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
TRUSTEE RUSCH
TRUSTEE OBROCHTA
TRUSTEE OSZAKIEWSKI
DEPT HEAD ZAREBCZAN
CLERK SMALL
STUDENT JOEY
ATTORNEY CAINKAR
POLICE / KURSCHNER
TRUSTEE ALLEN
TRUSTEE KUBAN
DEPT. HEAD CEKUS
TRUSTEE OBROCHTA
TRUSTEE RUSCH
TRUSTEE OSZAKIEWSKI
TRUSTEE ALLEN
TRUSTEE KUBAN
DEPT HEAD ZAREBCZAN
DEPT HEAD

ELECTED ABSENT
Trustee Mills

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 January 13, 2020 board meeting as submitted or, if necessary as corrected.

So moved: Trustee Kuban, with corrections (Typo corrected under the finance committee)

Second: Trustee Allen

Yes: Kuban, Allen, Oszakiewski, Obrocha, Rusch

Absent: Mills

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:
- Census matter / No Accountability letter
The following is a prepared statement to the Village Attorney, Village President and Board of Trustees of the Village of Justice

As the 2020 census nears, my office has received several notifications from the census bureau regarding important steps that the village must take in order to be ready and able to proceed with the process for a full census count.

Due to several changes in the powers and responsibilities delegated to my office with the changeover in the new board, my office had been stripped of the responsibility to manage the census efforts for The Village of Justice. This is a change for the village as the clerks’ office has lead the census efforts for more than the past 50 years.

It is shameful that due to petty political games played by the new board that our village stands to lose when it comes to the census and reaching a full count. I request the village attorney make an official notice for the public record noting that my office has been removed from this responsibility through the decision of the current village board and its president.

As noted in previous board meetings, further census duties are to be led by trustee Kuban with assistance from the finance office per her report.

I wish you well in this severely important task, nevertheless, should you fail to take the census seriously as your actions have shown this far; the blame will not lay with my office, but rather with the poor leadership of this board.

Thanks,
Suzanne M. Small
Village Clerk

COMMITTEE REPORTS:

**PUBLIC UTILITIES:** Trustee Allen

Any matters for the record including:

- **Trustee Allen MOVED:** To approve a proposal from ECS Midwest, LLC for Geotechnical Engineering Services for the 83rd Street Project at a cost of $3700.00 allotted from MFT funds

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

**FINANCE & INSURANCE:** Trustee Kuban

Any matters for the record including:

- **TRUSTEE KUBAN MOVED:** To approve posted payables of $42,648.29; MFT expenses of $7,977.88, TIF#4 expenses of $107,485.06, Capital expenses of $52,940.40, Recurring expenses of $218,307.69 and payroll earnings of $171,923.74 (with taxes) for a total of $601,286.06

  Second: Trustee OBROCHTA
  Yes: Kuban, Allen, Oszakiewski, Obrochta, Rusch
  Absent: Mills
- **TRUSTEE KUBAN MOVED:** To approve ORDINANCE 2020-07 AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE $900,000 TAXABLE GENERAL OBLIGATION REFUNDS BONDS (ALTERNATE REVENUE SOURCE), SERIES 2020A AND THE $890,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE) SERIES 2020B OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS  
  
  Second: Trustee OBROCHTA  
  Yes: Kuban, Allen, Oszakiewski, Obrochta, Rusch  
  Absent: Mills  

- **TRUSTEE KUBAN MOVED:** To approve ORDINANCE NO. 2020-08: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE XVI, TAXATION, DIVISION 7, MOTOR FUEL TAX, OF THE JUSTICE MUNICIPAL CODE  
  
  Second: Trustee ALLEN  
  Yes: Kuban, Allen, Oszakiewski, Obrochta, MAYOR WASOWICZ  
  No: Rusch, Absent: Mills  

- **Updates**  

  **ADMIN, COMMUNICATIONS & RECREATION:** Trustee Mills was Absent; Trustee Kuban completed report for this Committee  
  - Any matters for the record including:  
    - **TRUSTEE KUBAN MOVED:** To approve the use of the Lipinski Center on 3/31/2020 to host the SWCM dinner and meeting  
  
  Second: Trustee Oszakiewski  
  Yes: Kuban, Allen, Oszakiewski, Obrochta, Rusch  
  Absent: Mills  

- **TRUSTEE KUBAN MOVED:** To approve payment of $75.00 for annual membership for Justice Chamber of Commerce  
  
  Second: Trustee OBROCHTA  
  Yes: Kuban, Allen, Oszakiewski, Obrochta, Rusch  
  Absent: Mills  

- **TRUSTEE KUBAN MOVED:** To terminate Blooming Facilities, LLC for cleaning of the Lipinski Center and the Village Hall with 30-day notice of termination immediately after approval.  
  
  Second: Trustee ALLEN  
  Questions asked by Trustee Rusch: Does D&M and Jorko & J have termination clauses as well?  
  Yes: Kuban, Allen, Obrochta, MAYOR WASOWICZ  
  NO: Oszakiewski  
  Abstain: Rusch  
  Absent: Mills
• **TRUSTEE KUBAN MOVED:** To hire D&M Industrial Janitorial Services, Inc, for cleaning of the Village Hall at $138.50 per week starting immediately after the 30-day termination of previous company.
  
  Second: Trustee OBROCHTA  
  Yes: Kuban, Allen, Obrochta, MAYOR WASOWICZ  
  NO: Oszakiewski, RUSCH  
  Absent: Mills

• **TRUSTEE KUBAN MOVED:** To hire Jorko & J, Inc. for cleaning services at the Lipinski Center for $80.00 per cleaning up to 4 hours and $20.00 per hour after initial 4 hours starting immediately after the 30-day termination of previous company.
  
  Second: Trustee OBROCHTA  
  Yes: Kuban, Allen, Obrochta, Rusch  
  NO: Oszakiewski, Absent: Mills

• Announcement of the bi-annual SWCM local government & Vendor expo that is scheduled for March 14, 2020 at the Belvedere Chateau, 8055 West 103rd Street, Palos Hills, IL. This year it is free for elected officials and staff. More details and registration information to follow Trustee Rusch asked that the village consider donating $100 gift to the SWCM for this event. He will discuss at next committee meeting. Trustee Kuban will direct Trustee Mills to look into it  

• Food Pantry results: 412 people / 130 families served in Justice

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Obrochta  
Any matters for the record including: NONE

**ECONOMIC DEV. & BUSINESS LICENSES:** Trustee Rusch  
Any matters for the record including:  
• **TRUSTEE RUSCH MOVED:** To approve a new home occupation license to: EZ 2 Cargo Trucking INC. operating a home office for a transportation business located at 8828 Concord Lane, Unit G, Justice  
  
  Second: Trustee Oszakiewski  
  Yes: Kuban, Allen, Oszakiewski, Obrochta, Rusch  
  Absent: Mills

• Economic Planning Updates - NO ADDITIONAL UPDATES  
  • Trustee Rusch discussed the auditing of Home Occupation Licenses; Matt confirmed that there is an audit process in place

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Oszakiewski  
Any matters for the record including:  
• Trustee Oszakiewski made Notice of the scheduling of a Zoning Board meeting for the Public Hearing for Petition # 2019-01, & Petition # 2019-02 to be held on Tuesday, February 4, 2019, at 7:00 PM for # 2019-01, & 7:30 PM, or immediately thereafter, for #2019-02.
• Trustee Oszakiewski mentioned he will re-schedule the meeting he had to postpone with Kelly

ATORNEYS’ REPORT: No report

CORRESPONDENCE: None

Clerk Small summarized a note sent from the Cook County of Review about property tax abatement grants for surviving spouses of first responders, soldiers

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 Oszakiewski
All Ayes of elected officials
Meeting adjourned @ 7:55 pm

Submitted By:
Suzanne Small
Village Clerk, Village of Justic