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 9, 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:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch
Any matters before the committee including:
- MOTION: 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.
- Update on the IL Tollway and Village of Justice IGA.

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski
Any matters before the committee including:

PUBLIC UTILITIES: Trustee Allen
Any matters before the committee including:
• **MOTION:** To approve **RESOLUTION 2019-19: A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**

**FINANCE & INSURANCE:** Trustee Kuban  
Any matters before the committee including:  
• **MOTION:** 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  
• **MOTION:** To approve **ORDINANCE 2019-40: AN ORDINANCE PROVIDING FOR A COMPREHENSIVE AMENDMENT TO CHAPTER 5, HEALTH AND SANITATION, OF THE JUSTICE MUNICIPAL CODE**  
• **MOTION:** To approve **ORDINANCE 2019-41: AN ORDINANCE PROVIDING FOR A COMPREHENSIVE AMENDMENT TO CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, OF THE JUSTICE MUNICIPAL CODE**  
• **MOTION:** To approve **ORDINANCE 2019-42: AN ORDINANCE PROVIDING FOR A COMPREHENSIVE AMENDMENT TO CHAPTER 8, PLANNING AND DEVELOPMENT, OF THE JUSTICE MUNICIPAL CODE**  
• **MOTION:** 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**

**ADMIN, COMMUNICATIONS & RECREATION:** Trustee Mills  
Any matters before the committee including:  
• **MOTION:** 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.

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Obrochta  
Any matters before the committee including:  
• **MOTION:** To allow taverns/restaurants to remain open until 3:00am on New Year’s Day morning with a 2:00am last call.

**ATTORNEYS’ REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION:**

**ADJOURNMENT:**