

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
BOARD MEETING MINUTES
BOARD MEETING
MONDAY, March 8, 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

ATTORNEY CAINKAR
TRUSTEE ALLEN
TRUSTEE KUBAN
DEPUTY CHIEF: KURSCHNER
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 22, 2021 board meeting as submitted or, if necessary, as corrected

So moved: Trustee Obrochta

Second: Trustee Mills

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

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:
The budget will be ready for review on 3-15-2021

COMMITTEE REPORTS:

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills
Any matters for the record including:
None

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta
Any matters for the record including:
No Report

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch
Any matters for the record including:

- **MOVED:** To approve a business license to BETA Beast Elite Training Academy operating a not for profit wrestling school located at 7750 Archer Road, Justice.

Second: Trustee Oszakiewski

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

- Trustee Rusch asked about an IGA for the property located at 86th ave and Archer. The mayor explained that once the property is approved for development, the school district can place a parking lot and a retention pond. The village will have no cost

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski
Any matters for the record including:

- Code Enforcement updates – None because of the snow
- **MOVED:** To approve **ORDINANCE 2021-04: AN ORDINANCE APPROVING THE RACZKA'S SUBDIVISION OF REAL PROPERTY LOCATED 8330 SOUTH 78TH COURT, JUSTICE, ILLINOIS** (zoning application 2020-04)

Second: Trustee Kuban

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

PUBLIC UTILITIES: Trustee Allen
Any matters for the record including:
Committee Updates

FINANCE & INSURANCE: Trustee Kuban
Any matters for the record including:

- **MOVED:** To approve posted payables of \$32,221.18 Recurring expenses of \$176,039.24, MFT expenses of \$13,954.66, TIF 2 expenses of \$265.00, TIF 4 expenses of \$19,212.29, Capital project expenses of \$132,739.40 and payroll earnings of \$166,150.41 (with taxes) for a total of \$540,582.18
- **Discussion by Trustee Rusch:** The TIF #4 funds in the bank are less than the payables

Second: Trustee Mills

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

- **MOVED;** To ratify the a change in the employee dental insurance carriers from Guardian to IPBC Delta Dental for the HMO and PPO, Plan D for the 2021-2022 insurance period.
- **MOVED; MOVES:** To approve the scheduling of the 2021 **Budget Appropriation Hearing for 3/22/2021 at 6:30 pm with the Board Meeting to follow @ 7:00pm**

Second: Trustee Mills

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

- The next food pantry is schedule for 3-23-2021. Volunteers at 2:30; residents starting at 3:30

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

Any matters for the record including:

- Vehicle Tag Winners of the vehicle tag contest.
- Trustee Mills read a letter to the record as a compliment to employee of Maria Cervantes

ATTORNEYS' REPORT:

NO report

CORRESPONDENCE:

OLD BUSINESS:

Trustee Rusch asked about the cars that are parked behind "WhyNot"

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS

Barbara Stimatz from the phone asked what the correct day of the pantry is? Her notes state it is March 16 – Trustee Kuban stated she will let everyone know

ADJOURNMENT: The chair entertained a motion to adjourn:

So Moved: Trustee Kuban

Second: Trustee Oszakiewski

All elected voted in favor of adjourning at 7:48 pm

**Submitted By: Suzanne Small
Village Clerk**