CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:
  Motion: To approve the minutes of the July 23, 2017 board meeting as submitted or if necessary, as corrected.

VILLAGE PRESIDENT’S REPORT: President Kris Wasowicz
  Proclamation to Commemorate Moraine Valley Community College

VILLAGE CLERK’S REPORT: Clerk Suzanne M. Small
  • Celebration Note from MVCC: 50th Anniversary for MVCC on September 16 from 1 to 5.
  • Food Depository Food Re-Pack on September 19 for elected officials from 1:00 – 3:30

COMMITTEE REPORTS:

ADMIN., COMMUNICATIONS & RECREATION: Trustee Rusch
  • Reminder for Lyons Township food pantry on September 19, 2017
  • Reminder of the event on September 9th and 10th, “A River thru History” This annual event will take place at Columbia Woods in Willow Springs
  • Reminder that our semi-annual garage sale dates are set for September 22, 23, 24. Stop by the village hall and get your free permit
  • Reminder to let our Vets know the Veteran’s Lunch in will be Sunday, November 12th at the Lipinski Center
  • Committee information for the record

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban
  • Motion: To Approve a contract for RED SPEED for a period of 6 years. This contract will be approved pending attorney approval.
  • Committee information for the record
ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski
- Economic Development updates
- Committee information for the record

PUBLIC UTILITIES: Trustee Rick Symonds
- Public Works report
- Committee information for the record

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr
- Motion: To approve the hiring of an employee to the position of Deputy Code Enforcement Inspector paid at a rate of $25 per inspection. This position includes a one-time allocation of $90 to take a property maintenance class for certification. The position reports into the Building Commissioner.
- Committee information for the record

FINANCE & INSURANCE: Trustee Warner
- Motion: To approve posted payables 1-43 $18,705.15, Recurring Expenses of $83,984.88 MFT expenses of $6,221.41, TIF 2 expenses of $322.50 and TIF 5 expenses of $376.25 for a total of $109,610.19
- Motion: To approve the cost of upgrades to our computer hardware at the building department. These upgrades include a new server, improved WIFI and additional support at a cost not to exceed $6,000. This is a budgeted spend
- Motion: TO APPROVE RESOLUTION 2017-12: A RESOLUTION OF THE VILLAGE OF JUSTICE ACCEPTING MEMBERSHIP IN THE NORTHERN ILLINOIS HEALTH INSURANCE INITIATIVE SUB-POOL, A MEMBER OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE
- Committee Information for the record

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURNMENT: