

**VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 25, 2019  
7:30 PM**

**ORDINANCE #2019 - 05  
RESOLUTION #2019 - 02**

**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 February 11, 2019 board meeting as submitted or if necessary, as corrected.

**VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz**

**VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk**

**COMMITTEE REPORTS:**

**FINANCE & INSURANCE:** Trustee Warner

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-31 of \$38,193.77, Recurring Expenses of \$55,159.57, TIF #4 expenses of \$38,251.83, Capital Projects expenses of \$5,288.11 and MFT expenses of \$39,440.64, for a total of \$176,333.92.
- **MOTION:** To accept the proposal of Lauterbach & Amen as the auditor for the Village of Justice for a period of 3 years.
- Budget meeting update
- Reminder: There will be a Referenda Information Session will be Thursday, March 14, 2019 @ 7:00 pm at Wilkins School at 8801 S. 82<sup>nd</sup> Ave. in Justice. This session will take place in the cafeteria. Please plan to attend.

**ADMIN, COMMUNICATIONS & RECREATION:** Trustee Oszakiewski

- Any matters for the record including:

- Employee review process – All reviews should be completed by trustee liaison, department head and employee by 3/15/19
- **MOTION:** To approve a donation of \$100.00 to the Argo High School band in support of their annual pancake breakfast fundraiser. The fundraiser is scheduled for Sunday, March 10
- Reminder: Argo Higher Education Foundation will host their annual fundraiser on Friday March 1. This "Casino Night" is taking place at SeatGeek Stadium
- Reminder: The SWCM is hosting their annual "Breakfast with the Legislators" breakfast on Friday, March 1<sup>st</sup>
- Cintas update

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Symonds

- Any matters for the record including:
- **MOTION:** To approve **ORDINANCE NO. 2019-05: AN ORDINANCE OF THE VILLAGE OF JUSTICE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ROBERTS PARK FIRE PROTECTION DISTRICT FOR THE LEASE OF A PORTION OF THE REAL PROPERTY LOCATED AT 7800 SOUTH ARCHER ROAD, JUSTICE, ILLINOIS**

**ECONOMIC DEV. & BUSINESS LICENSES:** Trustee Kuban

- Any matters for the record including:
- **MOTION:** To approve a business license to Wash Sowell LLC dba Justice Laundromat to operate as a coin operated laundromat located at 8523 S. 88<sup>th</sup> Avenue, Justice. This is a current business that is changing ownership and does not include change in licensing of the connected business "Spin to Win Café, LLC"

**PUBLIC UTILITIES & INFRASTRUCTURE:** Trustee Sparr

- Any matters for the record including:
- **MOTION:** To approve the spending of funds to place an ad in the local newspaper to begin search for a new Public Works employee. This opportunity will also be placed on the village website

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Rusch

- Any matters for the record including:
- **MOTION:** To approve **ORDINANCE NO. 2019-\_\_\_\_AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, PROVIDING FOR THE SALE OF SURPLUS PERSONAL PROPERTY** This is to sell a 2007 Ford, Crown Vic 4-door vehicle with a VIN # of 2FAP71WX7X110377.
- Possible Action to approve **MOTION: To Approve the Proposal by Axis Response Group and Contract Addendum: Asbestos Abatement Services for the Property located at 8916 West 86<sup>th</sup> Street at a Cost of \$14,200.00**
- Possible Action to Approve **MOTION: To Approve the proposal by Axis Response Group and Contract Addendum: Asbestos Abatement Services for the Property located at 8453 West 79<sup>th</sup> Street at a Cost of \$1,400.00.**

**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

**ADJOURNMENT:**