

VILLAGE OF JUSTICE - MEETING MINUTES
PRESIDENT AND BOARD OF TRUSTEES
 7800 ARCHER ROAD, JUSTICE, IL BOARD MEETING OF
Monday, AUGUST 26, 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	FINANCE / ZABINSKI
TRUSTEE KUBAN	TRUSTEE MILLS	TRUSTEE OSZAKIEWSKI	BUILDING / SHILKA
PUBLIC WORKS / CEKUS	ECONOMIC DEV / ZAREBCZAN		

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

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the JULY 12, 2019 board meeting as submitted, or if necessary, as corrected.

SO MOVED Trustee OSZAKIEWSKI

SECOND Trustee Allen

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

VILLAGE PRESIDENT'S REPORT— KRIS WASOWICZ: NONE

VILLAGE CLERK'S REPORT— SUZANNE SMALL

Filing and publication of Annual Treasurer's report has been completed. Clerk small reviewed the statute and asked the board and Treasurer complete documents by the deadline of 6/30 going

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)

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

MOTION:	MILLS						
							MOTION To approve the closing of the finance office on Saturday August 31, 2019, for the Labor Day weekend.
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:

Lions Club collection box placed in foyer and membership forms are on the counter.
Village Wide Garage Sale to be held September 20th through 22nd.
Clean up week starts September 23. Dumpsters behind Village Hall will be available through September 30, 2019
Mobile Food Pantry scheduled for September 17, 2019.
Update on Low Cost Pet Clinic.

PUBLIC SAFETY AND HUMAN SERVICE: TRUSTEE JOHN OBROCHTA—Updates for the record including:

MEETING MINUTES (CONTINUED)

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

MOTION: RUSCH

MOTION: to Approve: RESOLUTION 2019 11 : A RESOLUTION TO APPROVE ENDORSING THE METROPOLITAN MAYORS CAUCUS GREENEST REGION COMPACT

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

MOTION: to approve RESOLUTION 2019- 12 A Resolution Approving the Community Solar Clearinghouse Solutions Purchasing Enrollment Agreement to Solicit Competitive Offers for Community Subscriptions to new Community Solar Assets in Illinois between the Village of Justice and the Metropolitan Mayors Caucus.

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

MOTION: To approve a business license to Vape & Tobacco operating an existing shop located at 80th Street.

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

T A B L E D

MEETING MINUTES (CONTINUED)

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

MOTION: RUSCH

MOTION: To approve a tobacco license for Amit Amin of Justice Group Inc. dba Vape & Tobacco operating a tobacco shop at 8027 W. 79th Street, Justice.

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

TABLED

Update for Community Block Grants

BUILDINGS, ZONING & ORDINANCES : TRUSTEE HANK OSZAKIEWSKI-Updates for the record including:

MOTION: OSZAKIEWSKI

MOTION: To Approve **ORDINANCE NO. 2019-30 AN ORDINANCE OF THE VILLAGE OF JUSTICE AUTHORIZING THE SALE OF THE REAL PROPERTY LOCATED AT 8651 SOUTH 79TH AVENUE, JUSTICE, 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

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

MOTION: ALLEN

MOTION: To authorize Village Engineer to send out RFP for nine(9) sewer repair points. Approx. 311 lf.

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

Car show recap

MEETING MINUTES (CONTINUED)

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

MOTION:	KUBAN	MOTION: To approve posted payables 1-59 of \$48,519.03, MFT expenses of \$3,464.49; TIF #4 expenses of 77,434.14 and Recurring Expenses of \$97,676.51 for a total of \$227,094.17				
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:

ATTORNEY'S REPORT: NONE

CORRESPONDENCE: Thank you from Rosary Hill

OLD BUSINESS Trustee Rusch asked the mayor to clarify the grant funds and the management of the Tollway project. The mayor explained that Cook County took control of the project. Trustee Rusch asked our cost for the project and mayor estimated it at 25 million. At this point of the project we are more than 50% of our share of that money.

MEETING MINUTES (CONTINUED)

OLD BUSINESS

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 Licenses and updates

PUBLIC UTILITIES & INFRASTRUCTURE: TRUSTEE JEFF ALLEN

ANY MATTERS

BUILDINGS, ZONING AND ORDINANCES : TRUSTEE HANK OSZAKIEWSKI

ANY MATTERS

FINANCE AND INSURANCE: TRUSTEE MELANIE KUBAN

ANY MATTERS Payables

ADMINISTRATION, COMMUNICATIONS & RECREATION: TRUSTEE FRAN MILLS

ANY MATTERS Containers for clean-up week

PUBLIC COMMENTS:

ADJOURNMENT: PRESIDENT WASOWICZ ASKED FOR A MOTION TO ADJOURN

MOTION: Trustee Kuban

SECOND: Trustee Oszakiewski

AYES: ALL TRUSTEES THAT WERE PRESENT

NO'S:

MEETING ADJOURNED AT 7:55 pm

RECORDED AND SUBMITTED BY: SUZANNE SMALL, VILLAGE CLERK
