

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, FEBRUARY 12, 2018
7:30 PM

ORDINANCE #2018-01
RESOLUTION #2018-01

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Motion: To approve the minutes of the **January 22, 2018** board meeting as submitted, or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Committee information for the record including:
- **Motion:** To approve the total amount of \$650.00 at \$25.00 per hour to prepare the paperwork to create liens for the remaining properties that require demolition.

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **Motion:** To approve posted payables 1-36 of \$16,632.00, Recurring Expenses of \$127,745.51, TIF #2 expenses of \$6,235.00, TIF #5 expenses of \$210.00 and MFT expenses of \$24,505.24, for a total of \$218,681.21.
- Budget meetings
- Update of Ordinance review and confirmation of budget development meetings

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch

- Committee information for the record including:

- **Motion:** To approve a donation of \$150 to place an ad in the ad book for the Rosary Hill Home
- **Motion:** To approve a motion to donate \$100 to defer the costs for the Argo Band/Orchestra Pancake Breakfast on March 4th, 2018

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Committee information for the record

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Committee information for the record including:
- **MOTION: To approve Ordinance 2018-01: AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE**
- **Motion:** To approve a business license for Eserve Co. dba JJ Fish & Chicken to operate a restaurant at 8515 S. 88th Avenue, Justice, contingent on passing all inspections. (This is a new owner for the current business at the same location)
- **Motion:** To approve a home occupation license for Eskafi Trucking, Inc to operate a home office for a transportation business at 8040 Marion Drive, Apt. #2E. in Justice
- **Motion:** To approve the Memorandum of Understanding (MOU) through CMAP (Chicago Metro Area Planning) for the I&M Canal Trail Extension Project
- **Motion:** To approve the total amount of \$500.00 at \$20.00 per hour to prepare the paperwork to create liens for the remaining four properties that require demolition.
- **Motion:** To approve changing Committee assignments of the village board members with Trustee Hank Oszakiewski to coordinate the changes and the board to approve the Committee assignments at the regular board meeting of March 12, 2018

PUBLIC UTILITIES: Trustee Rick Symonds

- Committee information for the record including:
- **Motion:** To approve the ranking of the submittals received for Phase II engineering of the I-294 Tollway Ramp, and to notify the highest-ranking consultant and complete negotiations with the selected consultant.
- To approve payment to J&R 1st in Asphalt in the amount of \$185,001.95
- Public Works Report

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