

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
BOARD MEETING MINUTES
BOARD MEETING
MONDAY, JANUARY 25, 2021
7:30pm**

**ORDINANCES #2021-02,03
RESOLUTION #2021- 03,04,05**

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	TRUSTEE ALLEN
TRUSTEE MILLS	TRUSTEE OSZAKIEWSKI*	TRUSTEE KUBAN
DEPT. HEAD CEKUS	DEPT HEAD	DEPUTY CHIEF KURCHNER
DEPT. HEAD ZABINSKI*	ZAREBCZAN(came later)	

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

ELECTED ABSENT: Trustee Obrochta

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

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the January 11, 2020 board meeting as submitted or, if necessary, as corrected

So moved: Trustee Kuban correction Dept. Head Shilka arrived late to the meeting of 1-11-2021

Second: Trustee Allen

Yes: Allen, Mills, Rusch, Kuban, Oszakiewski

Absent: Obrochta

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

- Any matters for the record including:

Wing Stop opened and is busy; The developer for the property behind Damar got his MWRD permit

VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk

- Any matters for the record including:

No report

COMMITTEE REPORTS:

PUBLIC UTILITIES: Trustee Allen

Any matters for the record including:

- **MOVES:** To approve **RESOLUTION NO. 2021-03: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND THE COUNTY OF COOK RELATIVE TO PARTICIPATION IN THE INVEST IN COOK PROGRAM FOR THE 82ND PLACE INDUSTRIAL ROADWAY RECONSTRUCTION PROJECT**

Second: Trustee Kuban

Yes: Allen, Mills, Rusch, Kuban, Oszakiewski

Absent: Obrochta

Project updates

FINANCE & INSURANCE: Trustee Kuban

Any matters for the record including:

- **MOVES:** To approve posted payables of \$160,528.46, Recurring expenses of \$75,449.09, MFT expenses of \$12,518.15, Capital Project Expenses of \$ 2,520.25, TIF#2 expenses of \$656.25, TIF#4 expenses of \$600.00, TIF#5 expenses of \$600.00 and payroll earnings of \$188,924.65 (with taxes) for a total of \$441,796.85.

Second: Trustee Oszakiewski

Yes: Allen, Mills, Rusch, Kuban, Oszakiewski

Absent: Obrochta

- **MOVES:** To approve **ORDINANCE 2021-02_ AN ORDINANCE ABATING THE 2020 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$722,615.20 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**

Second: Trustee Mills

Yes: Allen, Mills, Rusch, Kuban, Oszakiewski

Absent: Obrochta

- **MOVES:** To approve **ORDINANCE 2021-03 - AN ORDINANCE ABATING THE 2020 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$6,000,000 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**

Second: Trustee Mills

Yes: Allen, Mills, Rusch, Kuban, Oszakiewski

Absent: Obrochta

- Food pantry updates: Totals served 1-12-21 (22,500#174 vehicles)
- 1-19-2021 – 166 families served with 498 residents
- Possible Covid testing clinic on February 4th
- Newsletters for 2021

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

Any matters for the record including:

- Vehicle Tag contest theme discussion: # votes – “We’re all in this together”
- Any other Updates

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta is absent:
Trustee Mills takes the committee report

Any matters for the record including:

- **MOVES:** To approve **RESOLUTION 2021-4: A RESOLUTION SUPPORTING THE JUSTICE POLICE DEPARTMENT, DISAPPROVING OF EFFORTS TO NEGLECT THE SAFETY OF LAW-ABIDING CITIZENS, AND REQUESTING THAT ILLINOIS GOVERNOR JB PRITZKER VETO H.B. 3653**

Second: Trustee Kuban

Yes: Allen, Mills, Rusch, Kuban, Oszakiewski

Absent: Obrochta

Mayor Wasowicz asked Trustee Mills to read the Resolution. She did:

RESOLUTION NO. 2021-4

A RESOLUTION SUPPORTING THE JUSTICE POLICE DEPARTMENT, DISAPPROVING OF EFFORTS TO NEGLECT THE SAFETY OF LAW-ABIDING CITIZENS, AND REQUESTING THAT ILLINOIS GOVERNOR JB PRITZKER VETO H.B. 3653

WHEREAS, the Village of Justice (the “Village”) is a municipal corporation duly existing under the laws and Constitution of the State of Illinois;

WHEREAS, the Corporate Authorities find that law enforcement is a necessary and vital function of our government that ensures public safety, protects the health and property of our citizens, and to prevents crime and civil disorder;

WHEREAS, the Corporate Authorities of the Village support the efforts, best practices, and beneficial policy changes of all law enforcement agencies, including the Justice Police Department, that lead to increased equity, transparency, and mutual trust, and as they otherwise strive to ensure that law enforcement enforces the law equally and in a fair and just manner without partiality, prejudice, or discrimination;

WHEREAS, on Wednesday, January 13, 2021, the Illinois General Assembly approved House Bill 3653, which consist of provisions seeking to defund law enforcement, strip units of local government of authority, and prioritize criminals over law-abiding citizens; and,

WHEREAS, the Corporate Authorities of the Village find that the approval of House Bill 3653 by Illinois Governor JB Pritzker, and the institution of mandates set forth therein, will create a less safe environment, cause an increase in crime, negatively impact quality of life, adversely affect the economy, and interfere with development in, and discourage visitors from, the Village and the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Justice, as follows:

Section 1

The recitals set forth in the above prefatory clauses are hereby adopted as the findings of the Village of Justice and are expressly incorporated herein as a part of this resolution.

Section 2

The Corporate Authorities of the Village hereby request and call upon Illinois Governor JB Pritzker to veto House Bill 3653.

Section 3

That this Resolution shall be in full force and effect from and after its adoption.

This resolution was adopted by the President and the Board of Trustees of the Village of Justice and deposited in the office of the Village Clerk this 25th day of January, 2021.

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

Any matters for the record including:

Trustee Rusch asked that the RFP goes into a newspaper other than or in addition to the DesPlaines Valley news; One with a broader distribution area

- **MOVES:** To approve: **RESOLUTION 2021- 5 : A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF REQUEST FOR PROPOSALS FOR THE ACQUISITION AND DEVELOPMENT OF APPROXIMATELY 14 ACRES OF LAND LOCATED AT 83rd AND CORK AVENUE, WITHIN THE LNC TIF NO. 2 TAX INCREMENT REDEVELOPMENT PROJECT AREA, VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**

Second: Trustee Kuban

Yes: Allen, Mills, Rusch, Kuban, Oszakiewski

Absent: Obrochta

- **Moves: To Approve:** A New Home Occupation license to: Xime, operating a home office for a transportation business located at Banks, Justice

Second: Trustee Oszakiewski

Yes: Allen, Mills, Rusch, Kuban, Oszakiewski

Absent: Obrochta

- Economic Planning Updates from Economic Development Director: Wing Stop Opened and they are very busy!!
The Lucky Slot Lounge should be opening in a couple of weeks

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

Any matters for the record including:

- Zoning Board will meet to discuss a Zoning variance request

ATTORNEYS' REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS

Resident David Kroll read from his phone related to the question on the veto question from the resolution passed early

Update from Ron Patrick about the library related to a Covid situation. The library was closed with only curbside pick-up. But will open again next Monday (Feb 1, 2021)

ADJOURNMENT: The chair entertained a motion to adjourn:

So Moved: Trustee Kuban

Second: Trustee Mills

All elected voted in favor of adjourning at 8:00 pm

Submitted By: Suzanne Small
Village Clerk