CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Presentation to the board and audience from Cook County Commissioner from the sixth district, Donna Miller.

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:

VILLAGE CLERK’S REPORT: Suzanne Small, Village Clerk

- Any matters for the record including:

COMMITTEE REPORTS:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

- Any matters for the record including:
  - MOTION: To approve a Home Occupation license for SEM Freight Inc. operating a home office for a transportation business located at 8132 “J” Concord Lane, Justice
  - MOTION: To approve a business license to Tasty Delicatessen LLC, to operate a take-out restaurant/delicatessen at 8580 S. 88th Ave. This license is contingent upon the passing of all inspections
- Economic Planning updates

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

Any matters for the record including:
• Code enforcement updates for temporary flags in the parkways

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen
Any matters for the record including:
• MOTION: To approve a proposal from Suburban General Construction for the 2019 Sanitary Sewer Repair Points. The proposal was received and opened publically on 9/11/19. The cost for these repairs is $39,345.00
• 2019 Street Paving Update

FINANCE & INSURANCE: Trustee Kuban
• Any matters for the record including:
• MOTION: To approve posted payables 1-37 of $34,469.77 MFT expenses of $38,811.95; TIF#2 expenses of $55.00 and Recurring Expenses of $132,331.16 for a total of $205,634.88
• MOTION: To approve payment of the invoices from E & S Restoration, Inc. in the amount of $44,826.88
• RESOLUTION 2019-______: A RESOLUTION APPROVING A SUBAWARD AGREEMENT BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF JUSTICE (ON BEHALF OF THE ROBERTS PARK FIRE PROTECTION DISTRICT) FOR 2017 UASI GRANT FUNDS
• MOTION: To approve ORDINANCE NO. 2019-____: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE XVI, TAXATION, BY ADDING DIVISION 5, CANNABIS RETAILERS’ OCCUPATION TAX, OF THE JUSTICE MUNICIPAL CODE
• MOTION: To approve ORDINANCE NO. 2019-____: AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS DEDICATING A 33’ X 133.06’ PARCEL OF LAND FOR PUBLIC HIGHWAY AND PUBLIC UTILITY PURPOSES
• MOTION: To approve ORDINANCE 2019-______: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE XVI, TAXATION, BY ADDING DIVISION 7, MOTOR FUEL TAX, OF THE JUSTICE MUNICIPAL CODE
• MOTION: To approve ORDINANCE NO. 2019-___: AN ORDINANCE AMENDING CHAPTER 5, HEALTH AND SANITATION, ARTICLE XI, DEFAULTED AND VACANT PROPERTY REGISTRATION, SECTION 5-353, REGISTRATION OF DEFAULTED PROPERTY, AND SECTION 5-354, REGISTRATION OF VACANT PROPERTY, OF THE JUSTICE MUNICIPAL CODE
• Possible MOTION: To approve RESOLUTION 2019-____: A RESOLUTION DESIGNATING AUTHORIZED SIGNERS FOR VILLAGE OF JUSTICE ACCOUNTS HELD AT AMALGAMATED BANK, BANK OF NEW YORK, FIRST MIDWEST BANK AND ILLINOIS FUNDS

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills
• Any matters for the record including:
• Recap from September 17 Food Pantry
• Update for Veteran’s Dinner Celebration

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta
Any matters for the record including:
- Reminder to residents to help notify the police of suspicious activities

**ATORNEYS’ 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:**