

**VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
MONDAY, MAY 13, 2019  
6:30 PM**

**ORDINANCE #2019 -12  
ORDINANCE #2019-13  
RESOLUTION#2019-06**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

*Presentation of prizes to vehicle tags design winners:*

- 1<sup>st</sup> Place           Victoria Tsapralis
- 2<sup>nd</sup> Place           Natalia Szczypta
- 3<sup>rd</sup> Place           Alexandra Mihailova

*Presentation of prizes to Scholarship recipients:*

**Village of Justice recipients:**

- Amber Marzec
- Matthew Trebunia
- Gino Livingston
- Francesca Beggs
- Brooke Palmer

**Justice Police (Donated by the Fraternal Order of Police)**

- Casey Kubinski
- Emilia Klimek

**SWEARING IN OF NEWLY ELECTED OFFICIALS:**

The Honorable Patrick Rogers, Judge of the Cook County Fifth Municipal District will administer the Oath of Office to newly elected trustees, Jeffrey J. Allen and John Obrochta and Frances R. Mills.

*Newly sworn trustees will take their seats at the conclusion of this meeting agenda*

*A brief recess will take place for dessert / pictures*

**Board Meeting to Resume:**

**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 April 22, 2019 board meeting as submitted, or if necessary, as corrected.

**VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz**

**VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk**

**COMMITTEE REPORTS:**

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

- Any matters for the record including:
- Update and discussion about cemetery property development

**FINANCE & INSURANCE: Trustee Warner**

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-28 of \$31,953.00 and Recurring Expenses of \$40,478.41 for a total of \$72,431.41.

**ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski**

- Any matters for the record including:
- **MOTION:** To approve the closing of the Finance Office in Celebration of the Memorial day weekend, 5-25-2019 through 5-27-2019
- Reminder that the Board Meeting normally scheduled for Monday, May 27 will be conducted on Tuesday, May 28 @ 7:30 pm
- **MOTION:** To approve finance office manager, Margaret Garbacz to hire two(2) seasonal employees at a rate of \$10.00 per hour for vehicle tag sales in the Village of Justice
- **MOTION:** To approve the "free" use of the Lipinski Center by the Illinois Tollway to host an informational "open house" for residents on Wednesday, May 22, 2019 from 4:00 pm – 8:00 pm. The open house will be open from 5:00 pm – 7:00pm.

**PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds**

- Any matters for the record including:

**ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban**

- Any matters for the record including:
- **MOTION:** To APPROVE **ORDINANCE 2019-12: AN ORDINANCE AMENDING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, ARTICLE I, IN GENERAL, SECTION 6-2, PARKING RESTRICTIONS, OF THE JUSTICE MUNICIPAL CODE**
- **MOTION:** To approve **ORDINANCE 2019-13: AN ORDINANCE AMENDING THE JUSTICE MUNICIPAL CODE BY CHANGING CHAPTER 5, HEALTH AND SANITATION, BY DELETING ARTICLE VI, GARBAGE COLLECTION, AND BY CHANGING CHAPTER 11, UTILITIES, ARTICLE III, WASTEWATER GENERALLY, DIVISION 2, SERVICE CHARGES; COLLECTION, SECTION 11-53, USER CHARGE, AND SECTION 11-55, BILLING, AND BY CHANGING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, SECTION 13-1, RATES AND FEES**

- **MOTION:** To approve a home occupation license to Megadent, a Paintless Dent Repair business located at 8767 Willow Drive, Justice.
- **MOTION:** To approve a home occupation license to Mr. Quick a Towing business located at 8652 S. 86<sup>th</sup> Avenue, Apartment# 314, Justice.
- **MOTION:** To approve a home occupation license Robert Jachymiak Construction operating a home occupation for a General Construction business located at 8835 W. 75<sup>th</sup> Street Apartment# 2, Justice.

**PUBLIC UTILITIES & INFRASTRUCTURE:** Trustee Sparr

- Any matters for the record including:
- **MOTION:** To approve Public Works Director Joe Cekus to hire two(2) seasonal employees at a rate of \$11.00 per hour for grass cutting in the Village of Justice
- **MOTION:** To approve Public Works Director Joe Cekus to hire a full-time employee for the position of maintenance worker to the Public Works department of Justice, IL

**ATTORNEYS' REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

*Mayor Wasowicz will present outgoing trustees with words and gift from the village*

**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:**

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SINE DIE BOARD MEETING  
OF MAY  
Monday, May 13, 2019  
*Following Regular Board Meeting*

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**SEATING OF NEWLY ELECTED OFFICIALS:**

Newly elected and sworn trustees, Jeffrey J. Allen and John Obrochta and Frances R. Mills to commence full, 4-year terms as Trustees of the Village of Justice.

**ADJOURNMENT:**