CALL TO ORDER: President Wasowicz called the meeting to order at 7:30 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
TRUSTEE MILLS  TRUSTEE OSZAKIEWSKI  TRUSTEE KUBAN
DEPT HEAD SHILKA  DEPT. HEAD  DEPT HEAD

ELECTED ABSENT
Trustee Allen

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.
NONE

APPROVAL OF MINUTES:
Mayor Wasowicz moved: To approve the minutes of the December 26, 2019 board meeting as submitted or, if necessary as corrected.
So moved: Trustee Oszakiewski
Second: Trustee Mills
Yes: Kuban, Mills, Oszakiewski, Obrochta, Rusch
Absent: Allen

VILLAGE PRESIDENT’S REPORT: President Kris Wasowicz
- Any matters for the record including:
  No Report

VILLAGE CLERK’S REPORT: Suzanne Small, Village Clerk
- Any matters for the record including:
  No Report
COMMITTEE REPORTS:

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

- Any matters for the record including:
- Trustee Oszakiewski noted he has rescheduled the meeting with treasurer Zabinski and will report the outcome at the next committee meeting
- No updates from Building or code enforcement
- Trustee Rusch asked about the debris and the house complaint from last meeting

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Oszakiewski for Trustee Allen

- Any matters for the record including:
- Public works spent 12 hours working on streets over the past weekend and the village roads were in great shape after the storm

FINANCE & INSURANCE: Trustee Kuban

- Any matters for the record including:
- Trustee Kuban moved: 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
  Second: Trustee Mills
  Yes: Kuban, Mills, Oszakiewski, Obrochta, Rusch
  Absent: Allen
- Trustee Kuban Moved: 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
  Second: Trustee Mills
  Yes: Kuban, Mills, Oszakiewski, Obrochta, Rusch
  Absent: Allen
- Trustee Kuban Moved: 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
  Second: Trustee Mills
  Yes: Kuban, Mills, Oszakiewski, Obrochta, Rusch
  Absent: Allen
• **Trustee Kuban moved:** 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**

Second: Trustee Obrochta  
Yes: Kuban, Mills, Oszakiewski, Obrochta, Rusch  
Absent: Allen

• **Trustee Kuban Moved:** 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**

Second: Trustee Mills  
Yes: Kuban, Mills, Oszakiewski, Obrochta, Rusch  
Absent: Allen

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

Second: Trustee Mills  
Yes: Kuban, Mills, Oszakiewski, Obrochta, Rusch  
Absent: Allen

• **Trustee Kuban Moved:** 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**

Second: Trustee Mills  
Yes: Kuban, Mills, Oszakiewski, Obrochta, Rusch  
Absent: Allen

• **Trustee Kuban Moved:** 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.

Second: Trustee Obrochta  
Yes: Kuban, Mills, Oszakiewski, Obrochta, Rusch  
Absent: Allen
• Budget Update: Trustee Kuban announced that the budget numbers were reviewed and the appropriation ordinance will be forthcoming from the treasurer

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills
• Any matters for the record including:
• Trustee Mills Moved: To approve RESOLUTION 2020-01: A RESOLUTION OF THE VILLAGE OF JUSTICE ADOPTING AN ANTI-HARASSMENT POLICY FOR ELECTED OFFICIALS

Second: Trustee Obrochta
Trustee Oszakiewski asked about this resolution; Attorney stated the consequences are unclear. Trustee Rusch asked who would do the investigating and what body would investigate any complaints. Attorney Joe Cainkar explained that generally the investigation would be conducted by whomever the board asks to complete
Yes: Kuban, Mills, Obrochta, Wasowicz
No: Oszakiewski, Rusch
Absent: Allen

• TRUSTEE MILLS MOVED: To approve the 2020 annual calendar for Mayor and Trustee Committee and Board meetings in the village of Justice

Second: Trustee Kuban
Yes: Kuban, Mills, Oszakiewski, Obrochta, Rusch
Absent: Allen

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta
• Any matters for the record including:
  Thanks to public works for the safety of the streets over the weekend

Trustee Rusch read the DVN that discussed security cameras. Trustee Obrochta stated he has proposals for the next meeting

Trustee Rusch suggested that the overpass for the tollway at 87th and Roberts have a welcome to Justice on the overpass as is done in Oak Lawn. Mayor explained that there will be more meeting to discuss.

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch
Any matters before the committee including:
• Trustee Rusch moved: 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

Second: Trustee Oszakiewski
Yes: Kuban, Mills, Oszakiewski, Obrochta, Rusch
Absent: Allen

• Trustee Rusch Moved: 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

Second: Trustee Oszakiewski
Yes: Kuban, Mills, Oszakiewski, Obrochta, Rusch
Absent: Allen
- **Trustee Rusch moved**: 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

  Second: Trustee Oszakiewski  
  Yes: Kuban, Mills, Oszakiewski, Obrochta, Rusch  
  Absent: Allen

- Economic Planning Updates: None

**ATORNEYS’ REPORT**: No report  
**CORRESPONDENCE**: None

**OLD BUSINESS**: None

**NEW BUSINESS**: Scheduling of Committee Meetings  
**FINANCE & INSURANCE**: Trustee Kuban  
- Any matters for the record including: Payables,  
**ADMIN, COMMUNICATIONS & RECREATION**: Trustee Mills  
- Any matters for the record including:  
**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:  
**BUILDINGS, ZONING AND ORDINANCES**: Trustee Oszakiewski  
- Any matters for the record including:  
**PUBLIC UTILITIES & INFRASTRUCTURE**: Trustee Allen  
- Any matters for the record including:  

**PUBLIC COMMENTS**: The village extends sympathies to the family of Jean Symonds

**ADJOURNMENT**:  
Mayor Wasowicz Called for Motion to adjourn  
So Moved: Trustee Kuban  
Second: Trustee Mills  
All Ayes of elected officials  
Meeting adjourned @ 7:55 pm

**Submitted By**:  
Suzanne Small  
Village Clerk, Village of Justic