CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENTS: Individuals are 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.

APPROVAL OF MINUTES:
MOTION: To approve the minutes of the December 26, 2019 board meeting as submitted or, if necessary as corrected.

VILLAGE PRESIDENT’S REPORT: President Kris Wasowicz
- Any matters for the record including:

VILLAGE CLERK’S REPORT: Suzanne Small, Village Clerk
- Any matters for the record including:

COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski
- Any matters for the record including:
- Summary of meeting with Treasurer Kelly Zabinski to discuss audit notes and IML guidelines

PUBLIC UTILITIES: Trustee Allen will be absent – Trustee Oszakiewski to Report
- Any matters for the record including:
- 

FINANCE & INSURANCE: Trustee Kuban
- Any matters for the record including:
- **MOTION:** To approve posted payables of $39,377.33; MFT expenses of $14,983.09, TIF#2 expenses of $275.00, TIF#5 expenses of $55.00, Recurring expenses of $95,271.57 and payroll earnings of $331,964.20 (with taxes) for a total of $481,926.19
- **MOTION:** To approve ORDINANCE NO. 2020-01 AN ORDINANCE ABATING THE 2019 TAX YEAR DEBT SERVICE TAX LEVY FOR THE $6,000,000 GENERAL
OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

- **MOTION:** To approve ORDINANCE NO. 2020-02: AN ORDINANCE ABATING THE 2019 TAX YEAR DEBT SERVICE TAX LEVY FOR THE $722,615.20 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

- **MOTION:** To approve ORDINANCE NO. 2020-03: AN ORDINANCE ABATING THE 2019 TAX YEAR DEBT SERVICE TAX LEVY FOR THE $2,265,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

- **MOTION:** To approve ORDINANCE NO. 2020-04: AN ORDINANCE ABATING THE 2019 TAX YEAR DEBT SERVICE TAX LEVY FOR THE $885,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008B, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

- **MOTION:** To approve ORDINANCE 2020-05: AN ORDINANCE PROVIDING FOR A COMPREHENSIVE AMENDMENT TO CHAPTER 13, RATES AND FEES, OF THE JUSTICE MUNICIPAL CODE

- **MOTION:** To approve ORDINANCE 2020-06: AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE XXV, PUBLIC NUISANCE PROPERTIES, SECTION 3-684, DEFINITIONS, AND AMENDING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, ARTICLE I, IN GENERAL, SECTION 6-6, SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES, AND CHAPTER 7, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE I, IN GENERAL, SECTION 7-43, POSSESSION OF CANNABIS, AND SECTION 7-44, DRUG PARAPHERNALIA, OF THE JUSTICE MUNICIPAL CODE

- **MOTION:** To approve the use of Amazon points for the following state mandated items: 8 baby changing stations and signage with braille, 6 all gender restroom signs with braille, 2 door locks for all gender restrooms, and 30 cpr pocket masks not to exceed $1,700.00.

- **MOTION:** To approve the 2020 annual calendar for Mayor and Trustee Committee and Board meetings in the village of Justice

- **MOTION:** To approve RESOLUTION 2020-01: A RESOLUTION OF THE VILLAGE OF JUSTICE ADOPTING AN ANTI-HARASSMENT POLICY FOR ELECTED OFFICIALS

Admin, Communications & Recreation: Trustee Mills

- Any matters for the record including:

  - **MOTION:** To approve the 2020 annual calendar for Mayor and Trustee Committee and Board meetings in the village of Justice

  - **MOTION:** To approve RESOLUTION 2020-01: A RESOLUTION OF THE VILLAGE OF JUSTICE ADOPTING AN ANTI-HARASSMENT POLICY FOR ELECTED OFFICIALS

Public Safety and Human Services: Trustee Obrochta

- Any matters for the record including:

  - Updates

Economic Dev. & Business Licenses: Trustee Rusch

- Updates
Any matters for the record including:

- **MOTION:** To approve a new home occupation license to Abdo Logistics INC. operating a home office for a transportation business located at 8022 Marion Drive, Unit 2W, Justice

- **MOTION:** To approve a business License to Sevak, Inc. operating a restaurant business located at 8417 W. 79th Street, Justice. This license is pending passing of all inspections

- **MOTION:** To approve a business License to R&V Supply Inc. operating a landscaping supply business at 7350 S. Archer Road, Unit B, Justice. This license is pending passing of all inspections

- **Economic Planning Updates:**

**ATORNEYS’ REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**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 employee

**ADJOURNMENT:**