

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
BOARD MEETING MINUTES
MONDAY, OCTOBER 14, 2019
7:30 PM**

**ORDINANCES #2019- 34
RESOLUTION #2019- 14, 15**

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: Sitting in for Clerk Small: Finance Office clerk, Margaret Garbacz,
PRESENT:

MAYOR WASOWICZ	TRUSTEE ALLEN	ATTORNEY CAINKAR	POLICE / MCDERMOTT
TRUSTEE KUBAN	TRUSTEE MILLS	ECONOMIC DEV / ZAREBCZAN	FINANCE / ZABINSKI
PUBLIC WORKS / CEKUS	BUILDING / SHILKA		

PUBLIC COMMENTS: Individuals were given the opportunity to comment or ask questions about the agenda for nights' meeting. Comments related to topics other than those on this agenda will be given time at the end of the meeting to discuss.

- **Resident asked about why the building department was making agreements to complete grass cuts in the Heidner property, instead of issuing tickets. The second question was about a 15% payment to the building commissioner for this work**
- **Residents presented arguments regarding the Hill property development. Concerns about the developer and the request to the board to not allow this development to proceed**
- **The Mayor stated there will be no bond issue. The Mayor also asked if the group had spoken with the Dome manufacturer. They told the mayor they had and that the manufacturer is not a partner with the developer. He stated the village is not entering into any contractual agreements with this development.**
- **The Mayor promised full transparency on this project. He stated "We don't do deals under the table"**

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the September 9, 2019 board meeting as corrected.

So Moved: Kuban with information provided by trustee Kuban

2nd: Mills

Yes: Kuban, Mills, Allen, Wasowicz

ABSENT: Oszakiewski, Rusch, Obrochta

MOTION: To approve the minutes of the September 26, 2019 board meeting as corrected.

So Moved: Kuban with addendum from Trustee Kuban

2nd: Mills

Yes: Kuban, Mills, Allen, Wasowicz

ABSENT: Oszakiewski, Rusch, Obrochta

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

- Any matters for the record including: No Report

VILLAGE CLERK'S REPORT: Margaret Garbacz for Suzanne Small, Village Clerk

- Any matters for the record including: No Report

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES: Trustee Allen for Trustee Oszakiewski

Any matters for the record including:

- Code enforcement updates for temporary flags in the parkways- Building Commissioner stated tickets went out to those that had not removed the flags

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen

Any matters for the record including:

- **Trustee Allen Moved** To approve **RESOLUTION 2019-14: A RESOLUTION AUTHORIZING VILLAGE DOCUMENT PROCESSING AUTHORITY AND ENGINEERING SERVICES FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR CAPITAL IMPROVEMENT**
- **2nd: Kuban**
- **Yes: Kuban, Mills, Allen, Wasowicz**
- **ABSENT: Oszakiewski, Rusch, Obrochta**
- **Will have a post car show meeting and will let everyone know when that will be scheduled**

FINANCE & INSURANCE: Trustee Kuban

- Any matters for the record including:
- **Trustee Kuban moved** To approve posted payables 1-51 of \$51,308.70 MFT expenses of \$20,610.06; TIF#2 expenses of \$3,500.00 and Recurring Expenses of \$80,189.85 for a total of \$155,608.61
- **2nd: Mills**
- **Yes: Kuban, Mills, Allen, Wasowicz**
- **ABSENT: Oszakiewski, Rusch, Obrochta**

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

- Any matters for the record including:
- **Trustee Mills moved** To approve and request the Village Attorney to draft a notice to Cintas to end the contract with the Village of Justice for cleaning services
- **2nd: Kuban**
- **Yes: Kuban, Mills, Allen, Wasowicz**
- **ABSENT: Oszakiewski, Rusch, Obrochta**

- **Trustee Mills** To approve the involvement of Justice with a sign company called "Hometown Hero's" to work with the community to honor our Veteran's
- **2nd: Kuban**

- **Yes: Kuban, Mills, Allen, Wasowicz**
- **ABSENT: Oszakiewski, Rusch, Obrochta**
- Updates for Veteran's Dinner – Everything is going well and planned: waiting for donations
- Updates for Winter Wonderland - The next meeting will be Thursday 10-24-19 @ 5:00 pm at Village Hall
- Trustee Kuban notified the group Carol Jergel, mother of former trustee Ed Jergel had passed. She asked that a note of condolence be sent to the family. Mayor Wasowicz stated he will take care of it

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Mills for Trustee Obrochta

- Any matters for the record including:
- **Trustee Mills moved** To set "trick-or-treat" hours for the Village of Justice at 3:00 pm – 7:00 pm on 10-31-2019
- **2nd: Kuban**
- **Yes: Kuban, Mills, Allen, Wasowicz**
- **ABSENT: Oszakiewski, Rusch, Obrochta**
- **Trustee Mills read a note about a blood drive to honor deceased student Oliver. The blood drive is scheduled 10-26-19 at Lisle School from 10:00 am – 4:00 pm**

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban for Trustee Rusch

- Any matters for the record including:
- **Trustee Kuban moved** to approve a business license for Slip Proof Safety Inc. operating a retail business for mobility products located at 7550 Archer Road, Justice contingent upon passing final inspections
- **2nd: Allen**
- **Yes: Kuban, Mills, Allen, Wasowicz**
- **ABSENT: Oszakiewski, Rusch, Obrochta**

- **Trustee Kuban moved** to approve a home occupation license to GOKO Construction Inc. to operate a home office for a construction business located at 7459 S. 86th Avenue, Justice
- **2nd: Mills**
- **Yes: Kuban, Mills, Allen, Wasowicz**
- **ABSENT: Oszakiewski, Rusch, Obrochta**

- **Trustee Kuban moved** To approve RESOLUTION NO. 2019-15:
A RESOLUTION OF THE VILLAGE OF JUSTICE RELATIVE TO THE REDEVELOPMENT OF APPROXIMATELY 14 ACRES OF LAND LOCATED AT 83rd AND CORK AVENUE, WITHIN THE LNC TIF NO. 2 TAX INCREMENT REDEVELOPMENT PROJECT AREA, VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS
- **2nd: Mills**
- **Yes: Kuban, Mills, Allen, Wasowicz**
- **ABSENT: Oszakiewski, Rusch, Obrochta**

- **Trustee Kuban moved** To approve the hiring of a full-time Economic Development Coordinator as discussed in Committee.
- **2nd: Mills**
- **Yes: Kuban, Mills, Allen, Wasowicz**
- **ABSENT: Oszakiewski, Rusch, Obrochta**

- **Trustee Kuban moved** To approve the purchase of 15 Holiday Banners as budgeted for in the 2019 appropriation ordinance. The approved expense is ~~\$2,700~~ \$2,900.00 plus the labor of our Public Works department
- **2nd: Mills**
- **Yes: Kuban, Mills, Allen, Wasowicz**
- **ABSENT: Oszakiewski, Rusch, Obrochta**

- Economic Planning updates: Business appreciation dinner is scheduled on 10-29-19

ATTORNEYS' REPORT: None

CORRESPONDENCE: None

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.

ANY MATTERS

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

PUBLIC SAFETY AND HUMAN SERVICE: TRUSTEE JOHN OBROCHTA

ANY MATTERS

PUBLIC COMMENTS:

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- Resident asks the board to think twice about the "dome thing" It will be very noisy.
- When will the ramps go in- Mayor gave the update and stated we are in phase 2; This will take til fall of next year. Whole project by 2022-
- Where is the property being advertised? Which MLS listing
- Resident asked about the cars parked at the old gas station. Code enforcement has asked them to be removed
- Toys for Tots – Will not be allowed since we collect for our baskets

POSSIBLE EXECUTIVE SESSION:

- a) Collective negotiating matters between public employers and their employees or representatives...
- b) Deliberations concerning salary schedules for one of more classes of municipal employees
- c) Meeting where the purchase or lease of real property for the use of the public body is being considered. Discussion must involve a specific piece of property
- d) To discuss litigation when an action against, affecting or on behalf of the body has been filed... or finds that such an action is probable or imminent
- e) To consider the appointment, employment compensation, discipline performance or dismissal of specific employees or classes of employees

ADJOURNMENT:

- **2nd: Mills**
- **All ayes**

Adjourned @ 8:26 pm