

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF OCTOBER
Monday, October 12, 2015
7:30 PM.

ORDINANCE # 2015-17
RESOLUTION # 2015-13

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the September 28, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Village Clerk Kathleen Svoboda

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables 1-21 in the amount of \$5,274.97, recurring expenses of \$105,551.21, MFT expenses of \$29,915.08, TIF #2 expenses of \$101.00 and TIF #3 expenses of \$2,626.00, for a total of \$143,468.26.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Motion: To approve the changes as discussed in committee to the village code the Employee Handbook, and creating an acknowledgement regarding Sexual Harassment policies and procedures for the village; and to direct the village attorney to prepare an appropriate resolution to ratify those changes.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Motion: To approve an intergovernmental agreement for membership in the multi-jurisdictional Southwest Major Case Unit, contingent upon review and approval by the village attorney of the agreement. The cost for membership is \$200.00, plus an annual fee of \$500.00.

Motion: To establish Halloween trick-or-treat hours of 2:00 pm until 7:00 pm on October 31, 2015.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds

Public Works Report

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: