

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 10, 2018
7:30 PM

ORDINANCE #2018-15
RESOLUTION #2018-07

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 27, 2018 board meeting as submitted or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz
Proclamation: National Rail Safety Week

VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk

- Preliminary increases for property insurance and workers comp insurance. Numbers in the next month
- Property tax appeal seminar scheduled at the Village Hall tentatively on Tuesday, September 25 at 6:30 pm

COMMITTEE REPORTS:

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Committee information for the record including:
- **MOTION:** To approve the revised Lipinski Center Rental Agreement, effective for all parties scheduled after January 1, 2019
- The Village of Justice Veteran's Day lunch is scheduled for Sunday, November 4. A meeting of the planning committee is scheduled for Tuesday, September 11 @ 5:00 pm at the Village Hall. Volunteers are encouraged to help honor our veteran's with this event
- 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:
- **MOTION: To approve a business license for AJAX Heating & Air Conditioning to operate an office for an HVAC business located at 8428 S. 88th Avenue, Justice.** (This business currently operates in Justice but is moving to a new location)

PUBLIC UTILITIES: Trustee Rich Sparr

- Committee information for the record including:
- **MOTION:** To accept the proposal from Sheridan Plumbing for sewer televising for 2018. The approved bid is \$14,675.80 plus \$7.00/lf for heavy cleaning if needed.

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Committee information for the record including:
- **MOTION:** To Approve **ORDINANCE NO. 2018-_____AN ORDINANCE AMENDING CHAPTER 8, PLANNING AND DEVELOPMENT, ARTICLE II, BUILDINGS, DIVISION 2 BUILDING CODE, SECTION 8-31, GENERAL PROVISIONS, OF THE JUSTICE MUNICIPAL CODE BY ADOPTING THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE**

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **MOTION:** To approve posted payables 1-18 of \$34,462.99, Recurring Expenses of \$4,535.85 and MFT expenses of \$4,594.70 for a total of \$43,593.54

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

ADJOURN