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 ALLEN

TRUSTEE MILLS
TRUSTEE OSZAKIEWSKI
TRUSTEE KUBAN

DEPT HEAD
DEPT. HEAD CEKUS
DEPT HEAD
DEPT HEAD

ELECTED ABSENT

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 27, 2020 board meeting as submitted or, if necessary as corrected.

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

Second: Trustee Kuban with corrections

Yes: Kuban, Allen, Oszakiewski, Obrochta, Rusch,

Abstain: 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:
  - No Report
COMMITTEE REPORTS:

FINANCE & INSURANCE: Trustee Kuban
Any matters for the record including:

- **TRUSTEE KUBAN MOVED:** To approve posted payables of $16,120.08; MFT expenses of $31,749.68, TIF#2 expenses of $550.00, TIF#4 expenses of $103,167.15, Capital expenses of $53,714.92, Recurring expenses of $155,293.42 and payroll earnings of $188,125.89 (with taxes) for a total of $548,721.14

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

- **TRUSTEE KUBAN MOVED:** To approve ORDINANCE 2020-09: AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE 2020-2023 TAX YEARS 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, Allen, Oszakiewski, Obrochta, Rusch, Mills

- **TRUSTEE KUBAN MOVED:** To approve ORDINANCE 2020-10: AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR TAX YEARS 2020-2026 FOR THE $885,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008B, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

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

  Updates – The Mobile food pantry originally scheduled for March 17 in the village of Justice will be moved to Hodgkins on 3/17. This is due to elections. Justice will host the April food pantry

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills;
Any matters for the record including:

- **TRUSTEE MILLS MOVED:** To approve the purchase of a raffle item for the SWCM legislative EXPO at a cost not to exceed $100.00

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

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta
Any matters for the record including:

  Thanked Public Works team for their job on the streets during the snowstorm

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch
Any matters for the record including:

- **TRUSTEE RUSCH MOVED:** To approve a new BUSINESS LICENSE to Luma Services Inc. operating a Trucking Business located at 8755 W. 82nd Place, Suite 2, Justice.
• Economic Planning Updates - NO ADDITIONAL UPDATES

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 a
    public hearing on March 3, 2020 @ 7:00pm at the village hall
  • Trustee Oszakiewski gave the board an update of his meeting with the treasurer
    and thanked her for her help

PUBLIC UTILITIES: Trustee Allen
  Any matters for the record including:

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:

ADJOURNMENT:
Mayor Wasowicz Called for Motion to adjourn
So Moved: Trustee Kuban
Second: Trustee Oszakiewski
All Ayes of elected officials
Meeting adjourned @ 7:50 pm

Submitted By:
Suzanne Small
Village Clerk, Village of Justic