

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
Monday, November 13, 2017
7:30 PM

ORDINANCE #2017 – 26
ORDINANCE #2017 – 27
ORDINANCE #2017 – 28
ORDINANCE #2017 - 29
RESOLUTION #2017 - 16

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Motion: To approve the minutes of the **October 23, 2017** board meeting as submitted, or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

Motion: To approve the appointment of Village Clerk Suzanne Small to the position of Village Collector

VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small

- Reminder of the Tax Appeal Seminar here at the Village Hall Tomorrow (November 14) at 6:00 pm

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Committee information for the record including:
- **Motion:** To approve the retroactive pay for the code enforcement inspector for \$100.00 for bi-monthly paperwork stipend from September, 2017

FINANCE & INSURANCE: Trustee Warner

- Committee information for the record including:
- **Motion:** To approve posted payables 1-37 of \$31,991.72, Recurring Expenses of \$13,450.54, MFT expenses of \$25,703.64, and Capital Expenses of \$43,307.18 for a total of \$114,453.08.

- **Motion:** To approve the proposal to renew property, casualty and workers compensation insurance for the period beginning December 1, 2017 and January 1, 2018 respectively. This is an annual renewal for the same at the annual cost of \$313,012.00
- Insurance enrollment documents are due back to due by November 16th
- Budget expenditures for 2018 are due from the department heads to Kelly by November 15th

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch

- Committee information for the record including:
- **Motion:** To approve the hiring of a part-time, not to exceed 29 hours per week financial accounting clerk grade 1 at a starting rate of \$15.00 per hour. This hire is pending the passing of a drug screen and background check.
- **Motion:** To approve the movement of the committee meeting of Wednesday, November 22, 2017 to 6:30 pm on Monday, November 27, 2017 with the regular board meeting at 7:30 pm

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Committee information for the record including:
- Motion to approve: **Ordinance 2017-26: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS GENERALLY, BY AMENDING SECTION 2-26, APPOINTED OFFICERS DESIGNATION, ARTICLE II, OFFICERS GENERALLY, DIVISION 2, OFFICE/HUMAN RESOURCES MANAGER, AMENDING SECTION 2-42 OFFICE/HUMAN RESOURCES MANAGER, AND ARTICLE VIII, VILLAGE COLLECTOR, AMENDING SECTION 2-230, COMPENSATION, OF THE JUSTICE MUNICIPAL CODE**
- Motion to approve: **Ordinance 2017-27: AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY CHANGING SECTION 3-107 VIDEO GAMING, ARTICLE XII, GARBAGE AND REFUSE, DIVISION 1, IN GENERAL, BY CHANGING SECTIONS 3-384 LICENSE REQUIRED; DISPLAY, AND 3-385, DUMPING IN VILLAGE, ARTICLE XII, GARBAGE AND REFUSE, DIVISION 2, GARBAGE COLLECTION, BY ADDING SECTION 3-391, DELIQUENT BILLS-CREATION OF LIEN; NOTICE; AND DIVISION 3, REFUSE CONTAINERS, BE AMENDED BY CHANGING SECTION 3-392, REGULATIONS, AND SECTION 3-396 VIOLATIONS AND PENALTIES, OF THE JUSTICE MUNICIPAL CODE**
- Motion to approve: **Ordinance 2017-28: AN ORDINANCE AMENDING CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE IV, PUBLIC SAFETY, DIVISION 2, INSECTS AND RODENTS, BY AMENDING SECTION 7-226, DEFINITIONS, ADDING SECTION 7-231, INSTALLATION OF CEMENT FLOORING TO PREVENT RODENT INFESTATION, AND BY CHANGING SECTION 7-232, WASTE ACCUMULATIONS, SECTION 7-233, JUNK ACCUMULATIONS, AND SECTION 7-235, PENALTIES OF THE JUSTICE MUNICIPAL CODE**

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Committee information for the record including:
- Motion to Approve: **TO APPROVE ORDINANCE 2017-29, 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 the Business license for Durga Fast Food Two, Inc. d/b/a Justice Café to operate as a Coffee & Fast Food Restaurant located at 7754 Archer Road, Justice Contingent upon passing all final inspections.

PUBLIC UTILITIES: Trustee Rick Symonds

- Committee information for the record including:
- **Motion:** To approve the hiring of a new Public Works Maintenance Employee at the probationary wage stated in the Collective Bargaining Agreement. This hire is pending the passing of a drug screen and background check.
- Public Works Report

ATTORNEYS' REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If required.

ADJOURN