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VILLAGE OF JUSTICE - MEETING MINUTES
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL BOARD MEETING OF
Monday, June 24, 2019

CALL TO ORDER: President Wasowicz called the meeting to order at 7:30 pm

PLEDGE OF ALLEGIANCE: President Wasowicz led the reciting of the pledge of Allegiance

ROLL CALL CLERK SMALL RECORDED THE ROLL -

PRESENT

MAYOR KRIS WASOWICZ	CLERK SMALL	ATTORNEY CAINKAR	POLICE / KURCHNER
TRUSTEE ALLEN	TRUSTEE ORROCHTA	TRUSTEE RUSCH (Absent)	FINANCE / ZABINSKI
TRUSTEE KUBAN	TRUSTEE MILLS	TRUSTEE OSZKIEWSKI	BUILDING / SHILKA
PUBLIC WORKS / CEKUS	ECONOMIC DEV / ZAREBCZAN		

PUBLIC COMMENTS: Mayor Wasowicz asked for questions or comments directly related to tonight's agenda.

Mayor skipped this

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the JUNE 10, 2019 board meeting as submitted, or if necessary, as corrected.

SO MOVED - ~~KUBAN~~ OSZAKIEWSKI

SECOND MILLS

YES ALLEN	OBROCHTA	RUSCH	
MILLS	OSZAKIEWSKI	KUBAN	WASOWICZ
NO ALLEN	OBROCHTA	RUSCH	
MILLS	OSZAKIEWSKI	KUBAN	WASOWICZ

VILLAGE PRESIDENT'S REPORT - KRIS WASOWICZ:

To approve the Schedule of Appointments for the 2019-2020 appointment-years. KUBAN

SECOND MILLS

YES ALL - except Rusch (Absen)

NO

ABSENT

OBSTAIN / OTHER

VILLAGE CLERK'S REPORT - SUZANNE SMALL - NO UJE

COMMITTEE REPORTS

- PUBLIC SAFETY AND HUMAN SERVICE: TRUSTEE JOHN OBROCHTA**—Updates for the record including:
- ECONOMIC DEV/ BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.**— Updates for the record including
- PUBLIC UTILITIES & INFRASTRUCTURE: TRUSTEE JEFF ALLEN**-Updates for the record including:
- BUILDINGS, ZONING & ORDINANCES : TRUSTEE HANK OSZAKIEWSKI**-Updates for the record including:
- FINANCE AND INSURANCE: TRUSTEE MELANIE KUBAN**-updates for the record including:
- ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS**—Updates for the record including:

MEETING MINUTES (CONTINUED)

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.: Committee updates for the record including:

*AOCAC UPDATE - 7/16/ Feasibility Study

PUBLIC UTILITIES & INFRASTRUCTURE: TRUSTEE JEFF ALLEN-Updates for the record including:

MOTION:	ALLEN	To hire a full time PW maintenance/labor employee starting immediately				
SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

PUBLIC UTILITIES & INFRASTRUCTURE: TRUSTEE JEFF ALLEN-Updates for the record including:

MOTION:	ALLEN	To hire a part-time summer help employee not to exceed 30 hours per week at a rate of \$11.00 a hour				
SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

WILLOW DRIVE WAS COMPLETED / GRASS CUTTING

BUILDINGS, ZONING & ORDINANCES : TRUSTEE HANK OSZAKIEWSKI-Updates for the record including: DVN Article GRANTS FOR tollway

MOTION:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

TRIANGLE Footings are in - Dumpster notice IS IN

FINANCE AND INSURANCE: TRUSTEE MELANIE KUBAN—updates for the record including:

MOTION: KUBAN To approve posted payables 1-34 of \$18,451.79, MFT expenses of \$645.22; TIF#4 expenses of \$5,858.08 and Recurring Expenses of \$45,780.05 for a total of \$70,735.24

SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:

MOTION: MILLS To approve a donation of \$300.00 to the SWCM for 2 holes, red and white courses

SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:

MOTION: MILLS To approve a donation of \$150.00 (in Amex points) to provide a silent auction item for the SCM Golf Outing. The event is scheduled for Wednesday, August 21, 2019 with dinner to follow.

SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

MEETING MINUTES (CONTINUED)

ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:

MOTION: MILLS To approve **ORDINANCE NO. 2019-18**: **AN ORDINANCE AMENDING S-DESIGNATION, OF THE JUSTICE MUNICIPAL CODE CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS GENERALLY, BY AMENDING SECTION 2-26, APPOINTED OFFICER**

KW = YES

SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:

MOTION: MILLS To approve **ORDINANCE NO. 2019-19**: **AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE IV, VILLAGE CLERK, BY AMENDING SECTION 2-136, DUTIES, AND BY DELETING SECTION 2-141, YEARLY ESTIMATE OF VILLAGE EXPENSES, OF THE JUSTICE MUNICIPAL CODE**

SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:

MOTION: MILLS To approve **ORDINANCE NO. 2019-20**: **AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VIII, VILLAGE COLLECTOR, BY AMENDING SECTION 2-226, DUTIES, SECTION 2-227, APPOINTMENT, AND SECTION 2-230, COMPENSATION, OF THE JUSTICE MUNICIPAL CODE**

SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

MEETING MINUTES (CONTINUED)

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ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:

MOTION: MILLS

To approve **ORDINANCE NO. 2019-21**: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY REPEALING ARTICLE VIII, VILLAGE COLLECTOR, OF THE JUSTICE MUNICIPAL CODE, EFFECTIVE AT THE END OF THE FISCAL YEAR ENDED DECEMBER 31, 2019 *KW Votes - Yes*

SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:

MOTION: MILLS

To approve **ORDINANCE NO. 2019-22**: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY REPLACING ARTICLE XII, TREASURER, SEWER AND WATER ACCOUNTS, WITH ARTICLE XII, ECONOMIC DEVELOPMENT DEPARTMENT ADMINISTRATORS, OF THE JUSTICE MUNICIPAL CODE

SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:

MOTION: MILLS

To approve: **ORDINANCE NO. 2019-23**: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY AMENDING ARTICLE XXI, CODE ENFORCEMENT OFFICER, OF THE JUSTICE MUNICIPAL CODE

SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

6 MEETING MINUTES (CONTINUED)

ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:

MOTION: MILLS

To approve: **ORDINANCE NO. 2019-24**: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY AMENDING ARTICLE VI, VILLAGE TREASURER, OF THE JUSTICE MUNICIPAL CODE, EFFECTIVE AT THE END OF THE FISCAL YEAR ENDED DECEMBER 31, 2019

SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:

MOTION: MILLS

TO APPROVE THE NEWLY CREATED ADMINISTRATIVE/FINANCE OFFICE JOB DESCRIPTIONS OF ACCOUNTING CLERK 1, ACCOUNTING CLERK II, AND ADMINISTRATIVE ASSISTANT EFFECTIVE IMMEDIATELY

SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

FRAN - Next committee @ 6:30 / Food Pantry / Results / Hinsdale Clinic

PUBLIC SAFETY / HUMAN SERVICES: TRUSTEE JOHN OBROCHTA—Updates for the record including:

MOTION: OBROCHA

Residents pleased that police slowed traffic by LIPSKI

SECOND:	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
YES	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
NO	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
ABSENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
OBSTAIN	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

Village President's Report:

Mayor Wasowicz announced that through the efforts of our lobbyist Bobby Molaró the 1.6-million-dollar grant for drainage improvements has been re-appropriated in this year's State budget. We will have to knock on many doors to encourage this grant to come to full fruition.

Mr. Jim Lurquin added that there is also an additional \$100,000.00 in this year's budget for the tollway project.

Atty's Report:

Attorney Mike Cainkar suggested that we invite representatives of the AOCAC to the next committee meeting to iron out the details of the transfer of property to that organization. It was suggested that we start at 6:30 to accommodate that discussion; Attorney Cainkar will confirm their attendance.

Old Business:

Trustee Kuban spoke to dispel the rumor that a full, high median with flower boxes etc. will be erected on 79th Street and on Roberts Road as a result of the tollway improvements. This is not true. Only short medians from 88th Avenue to 87th Avenue on 79th Street, and on Cork/88th Avenue a short median will be necessary to close the entrance off Archer into the village hall and instead only a left turn off Cork will allow access.

Public Comments:

Mr. John Small questioned Trustee Kuban's appointment to the Police and Fire Commission.

Trustee Kuban serves on the Police Pension and the Fire Pension boards not the Police and Fire Commission. Her positions on those boards are not up for appointment as they are unpaid. She may serve.

He then commented that the Property Maintenance Inspector who is now becoming a Deputy Code Enforcement Officer was not intended to be an appointed officer of the village. He was hired to be an inspector to control rodent infestations.

Mr. Small then asked about the Financial Consultant/Treasurer adding HR and Collector duties to her current functions.

Mayor Wasowicz replied that the division of duties being put into practice will streamline operations, avoid too many supervisors directing those in the Finance office and will complete the distribution of duties originally proposed in 2008 and again in 2012 that were never implemented.

A resident complained that she has emailed Mayor Wasowicz several times and spoke to the building commissioner regarding a house at 7200 Oak Grove that is under construction. Garbage and debris is being brought onto the property by truck. There are animals crawling in and out of the piles of garbage.

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Mr. Lurquin stated that the owner has been notified and dumpsters will be brought in to clear the debris.

Mayor Wasowicz promised that the issue will be addressed.

Mr. Marty Vilimek, Director of the Bridgeview/Justice EMA commented that EMA was out on 79th Street for four hours directing traffic due to an emergency recently and requested to use the rest room at the Citgo Gas Station. A man named Ragu refused them access to the rest room. Director Vilimek cannot imagine that a business would be so uncooperative with an emergency agency.

Mayor Wasowicz promised that he would speak to the owners regarding their actions.

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS

NEW BUSINESS

SCHEDULING OF COMMITTEE MEETINGS

WEDNESDAY

PUBLIC SAFETY AND HUMAN SERVICE: TRUSTEE JOHN OBROCHTA (5)

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR. (6)

PUBLIC UTILITIES & INFRASTRUCTURE: TRUSTEE JEFF ALLEN (1)

BUILDINGS, ZONING AND ORDINANCES : TRUSTEE HANK OSZAKIEWSKI (2)

FINANCE AND INSURANCE: TRUSTEE MELANIE KUBAN (3)

ADMINISTRATION, COMMUNICATIONS & RECREATION: TRUSTEE FRAN MILLS (4)

PUBLIC COMMENTS:

ADJOURNMENT: PRESIDENT WASOWICZ ASKED FOR A MOTION TO ADJOURN

MOTION: To Executive Session / Kuban

SECOND: MILLS

AYES: ALL / Rusch ABSENT

NO'S:

MEETING ADJOURNED AT: 8:15

RECORDED AND SUBMITTED BY: SUZANNE SMALL, VILLAGE CLERK

Suzanne Small

Executive ends +
meeting ends @
8:50 pm
SS