaning services to the Village Hall not to include the police and fire departments.
- Information regarding IML conference. This conference was not budgeted so the village will not pay for entry fees. Please register and make payment arrangements on your own if you chose to attend
- The Village of Justice Veteran’s Day lunch is scheduled for Sunday, November 4. A meeting of the planning committee will be assembled in the next few weeks
- Our next scheduled Lyons Township food pantry is scheduled for Tuesday September 18. Volunteers should arrive at 2:30 and recipients at 3:30. This event is conducted at the Fire Station next to Village Hall

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Symonds

- Committee information for the record including:

**ECONOMIC DEV. & BUSINESS LICENSES:** Trustee Kuban

- Committee information for the record including:

**PUBLIC UTILITIES:** Trustee Rich Sparr

- Committee information for the record including:
- Update for the sewer televising project
- Car show update

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

- Committee information for the record including:
- **MOTION:** To approve the termination of the deputy code enforcement inspector position, effective immediately

**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 or 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**