

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
BOARD MEETING MINUTES
BOARD MEETING
MONDAY, February 22, 2021
7:30pm**

**ORDINANCES #2021-04
RESOLUTION #2021- 08, 09**

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
TRUSTEE RUSCH*
TRUSTEE MILLS
DEPT. HEAD CEKUS*

CLERK SMALL
TRUSTEE OBROCHTA
TRUSTEE OSZAKIEWSKI
DEPT HEAD SHILKA

ATTORNEY CAINKAR
TRUSTEE ALLEN
TRUSTEE KUBAN
SGT. RYAN ZIMA
DEPT. HEAD Zarebczan

*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 February 8, 2021 board meeting as submitted or, if necessary, as corrected

So moved: Trustee Kuban

Second: Trustee Mills

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

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

- Any matters for the record including:

Mayor thanks public works for keeping the roads safe. And the clearing of 120 driveways

VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk

- Any matters for the record including:

No report

COMMITTEE REPORTS:

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

Any matters for the record including:

- **MOVED:** To approve a \$100.00 donation to the Justice Chamber of Commerce in support of the "Shop Local and Win" program

Second: Trustee Oszakiewski

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

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

Any matters for the record including:

- **MOVED:** To approve publishing a notice to bid, and accept bids, for the Emergency Warning Siren Supply and Installation Project that is being completed in partnership through the Cook County Department of Emergency Management and Regional Security UASI Grant Program.

Second: Trustee Kuban

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

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

Any matters for the record including:

- Compliments to Public works for their clearing of the streets by the school

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

Any matters for the record including:

- Code Enforcement updates – None because of the snow
- Reminder to all for Zoning Hearing meeting
- Thanked the board for contributing to the Shop Local and Win Program
- Rosary Hill Home is offering shots of the Covid-19 vaccine. Call Rosary Hill to schedule an appointment. Rosary Hill is working with Jewel Osco to provide shots

PUBLIC UTILITIES: Trustee Allen

Any matters for the record including:

- **MOVED:** To approve **RESOLUTION 2021- 08: A RESOLUTION AUTHORIZING AN APPLICATION TO THE COUNTY OF COOK, STATE OF ILLINOIS, FOR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

Second: Trustee Oszakiewski

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

- **MOVED:** To approve **RESOLUTION 2021-09: A RESOLUTION CONCERNING AUTHORIZATION TO APPLY FOR 2021 INVEST IN COOK GRANT FUNDS FROM COOK COUNTY, ILLINOIS**

Second: Trustee Kuban

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

- **MOVED:** To approve publishing a notice to bid, and accept bids, for Phase II of the Illinois Jobs Now Project which consists of the reconstruction of the Archer Road/86th Avenue/75th Street Intersection in Justice

Second: Trustee Oszakiewski

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

- Read a letter from a resident thanking the Board for getting her driveway plowed

FINANCE & INSURANCE: Trustee Kuban

Any matters for the record including:

- **MOVED:** To approve posted payables of \$110,419.39 Recurring expenses of \$73,454.30 MFT expenses of \$22,851.10, TIF 2 expenses of \$353.40, TIF 4 expenses of \$4,781.21, Capital project expenses of \$124,661.75 and payroll earnings of \$183,821.81 (with taxes) for a total of \$520,342.96

Second: Trustee Mills

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

- **MOVED;** to approve the termination of the agreement with IC&SC concerning the bus shelters within the 90 days prior to the agreement end date.

Second: Trustee Mills

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

- **Committee Updates – Read a letter from the Census. Thanked the team for their support during the Census 2020. They also sent a certificate. The village had a 70.3% compliance**
- **The budget meeting will be on March 1st. Executive Session at 5:00 and budget meeting at 6:00 pm**

ATTORNEYS' REPORT:

CORRESPONDENCE:

OLD BUSINESS:

Trustee Rusch asked where the bid will be posted. He said IDOT bulletins and the DVN

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS

Mayor Wasowicz provided his thoughts around the Bill passed for Police Reform

ADJOURNMENT: The chair entertained a motion to adjourn:

So Moved: Trustee Kuban

Second: Trustee Oszakiewski

All elected voted in favor of adjourning at 7:51 pm

**Submitted By: Suzanne Small
Village Clerk**

