

**VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 9, 2019  
7:30 PM**

**ORDINANCE 2019-29/31  
RESOLUTION #2019-10  
RESOLUTION #2019-13**

**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 26, 2019 board meeting as submitted, or if necessary, as corrected.

**VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz**

- Any matters for the record including:
- **Mayor Wasowicz** will entertain a **MOTION: *To appoint resident George Pastorino to the position of commissioner representing Justice on the board of The West Suburban Water Commission.***
- Mayor Wasowicz will swear in the new commissioner

**VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk**

- Any matters for the record including:
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**COMMITTEE REPORTS:**

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

- Any matters for the record including:
- Possible **MOTION:** To approve the installation of a stop sign at the intersection of Indian Lane and Blackstone

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

- Any matters for the record including:
- Economic Planning Updates

- **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.

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Oszakiewski  
Any matters for the record including:

**PUBLIC UTILITIES & INFRASTRUCTURE:** Trustee Allen  
Any matters for the record including:

- 2019 Street Paving Update

**FINANCE & INSURANCE:** Trustee Kuban

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-34 of \$32,435.69, MFT expenses of \$9,734.87; TIF#2 expenses of \$561.00 TIF #4 expenses of 66,977.81 and Recurring Expenses of \$4,498.65 for a total of \$114,208.02

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

- Any matters for the record including:
- Update/Reminder for the Lyons Township Food Pantry September 17

**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:**