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 February 24, 2019 board meeting as submitted or, if necessary as corrected.

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

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

COMMITTEE REPORTS:

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta
• Any matters for the record including:
  • Police promotion updates
  • Coronavirus updates

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch
• Any matters for the record including:
  • MOTION: To approve a new home occupation license to: Vampirek Transport Inc. operating a home office for a transportation business located at 7912 S. 85th Avenue, Justice
  • MOTION: To approve a new home occupation license to: Wise Mechanical Solutions Inc. operating a home office for a HVAC business located at 7613 S. Cork Avenue, Justice
• **MOTION:** To approve ORDINANCE 2020-14 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF JUSTICE FOR THE SALE AND CONVEYANCE OF AN APPROXIMATELY 13’ X 90’ PART OF 85th STREET EAST OF AND ADJACENT TO THE I-294 RIGHT-OF-WAY IN THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

• **MOTION:** To approve ORDINANCE 2020-15 AN ORDINANCE VACATING AN APPROXIMATELY 13’ x 90’ PART OF 85TH STREET EAST OF AND ADJACENT TO THE I-294 RIGHT-OF-WAY IN THE VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS

• Economic Updates

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Oszakiewski

Any matters for the record including:

• **MOTION:** To approve ORDINANCE 2020-16: AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE (Adding BL and “B”)

• **MOTION:** To approve ORDINANCE 2020-18: AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE (Adding “F”)

• **MOTION:** To approve The Zoning Board of Appeals recommendation to approve Petition #2019-01; A request to subdivide a lot into 2 lots with a variance for frontage & square footage. The property is located at 8401 S 78th ct, Justice with a Tax Identification pin of 18-36-310-001-0000

• Updates

**PUBLIC UTILITIES:** Trustee Allen

Any matters for the record including:

• **MOTION:** To approve RESOLUTION 2020-02: A RESOLUTION CONCERNING AUTHORIZATION TO APPLY FOR 2020 INVEST IN COOK GRANT FUNDS FROM COOK COUNTY, ILLINOIS

• **MOTION:** To approve RESOLUTION 2020-03: A RESOLUTION CONCERNING AUTHORIZATION TO APPLY FOR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM COOK COUNTY, ILLINOIS

**FINANCE & INSURANCE:** Trustee Kuban

Any matters for the record including:

• **MOTION:** To approve posted payables of $21,418.12; MFT expenses of $22,728.27, TIF#2 expenses of $2,400.00, TIF#4 expenses of $80,110.16, TIF#5 expenses of $1,400.00, Capital Projects expenses of $39,919.45, Recurring expenses of $67,426.95 and payroll earnings of $182,022.26 (with taxes) for a total of $417,425.21

• **MOTION:** To approve ORDINANCE NO. 2020-17: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE XVI, TAXATION, DIVISION 7, MOTOR FUEL TAX, SECTION 2-481, DEFINITIONS, AND SECTION 2-483, TAX COLLECTIONS; REIMBURSEMENT, OF THE JUSTICE MUNICIPAL CODE

• Updates:
ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

- Any matters for the record including:
- **MOTION:** To approve a donation to Brodnicki School of $100.00 in support of their annual fundraiser for the Scholastic Book program.
- Updates:
- Village Wide Garage Sale May 15 through 17th. Permits available free of charge as of May 1 in the finance office.
- Scholarship applications available online April 1 due back May 1.
- Food pantry is scheduled for April 21. March is relocated to Hodgkins.

ATORNEYS’ REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: