

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
Monday, AUGUST 28, 2017
7:30 PM.

ORDINANCE #2017 -
RESOLUTION #2017 - 12

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: