

VILLAGE OF JUSTICE - MEETING MINUTES
PRESIDENT AND BOARD OF TRUSTEES
 7800 ARCHER ROAD, JUSTICE, IL BOARD MEETING OF
Monday, July 08, 2019

CALL TO ORDER: President Wasowicz called the meeting to order at 7:03 pm

PLEDGE OF ALLEGIANCE: President Wasowicz led the reciting of the pledge of Allegiance
 Mariusz Florek was sworn in as the new appointed member to the police and fire commission

ROLL CALL CLERK SMALL RECORDED THE ROLL -

PRESENT

MAYOR KRIS WASOWICZ	CLERK SMALL	ATTORNEY CAINKAR	POLICE / KURCHNER
TRUSTEE ALLEN	TRUSTEE ORROCHTA	TRUSTEE RUSCH	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.
 NONE

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the JUNE 29, 2019 board meeting as submitted, or if necessary, as corrected.

SO MOVED	KUBAN	Change grant info from DVN to \$250K	
SECOND	MILLS		
YES	ALLEN	OBROCHTA	RUSCH (Obtain)
	MILLS	OSZAKIEWSKI (absent)	KUBAN WASOWICZ
NO	ALLEN	OBROCHTA	RUSCH
	MILLS	OSZAKIEWSKI	KUBAN WASOWICZ

VILLAGE PRESIDENT'S REPORT— KRIS WASOWICZ: NONE

VILLAGE CLERK'S REPORT— SUZANNE SMALL—NONE

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)

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

Updates from car show meeting. Next Car Show Meeting will be held on July 25th at 5:00 pm

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

MOTION: ALLEN

To APPROVE **ORDINANCE 2019--: AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, IL PROVIDING FOR THE SALE OF SURPLUS PERSONAL PROPERTY.**

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 approve the closing of Cork Avenue from Archer Road to 76th Place on August 23rd, 2019 for the Justice Car Show (Rain Date – August 24th.)

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

2 more streets slated for grinding and re-surfacing in the next two weeks

BUILDINGS, ZONING & ORDINANCES : TRUSTEE HANK OSZAKIEWSKI-Updates for the record including: (Trustee Absent) Updates by Jim or Ed

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

MEETING MINUTES (CONTINUED)

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

MOTION: KUBAN To approve posted payables 1-32 of \$32,468.09, MFT expenses of \$3,851.20; and Recurring Expenses of \$51,258.74 for a

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

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

MOTION: KUBAN : To approve the expenditure of \$6,709.00 in Safety Grant Funds collected from IPRF for safety equipment and ser-

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 low-cost vaccination clinic offered by the Hinsdale Humane Society on August 17, 2019 at the Justice Village

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)

MOTION:	ALLEN	OBROCHTA				
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 increases in salaries for the FOIA Officer and TIF Administrator as proposed in executive session, retroactive to July 1, 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

Additional \$3,500 for Matt Zarebczan and \$3,500 for Maria Cervantes (TIF and FOIA)

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

MOTION:	MILLS	To approve RESOLUTION 2019-07: A RESOLUTION APPOINTING THE ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT FOR THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.				
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

This is identified as Kelly Zabinski, the part-time collector, treasurer, consultant

MEETING MINUTES (CONTINUED)

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

MOTION: MILLS

To approve **ORDINANCE NO. 2019-26: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE IV, VILLAGE CLERK, BY REPEALING SECTION 2-144, DEPUTY CLERK-POSITION ESTABLISHED AND SECTION 2-145 DEPUTY CLERK-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
PRESENT	ALLEN	OBROCHTA	RUSCH	KUBAN	MILLS	OSZKIEWSKI

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

MOTION: MILLS

To direct the village attorneys to review the new law and write an ordinance imposing a non-home rule gas tax in the Village of Justice.

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 direct the Treasurer to TRANSFER \$10,000.00 per utility billing cycle in the Sewer Improvement Fund for future projects.

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)

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

MOTION: OBROCHTA To approve **Resolution 2019-08: A RESOLUTION: APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN INDIAN SPRINGS SCHOOL DISTRICT #109 AND THE VILLAGE OF JUSTICE CONCERNING THE ENGAGEMENT OF A SCHOOL RESOURCE OFFICER**

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

• ECONOMIC DEV & BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.: Committee updates for the record including:

MOTION: RUSCH To approve **ORDINANCE 2019-27 AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE XXII, REGULATION OF TOBACCO PRODUCTS, 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

Seller must be 18; buyer must be 21

• ECONOMIC DEV & BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.: Committee updates for the record including:

MOTION: RUSCH To approve a tobacco license for Circle J, Inc., operating a convenience store located at 8116 S. Roberts Road in Justice.

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)

ECONOMIC DEV & BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.: Committee updates for the record including

To approve **RESOLUTION 2019-09 A RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S ABANDONED RESI-**

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

This is for abandoned properties; not blighted

ECONOMIC DEV & BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.: Committee updates for the record including

To approve a business license for J & J Ventures Gaming, LLC to operate as a Video Gaming Terminal Operator located at 1400 S. Raney Street, Effingham, IL 62401 (Gaming Opera-

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)

ATTORNEY'S REPORT: NONE

CORRESPONDENCE: NONE OF NOTE

OLD BUSINESS

Ed Rusch discussed minutes about the changes in the finance office. Mayor discussed processes from 2009. The mayor explained that back then Kelly Zabinski advised the board to devolve the clerks' duties and later to get rid of the deputy clerk. He went on to accuse the clerk of not doing her job and having Kathy do the job. The clerk informed the mayor that he was lying. The attorney motioned for a point of order

Trustee Rusch asked about the legal aspects of who does what. Trustee Kuban called a point of order when the clerk tried to join the discussion to "explain the true position." Her voice was silenced. Although it was an open forum, the mayor was the only one allowed to speak. The mayor declared "with these changes, we will not be spending any additional money, in fact we will be saving money"

Ed Rusch discussed the forwarding of documents by the clerk for the motions of the board.

NEW BUSINESS

SCHEDULING OF COMMITTEE MEETINGS

WEDNESDAY

PUBLIC SAFETY AND HUMAN SERVICE: TRUSTEE JOHN OBROCHTA

ANY MATTERS

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.

ANY MATTERS

Gas station on 88th; other Tollway information

PUBLIC UTILITIES & INFRASTRUCTURE: TRUSTEE JEFF ALLEN

ANY MATTERS

Seed money for Car Show; Trustee Kuban reminded Trustee Allen

BUILDINGS, ZONING AND ORDINANCES : TRUSTEE HANK OSZAKIEWSKI

ANY MATTERS

FINANCE AND INSURANCE: TRUSTEE MELANIE KUBAN

ANY MATTERS

ADMINISTRATION, COMMUNICATIONS & RECREATION: TRUSTEE FRAN MILLS

ANY MATTERS

PUBLIC COMMENTS:

ADJOURNMENT: PRESIDENT WASOWICZ ASKED FOR A MOTION TO ADJOURN

MOTION: KUBAN

SECOND: MILLS

AYES: ALL TRUSTEES THAT WERE PRESENT

NO'S:

MEETING ADJOURNED AT 7:41 PM

RECORDED AND SUBMITTED BY: SUZANNE SMALL, VILLAGE CLERK
