

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
BOARD MEETING MINUTES
BOARD MEETING
MONDAY, February 8, 2021
7:30pm**

**ORDINANCES #2021-04
RESOLUTION #2021- 06, 07**

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 SHILKA	

*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

APPROVAL OF MINUTES:

CALLED FOR A MOTION: To approve the minutes of the January 25, 2021 board meeting as submitted or, if necessary, as corrected

So moved: Trustee Kuban

Second: Trustee Allen

Yes: Allen, Mills, Rusch, Kuban, Oszakiewski

Abstain: Obrochta

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

- Any matters for the record including:

CALLED FOR A MOTION: To approve the appointment of Chris Dewitz to the position of Electrical Inspector to fill the vacated appointment of electrical inspector Patrick Moran. This appointment expires May 15, 2021

So moved: Trustee Kuban
Second: Trustee Allen
Yes: Allen, Mills, Kuban, Oszakiewski, Obrochta
No: Trustee Rusch

VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk

- Any matters for the record including:

No report

COMMITTEE REPORTS:

FINANCE & INSURANCE: Trustee Kuban

Any matters for the record including:

- **MOVED:** 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 Mills

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

- **MOVED:** To approve the publication of the village newsletter "online only" for the 2021 calendar year

Second: Trustee Mills

Yes: Allen, Mills, Rusch, Kuban, Oszakiewski

Absent: Obrochta

- **Committee Updates**

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

Any matters for the record including:

- Village wide garage sale will be conducted 5-14 through 5-17-2021

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

Any matters for the record including:

- None

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

Any matters for the record including:

- Economic Planning Updates – Trustee Rusch tasted the food from Wing Stop. His family enjoyed it and he wishes the business well

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

Any matters for the record including:

- Code Enforcement updates – Dept Shilka said there were no code enforcement updates. It has been slow

PUBLIC UTILITIES: Trustee Allen

Any matters for the record including:

- **MOVED:** To approve **RESOLUTION NO. 2021-06: A RESOLUTION ADOPTING A MAINTENANCE AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND THE COUNTY OF COOK RELATIVE TO RIGHT-OF-WAY IMPROVEMENTS TO 87TH STREET AND ROBERTS ROAD**

Second: Trustee Kuban

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

- **MOVED:** To approve **RESOLUTION NO. 2021-07: A RESOLUTION OF THE VILLAGE OF JUSTICE CONCERNING PUBLIC WORKS PROJECTS ON OR NEAR STATE OF ILLINOIS HIGHWAYS DURING THE 2021 AND 2022 CALENDAR YEAR**

Second: Trustee Obrochta

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

- Project updates

ATTORNEYS' REPORT:

CORRESPONDENCE:

OLD BUSINESS:

Trustee Rusch asked that the board re-consider the expense of replacing village signs; instead repair what we have in a cost-saving measure

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS

ADJOURNMENT: The chair entertained a motion to adjourn:

So Moved: Trustee Kuban

Second: Trustee Oszakiewski

All elected voted in favor of adjourning at 7:45 pm

**Submitted By: Suzanne Small
Village Clerk**