

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 24, 2018
7:30 PM

ORDINANCE #2018-16
RESOLUTION #2018-07
RESOLUTION #2018-08

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 September 10, 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: There will be a tax appeal seminar Tuesday evening starting @ 6:30 pm. This seminar will be led Cook County Board of Review Commissioner, Dan Patlak and hosted at the Village Hall, 7800 S. Archer, Justice

COMMITTEE REPORTS:

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Any matters before the committee:
- **MOTION: To approve:** The setting of the designated Halloween hours for the Village of Justice at 3:00 pm – 7:00 pm on Wednesday, October 31, 2018

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Any matters before the committee including:
- **MOTION: To approve RESOLUTION 2018-█ : A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF REQUEST FOR PROPOSALS FOR THE ACQUISITION AND DEVELOPMENT OF APPROXIMATELY 14 ACRES OF LAND LOCATED AT 83rd AND CORK AVENUE, WITHIN THE LNC TIF NO. 2 TAX INCREMENT REDEVELOPMENT PROJECT AREA, VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**

- **MOTION: To approve RESOLUTION 2018- : A RESOLUTION OF THE VILLAGE OF JUSTICE RELATIVE TO THE REDEVELOPMENT OF APPROXIMATELY 14 ACRES OF LAND LOCATED AT 83rd AND CORK AVENUE, WITHIN THE LNC TIF NO. 2 TAX INCREMENT REDEVELOPMENT PROJECT AREA, VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**
- **MOTION: To approve a home occupation license for** C&C Plumbing & Sewer operating a home office for a Plumbing & Sewer Business located at 7541 Banks Street, Justice.
- **MOTION: To approve a home occupation license for** Evolution Heat & Cooling Inc. operating a home office for a HVAC business located at 8620 W. 81st Street, Justice
- **MOTION: To approve a home occupation license for** I & R Towing, Inc. operating a home office for a towing business located at 8925 W. 83rd Place, Justice
- **MOTION: To approve a business license:** To Avalon Beauty Supply LLC operating as a Beauty Supply Retail Business located at 8517 S. 88th Avenue, Justice. This license is contingent on the business passing all inspections

PUBLIC UTILITIES: Trustee Sparr

- Any matters before the committee including:
- **MOTION:** To approve the hiring Bradley Shearder as a full time PW maintenance employee. This offer is contingent on Bradley passing a background check and drug screen
- **MOTION: To Accept the Quote from:** Perform Traffic Control System, LTD. to complete annual striping at a cost of \$7,799.08.

DINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters before the committee including:
- **MOTION: To Compensate DEPUTY BUILDING CODE ENFORCEMENT INSPECTOR JAMES LURQUIN** at a rate \$20.00 per hour to testify in court for demolition properties per request of village attorney.

FINANCE & INSURANCE: Trustee Warner

- Any matters before the committee including:
- **MOTION:** To approve posted payables 1-34 of \$52,593.32, Recurring Expenses of \$32,330.19, MFT expenses of \$18,359.31, TIF#4 expenses of \$645.00 and TIF#5 expenses of \$2,365.00 for a total of \$106,292.82
- **MOTION:** To approve the cost of placing the notification in the DesPlaines Valley News to publish the annual Treasurer's Report. This is mandated by the State of Illinois and the cost is \$1061.50

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Any matters before the committee including:
- **MOTION:** To approve expenses to prepare and host the Village of Justice Annual Veteran's Day luncheon. This luncheon is scheduled for Sunday, November 4 at 1:00pm at the Lipinski Center. Funds are budgeted for this event and are approved not to exceed \$4,000.00.

- **MOTION:** To approve the hiring of Windy City Window cleaning to clean the insides and outside of all windows at Village Hall (not counting interior Police station) once per quarter at a cost of \$225.00; weather permitting
- **MOTION:** To approve the closing of the Finance Office on Saturday, October 20, 2018 for Employee Training of the Caselle System. Training is scheduled for 9:00 am – noon on October 20, 2018.
- “Updates from the City Planner Training” sponsored by the SW Suburban Mayors Conference. September 12, 2018.

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