

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, APRIL 9, 2018
7:30 PM

ORDINANCE #2018-05
ORDINANCE #2018-07
RESOLUTION #2018-03

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

Presentation to the board by members of the Child Advocacy Center in Justice.

APPROVAL OF MINUTES:

Motion: To approve the minutes of the March 26, 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:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Committee information for the record:
- **MOTION:** To approve a business license for U & F Sons Inc. DBA Sahara Asian Elderly Care; operating as an office for a Senior Homecare Business located at 8104-06 Roberts Road, Justice.
- **MOTION:** To approve the home occupation license for Arturo Lopez d/b/a BLMG Information Systems operating a home office at 7255 White Ash Drive, Justice for a books/magazines/data subscription sales business.
- **MOTION:** To approve the proposal presented by Burke Engineering to complete the Phase II Engineering of the 88/Cork Ave @ I-294 Interchange project
- Update on the Business Appreciation Dinner.
- Updates on 2018 Milestone Program for the first board meeting in June
- Flower Pot Program volunteers to start at 9:00 am on May 19 at the building department.
- **MOTION:** To approve of the use of the Lipinski Center by the Illinois Tollway for a Public Meeting to be held related to the Central Tri-state Reconstruction Project at a date to be determined in the future

- The Bridgeview Chamber of Commerce is hosting a fundraiser on April 28, 2018 –The “Battle of the Badges” basketball challenge will kickoff at 3:00pm at the Bridgeview Park District Building at 8100 Beloit Ave. Tickets are \$15.00 for adults

PUBLIC UTILITIES: Trustee Rich Sparr

- Committee information for the record including:
- Public Works Report

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Committee information for the record including:
- **MOTION:** To approve the Zoning and Planning Board to begin and complete work on the zoning comprehensive plan. This will be a series of meetings which are required to be completed every five years
- **MOTION:** To approve the bid from Blackout Sealcoating for \$3,000 for the annual sealcoating of the asphalt parking and walkways around the Lipinski. This work must be ordered in the spring for the job to be completed in the fall.

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **MOTION:** To approve the use of the Lipinski Center by District 109 for their annual art show. This event will take place on May 16 from 6:30 – 8:00 pm
- **MOTION:** To approve posted payables 1-24 of \$24,112.84, Recurring Expenses of \$41,952.17, Capital Projects expenses of \$32,266.00, MFT expenses of \$420.00 and Child Advocacy expenses of \$749.50 for a total of \$99,500.51

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Committee information for the record:
- Recap of Special Projects meeting on 3-27-18; Discuss next steps
- SCM Mayors Legislative breakfast is scheduled for May 4, 2018. The cost is \$15 per person. Please RSVP through the SCM to hold your spot for this event
- Save the Date! The Justice Chamber of Commerce Picnic has been scheduled for July 7. This year the Justice Chamber is celebrating 20 years of service
- A reminder to high school seniors to complete their scholarship applications. The deadline for submittal is April 16,2018
- Date has been scheduled, 4-24-18 for a joint Finance, Building and Admin meeting for the purpose of discussing the following Processes and Procedure Reviews: Hiring of Temporary Staff (finance); Village Filed Liens(finance and building); and Lipinski Center Review(finance and admin).

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Committee information for the record
- **MOTION:** To approve the **INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND THE VILLAGE OF WILLOW SPRINGS PROVIDING FOR POLICE DISPATCH AND PRISONER DETENTION SERVICES**
- Lyons Township food pantry is scheduled for 4-17-2018. Volunteers are asked to arrive at the fire station at 2:30 and the food distribution begins at 3:30 until all food is distributed

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