

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
BOARD MEETING MINUTES
BOARD MEETING
MONDAY, March 22, 2021
7:00pm**

NOTE: This meeting was preceded by the Appropriation Hearing, which was chaired by Treasurer Kelly Zabinski. That hearing began at 6:00 pm and concluded at 6:50 pm

**ORDINANCES #2021-05
RESOLUTION #2021- 10**

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 7:00 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*
TREASURER ZABINSKI

CLERK SMALL
TRUSTEE OBROCHTA
TRUSTEE OSZAKIEWSKI
DEPT HEAD SHILKA

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 March 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:

No Report

VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk

- Any matters for the record including:
- Notified the board that commissioner Donna Miller has asked to attend the committee meeting of April 7th

COMMITTEE REPORTS:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

Any matters for the record including:

- **MOVED:** To approve a business license Sky Tires LLC operating a tire repair and sales business located at 8249 S. 86th Court, Justice. This license is contingent on the passing of all inspections

Second: Trustee Kuban

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

- Economic Planning Updates
- Proposals for hill property will be scheduled

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

Any matters for the record including:

- Code enforcement updates

PUBLIC UTILITIES: Trustee Allen

Any matters for the record including:

FINANCE & INSURANCE: Trustee Kuban

Any matters for the record including:

- **MOVED:** To approve posted payables \$29,330.61, Recurring expenses of \$101,249.85, MFT expenses of \$7,637.28 and payroll earnings of \$153,786.35 (with taxes) for a total of \$292,004.09

Second: Trustee Mills

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

- **MOVED:** To ratify the enhancement of the Employee Assistance Program (EAP) to the 3 Session EAP through LifeWorks by Morneau Shepell at no additional cost to the Village effective July 1, 2021

Second: Trustee Mills

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

- **MOVED:** To change the employee vision benefits program from directly with VSP to the same VSP program with the same vision benefits to IPBC effective July 1, 2021

Second: Trustee Oszakiewski

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

- **MOVED:** To Approve **ORDINANCE NO. 2021-5: AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021, IN THE VILLAGE OF JUSTICE, ILLINOIS**

Second: Trustee Oszakiewski

Yes: Allen, Mills, Kuban, Oszakiewski, Obrochta

NO: Rusch

- Updates from the food pantry were provided by trustee kuban

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

Any matters before the committee including:

- **MOOVES:** To approve extended hours on Monday June 28 and Tuesday June 29, 2021 until 7 pm in the finance office for the sale of 2021-2022 vehicle stickers.

Second: Trustee Allen

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

- **MOVED:** To approve the purchase of 4 signs from Ohland Signs, for notice of vehicle sticker sale dates not to exceed \$600.00

Second: Trustee Kuban

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

- Updates

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

Any matters before the committee including:

- **MOVED:** To approve **RESOLUTION 2021-10: A RESOLUTION AWARDING A CONTRACT TO FEDERAL SIGNAL CORPORATION FOR THE EMERGENCY WARNING SIREN SUPPLY AND INSTALLATION PROJECT**

Second: Trustee Oszakiewski

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

- Committee Updates

ATTORNEYS' REPORT:
NO report

CORRESPONDENCE:

OLD BUSINESS:

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 7:17 pm

**Submitted By: Suzanne Small
Village Clerk**