

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
BOARD MEETING MINUTES
BOARD MEETING
MONDAY, JANUARY 11, 2021
7:30pm**

**ORDINANCES #2021-01
RESOLUTION #2021- 01,02**

This meeting was available on ZOOM to the first 100 participants. Follow this link on any "smart device" <https://us02web.zoom.us/j/7858578954?pwd=bS9NNEhNTG9UMTUwVnUyNTNjMmdFUT09> or Call 1-646-558-8656 MTG ID 785-857-8954 Participant code - # Password 361010

CALL TO ORDER: The meeting was called to order at 7:30 pm

PLEDGE OF ALLEGIANCE: President Wasowicz led the reciting of the pledge of Allegiance

ROLL CALL: Clerk Suzanne Small

PRESENT:

MAYOR WASOWICZ

CLERK SMALL

ATTORNEY CAINKAR

TRUSTEE RUSCH

TRUSTEE OBROCHTA

TRUSTEE ALLEN

TRUSTEE MILLS

TRUSTEE OSZAKIEWSKI

TRUSTEE KUBAN

DEPT. HEAD CEKUS*

DEPT HEAD ZAREBCZAN*

DEPUTY CHIEF KURCHNER

*BY PHONE (Elected officials calling by phone will not be counted as part of the quorum)

ELECTED ABSENT: None

PUBLIC COMMENTS: Individuals were 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

(Barely audible: resident wanted to make sure the Justice Chamber of Commerce was given credit for working with the board to get any business relief)

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the December 28, 2020 board meeting as submitted or, if necessary, as corrected

So moved: Trustee Kuban

Second: Trustee Mills

Yes: Allen, Obrochta, Mills, Rusch, Kuban, Oszakiewski

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

- Any matters for the record including:

No Report

VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk

- Any matters for the record including:

No report

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

Any matters for the record including:

- CODE enforcement updates – There were no updates for code enforcement

PUBLIC UTILITIES: Trustee Allen

Any matters for the record including:

- **MOVED:** To approve **RESOLUTION 2021-01: A RESOLUTION APPROVING A FIRST ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF JUSTICE**

Second: Trustee Mills

Trustee Rusch asked Trustee Allen why there is an extra 100,000 between what is being provided vs what we are billed. Trustee Kuban started answering the questions and then turned it to Director Zarebczan. The addendum calls for an additional payment instead what the work is quoted at. The next resolution added to the supplemental work

Yes: Allen, Obrochta, Mills, Kuban, Oszakiewski

No: Rusch

- **MOVED:** To approve **RESOLUTION 2021-02: A RESOLUTION OF THE VILLAGE OF JUSTICE APPROVING A SUPPLEMENTAL AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING FOR THE 88TH/CORK AVENUE AT I-294 INTERCHANGE PROJECT AND TO PREPARE A SEPARATE BREAKOUT TOLLWAY CONTRACT FOR RAMP A (NORTHBOUND EXIT RAMP) AND COMPLETION OF THE 88TH/CORK BRIDGE.**

Second: Trustee Mills

Yes: Allen, Obrochta, Mills, Rusch, Kuban, Oszakiewski

- Project updates

FINANCE & INSURANCE: Trustee Kuban

Any matters for the record including:

- **MOVED:** To approve posted payables of \$7,514.42, Recurring expenses of \$20,122.67, MFT expenses of \$4,487.29 and payroll earnings of \$167,109.79 (with taxes) for a total of \$199,234.17.

Second: Trustee Obrochta

Yes: Allen, Obrochta, Mills, Rusch, Kuban, Oszakiewski

- **MOVED:** To approve **ORDINANCE 2021-01 -AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS PROVIDING FINANCIAL RELIEF TO BUSINESSES AFFECTED BY THE COVID-19 PANDEMIC**

Second: Trustee Oszakiewski

Yes: Allen, Obrochta, Mills, Rusch, Kuban, Oszakiewski

- **MOVED:** To ratify the proposal from Assurance, a Marsh & McLennan Agency, LLC for the purchase of Cyber Security insurance for the Village of Justice for the period January 1, 2021 through December 31, 2021, at the cost of \$8,469.00

Second: Trustee Mills

Yes: Allen, Obrochta, Mills, Rusch, Kuban, Oszakiewski

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

Any matters for the record including:

- Updates were moved to end of agenda
- **MOVED:** To approve the Committee and Board Meeting dates for the year 2021 as issued and reviewed

Second: Trustee Kuban

Yes: Allen, Obrochta, Mills, Rusch, Kuban, Oszakiewski

- **MOVES:** To approve the closing of the Lipinski Center, due to Covid19 under the Governor's order until further notice

Second: Trustee Obrochta

Yes: Allen, Obrochta, Mills, Rusch, Kuban, Oszakiewski

- **MOVED:** To approve the six (6) Holiday ads in the Des Plaines Valley News for a cost of \$239.40 each for Memorial Day, Graduation, Independence Day, Labor Day, Veterans Day, and Christmas

Second: Trustee Kuban

Yes: Allen, Obrochta, Mills, Rusch, Kuban, Oszakiewski

- **MOVED:** To approve the closure of Village Offices for the following days in addition to the actual Holiday
 - Saturday May 29, 2021
 - Saturday July 3, 2021
 - Saturday September 4, 2021
 - Thursday December 23, 2021
 - Thursday December 30, 2021

Second: Trustee Oszakiewski

Yes: Allen, Obrochta, Mills, Rusch, Kuban, Oszakiewski

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

Any matters for the record including:

- Covid and public safety Updates –
- Trustee Obrochta had no updates

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

Any matters for the record including:

- **MOVED:** To approve: A New Home Occupation license to: Ninety Nine Lines, Inc. operating a home office for a transportation business located at 7423 Maple Drive, Justice

Second: Trustee Oszakiewski

Yes: Allen, Obrochta, Mills, Rusch, Kuban, Oszakiewski

- **MOVED:** To approve a new Business License to CWK – Justice LLC dba Wingstop operating a restaurant located at 7801 Archer Avenue, Unit C, Justice

Second: Trustee Oszakiewski

Yes: Allen, Obrochta, Mills, Rusch, Kuban, Oszakiewski

- Economic Planning Updates- We were awarded \$110,000 grant

ATTORNEYS' REPORT:

CORRESPONDENCE:

Thank you note from the mayors' family for the donation to Rosary Hill in memory for the family

OLD BUSINESS:

Trustee Rusch had a couple questions regarding the Covington Project. Trustee Rusch is concerned about flooding. The mayor said he was working on this. Dir. Cekus also reminded the board that the pile of dirt was removed

Question on the property that we were awarded as part of the demolition process. Trustee Rusch wants to ensure we have the first right of refusal. Attorney Cainkar answered the technical questions

Trustee Rusch also questioned a second garage that was built on Garden ave. Building Commissioner stated everything was in order.

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS

The chamber thanked the board for deferring payments

POSSIBLE EXECUTIVE SESSION:

- a) Collective negotiating matters between public employers and their employees or representatives...
- b) Deliberations concerning salary schedules for one or 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: The chair entertained a motion to adjourn:

So Moved: Trustee Kuban

Second: Trustee Oszakiewski

All elected voted in favor of adjourning at 8:08 pm

**Submitted By: Suzanne Small
Village Clerk**