

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SPECIAL BOARD MEETING  
MINUTES OF WEDNESDAY, APRIL 17, 2019

**CALL TO ORDER:** President Wasowicz called the meeting to order at 9:10 pm

**PLEDGE OF ALLEGIANCE:** Mayor Wasowicz led the reciting of the Pledge of Allegiance.

**ROLL CALL:** Clerk Sue Small recorded the roll. Present are: President Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner.

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Rusch  
Trustee Rusch read the public notice for the Special Board Meeting into the record.

**MOTION:** Trustee Rusch Moves: To approve RESOLUTION 2019-05: A RESOLUTION APPROVING A GRANT SUBRECIPIENT AGREEMENT BY AND BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF JUSTICE FOR THE DEMOLITION OF THE SINGLE-FAMILY STRUCTURE LOCATION ON THE PROPERTY COMMONLY KNOWN AS 8820 WEST 84<sup>TH</sup> PLACE, JUSTICE, COOK COUNTY, ILLINOIS.

**SECOND:** Trustee Kuban

**VOTE:** Trustees, Sparr, Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. All ayes. Motion passed.

**PUBLIC COMMENTS:**

There were none.

**ADJOURNMENT:** President Wasowicz called for a Motion to Adjourn.

**MOTION:** Trustee Sparr so moved.

**SECOND:** Trustee Symonds

**VOTE:** All ayes.

Meeting adjourned at 9:14 pm  
Respectfully Submitted,

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Kathleen Svoboda, Deputy Village Clerk