

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
BOARD MEETING MINUTES
BOARD MEETING
THURSDAY, DECEMBER 26, 2019
7:05 PM**

ORDINANCES #2019- 39,40,41,42,43

RESOLUTION #2019- 19

CALL TO ORDER: President Wasowicz called the meeting to order at 7:05 pm

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

ROLL CALL: Clerk Suzanne Small

PRESENT:

MAYOR WASOWICZ	CLERK SMALL	ATTORNEY CAINKAR	POLICE / KURSCHNER
TRUSTEE RUSCH	TRUSTEE OBROCHTA	TRUSTEE ALLEN	
TRUSTEE MILLS	TRUSTEE OSZAKIEWSKI	TRUSTEE KUBAN	
DEPT HEAD SHILKA	DEPT. HEAD CEKUS	DEPT HEAD ZAREBCZAN	DEPT HEAD ZABINSKI

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.

Resident John Small asked why there were bills on the payables from months ago. Treasurer Zabinski stated there were issues with check signors and she didn't want to sign her own checks -

APPROVAL OF MINUTES:

Mayor Wasowicz moved: To approve the minutes of the December 9, 2019 board meeting as submitted or, if necessary as corrected.

So moved: Trustee Rusch

Second: Trustee Mills

Yes: Kuban, Mills, Allen, Obrochta, Rusch

Abstain: Oszakiewski

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

- Any matters for the record including:
The mayor extends gratitude to everyone for a balanced budget

VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk

- Any matters for the record including:
The clerk provided proposed calendar for committee & board meetings for 2020

COMMITTEE REPORTS:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

Any matters before the committee including:

- **Trustee Rusch Moved:** To approve a new business license to Artax services DBA Jackson Hewitt Tax Service, operating a tax preparation business at 8648 S. Roberts Road, Unit 103, Justice.

Second: Trustee Oszakiewski

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

- Matt was asked to provide an update on the IL Tollway and Village of Justice IGA. He stated we have rec'd copies and invoice was sent

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

Any matters before the committee including:

- **TRUSTEE OSZAKIEWSKI MOVED:** To approve **ORDINANCE NO. 2019-39: AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES AND SECTION 3-89, LICENSE RESTRICTIONS OF THE JUSTICE MUNICIPAL CODE** - Permanent BL License

Second: Trustee Kuban

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

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen

Any matters for the record including:

- **Trustee Allen moved:** To approve **RESOLUTION 2019-19: A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**

Second: Trustee Obrochta

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

FINANCE & INSURANCE: Trustee Kuban

- Any matters for the record including:
- **Trustee Kuban moved:** To approve posted payables 1-73 of \$92,154.91; MFT expenses of \$11,965.91, TIF#2 expenses of \$600.00, TIF#4 expenses of \$1,454.00, TIF #5 expenses of \$600.00 and Recurring Expenses of \$59,713.65 for a total of \$166,488.47

2nd: Mills

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

- **TRUSTEE KUBAN MOVED:** To approve **ORDINANCE 2019-40: AN ORDINANCE PROVIDING FOR A COMPREHENSIVE AMENDMENT TO CHAPTER 5, HEALTH AND SANITATION, OF THE JUSTICE MUNICIPAL CODE**

Second: Trustee Mills

Yes: Kuban, Mills, Allen, Obrochta,

Present: Rusch

Abstain: Oszakiewski

- **TRUSTEE KUBAN MOVED:** To approve **ORDINANCE 2019-41: AN ORDINANCE PROVIDING FOR A COMPREHENSIVE AMENDMENT TO CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, OF THE JUSTICE MUNICIPAL CODE**

Second: Trustee Mills

Yes: Kuban, Mills, Allen, Obrochta,

Present: Rusch

Abstain: Oszakiewski

- **TRUSTEE KUBAN MOVED:** To approve **ORDINANCE 2019-42:AN ORDINANCE PROVIDING FOR A COMPREHENSIVE AMENDMENT TO CHAPTER 8, PLANNING AND DEVELOPMENT, OF THE JUSTICE MUNICIPAL CODE**

Second: Trustee Allen

Yes: Kuban, Mills, Allen, Obrochta,

Present: Rusch

Abstain: Oszakiewski

- **TRUSTEE KUBAN MOVED:** To approve **ORDINANCE 2019-43:AN ORDINANCE PROVIDING FOR A COMPREHENSIVE AMENDMENT TO CHAPTER 10, STREETS, SIDEWALKS, DRIVEWAYS AND PARKING LOTS, OF THE JUSTICE MUNICIPAL CODE**

Second: Trustee Allen

Yes: Kuban, Mills, Allen, Obrochta,

Present: Rusch

Abstain: Oszakiewski

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

- Any matters for the record including:
- **TRUSTEE MILLS MOVED:** To approve the use Amazon points to purchase soap, paper towel and toilet paper dispensers for all facilities in the village. The current dispensers will be removed in January.

Second: Trustee Allen

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

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

- Any matters for the record including:
- **TRUSTEE OBROCHTA MOVED:** To allow taverns/restaurants to remain open until 3:00am on New Year's Day morning with a 2:00am last call.

Second: Trustee Mills

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

ATTORNEYS' REPORT: No report Attorney Arrived

CORRESPONDENCE: None

OLD BUSINESS:

None

NEW BUSINESS: Scheduling of Committee Meetings

FINANCE & INSURANCE: Trustee Kuban

- Any matters for the record including: Payables, Abatements, Final Budget

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

- Any matters for the record including: Calendar

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

- Any matters for the record including:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch

- Any matters for the record including: Triangle Property
- Trustee discussed conversation about roads and more infrastructure

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

- Any matters for the record including: IML – Mgmt. Letter

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen

- Any matters for the record including:

PUBLIC COMMENTS:

ADJOURNMENT:

Mayor Wasowicz Called for Motion to adjourn

So Moved: Trustee Oszakiewski

Second: Trustee Kuban

All Ayes

Meeting adjourned @ 7:25 pm

Submitted By:

Suzanne Small

Village Clerk, Village of Justice