CALL TO ORDER: President Wasowicz called the meeting to order at 7:03 pm
PLEDGE OF ALLEGIANCE: President Wasowicz led the reciting of the pledge of Allegiance
Mariusz Florek was sworn in as the new appointed member to the police and fire commission

ROLL CALL
CLERK SMALL RECORDED THE ROLL -

PRESENT
- MAYOR KRIS WASOWICZ
- TRUSTEE ALLEN
- TRUSTEE KUBAN
- TRUSTEE ORROCHTA
- TRUSTEE RUSCH
- TRUSTEE OSZKIEWSKI
- FINANCE / ZABINSKI
- BUILDING / SHILKA
- PUBLIC WORKS / CEKUS
- ECONOMIC DEV / ZAREBCZAN

PUBLIC COMMENTS: Mayor Wasowicz asked for questions or comments directly related to tonight’s agenda.
NONE

APPROVAL OF MINUTES
The Chair will entertain a Motion: To approve the minutes of the JUNE 29, 2019 board meeting as submitted, or if necessary, as corrected.

SO MOVED KUBAN
SECOND MILLS
YES ALLEN
MILLS OSZKIEWSKI (absent) KUBAN

NO ALLEN
MILLS OSZKIEWSKI KUBAN

VILLAGE PRESIDENT’S REPORT— KRIS WASOWICZ: NONE

VILLAGE CLERK’S REPORT— SUZANNE SMALL—NONE

COMMITTEE REPORTS
PUBLIC SAFETY AND HUMAN SERVICE: TRUSTEE JOHN OBROCHTA—Updates for the record including:
ECONOMIC DEV/ BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.— Updates for the record including:
PUBLIC UTILITIES & INFRASTRUCTURE: TRUSTEE JEFF ALLEN—Updates for the record including:
BUILDINGS, ZONING & ORDINANCES : TRUSTEE HANK OSZKIEWSKI—Updates for the record including:
FINANCE AND INSURANCE: TRUSTEE MELANIE KUBAN—updates for the record including:
ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:
**PUBLIC UTILITIES & INFRASTRUCTURE: TRUSTEE JEFF ALLEN** - Updates for the record including:

Updates from car show meeting. Next Car Show Meeting will be held on July 25th at 5:00 pm.

**PUBLIC UTILITIES & INFRASTRUCTURE: TRUSTEE JEFF ALLEN** - Updates for the record including:

**MOTION:** ALLEN

To APPROVE ORDINANCE 2019-: AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, IL PROVIDING FOR THE SALE OF SURPLUS PERSONAL PROPERTY.

**SECOND:** ALLEN

**YES**

**NO**

**ABSENT**

**PRESENT**

**MOTION:** ALLEN

To approve the closing of Cork Avenue from Archer Road to 76th Place on August 23rd, 2019 for the Justice Car Show (Rain Date – August 24th.)

**SECOND:** ALLEN

**YES**

**NO**

**ABSENT**

**PRESENT**

2 more streets slated for grinding and re-surfacing in the next two weeks.

**BUILDINGS, ZONING & ORDINANCES : TRUSTEE HANK OSZKIEWSKI** - Updates for the record including: (Trustee Absent) Updates by Jim or Ed

**MOTION:** ALLEN

**SECOND:** ALLEN

**YES**

**NO**

**ABSENT**

**PRESENT**
### FINANCE AND INSURANCE: TRUSTEE MELANIE KUBAN

**MOTION:** KUBAN  
To approve posted payables 1-32 of $32,468.09, MFT expenses of $3,851.20; and Recurring Expenses of $51,258.74 for a

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### FINANCE AND INSURANCE: TRUSTEE MELANIE KUBAN

**MOTION:** KUBAN  
To approve the expenditure of $6,709.00 in Safety Grant Funds collected from IPRF for safety equipment and ser-

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### ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS

**MOTION:** MILLS  
To approve a low-cost vaccination clinic offered by the Hinsdale Humane Society on August 17, 2019 at the Justice Village

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ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:

MOTION: MILLS To approve the increases in salaries for the FOIA Officer and TIF Administrator as proposed in executive session, retroactive to July 1, 2019

SECOND: ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI
YES ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI
NO ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI
ABSENT ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI
OBSTAIN ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI
PRESENT ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI

Additional $3,500 for Matt Zarebczan and $3,500 for Maria Cervantes (TIF and FOIA)

ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:

MOTION: MILLS To approve RESOLUTION 2019-07: A RESOLUTION APPOINTING THE ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT FOR THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

SECOND: ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI
YES ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI
NO ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI
ABSENT ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI
OBSTAIN ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI
PRESENT ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI

This is identified as Kelly Zabinski, the part-time collector, treasurer, consultant
**ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:**

MOTION: MILLS  
To approve **ORDINANCE NO. 2019-26: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE IV, VILLAGE CLERK, BY REPEALING SECTION 2-144, DEPUTY CLERK-POSITION ESTABLISHED AND SECTION 2-145 DEPUTY CLERK-COMPENSATION, OF THE JUSTICE MUNICIPAL CODE**

**SECOND:** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
**YES** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
**NO** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
**ABSENT** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
**OBSTAIN** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
**PRESENT** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI

MOTION: MILLS  
To direct the village attorneys to review the new law and write an ordinance imposing a non-home rule gas tax in the Village of Justice.

**SECOND:** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
**YES** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
**NO** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
**ABSENT** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
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**PRESENT** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI

MOTION: MILLS  
To direct the Treasurer to TRANSFER $10,000.00 per utility billing cycle in the Sewer Improvement Fund for future projects.

**SECOND:** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
**YES** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
**NO** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
**ABSENT** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
**OBSTAIN** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI  
**PRESENT** ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI
### PUBLIC SAFETY / HUMAN SERVICES: TRUSTEE JOHN OBROCHTA

**MOTION:** OBROCHTA

To approve Resolution 2019-08:

**A RESOLUTION: APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN INDIAN SPRINGS SCHOOL DISTRICT #109 AND THE VILLAGE OF JUSTICE CONCERNING THE ENGAGEMENT OF A SCHOOL RESOURCE OFFICER**

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### ECONOMIC DEV & BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.

**Committee updates for the record including:**

**MOTION:** Rusch

To approve **ORDINANCE 2019-27 AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE XXII, REGULATION OF TOBACCO PRODUCTS, OF THE JUSTICE MUNICIPAL CODE**

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Seller must be 18; buyer must be 21

### ECONOMIC DEV & BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.

**Committee updates for the record including:**

**MOTION:** Rusch

To approve a tobacco license for Circle J, Inc., operating a convenience store located at 8116 S. Roberts Road in Justice.

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ECONOMIC DEV & BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.: Committee updates for the record including

To approve RESOLUTION 2019-09 A RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY’S ABANDONED RESI-

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This is for abandoned properties; not blighted

ECONOMIC DEV & BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.: Committee updates for the record including

To approve a business license for J & J Ventures Gaming, LLC to operate as a Video Gaming Terminal Operator located at 1400 S. Raney Street, Effingham, IL 62401 (Gaming Opera-

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ATTORNEY’S REPORT: NONE

CORRESPONDENCE: NONE OF NOTE

OLD BUSINESS
Ed Rusch discussed minutes about the changes in the finance office. Mayor discussed processes from 2009. The mayor explained that back then Kelly Zabinski advised the board to devolve the clerks’ duties and later to get rid of the deputy clerk. He went on to accuse the clerk of not doing her job and having Kathy do the job. The clerk informed the mayor that he was lying. The attorney motioned for a point of order.

Trustee Rusch asked about the legal aspects of who does what. Trustee Kuban called a point of order when the clerk tried to join the discussion to “explain the true position.” Her voice was silenced. Although it was an open forum, the mayor was the only one allowed to speak. The mayor declared “with these changes, we will not be spending any additional money, in fact we will be saving money.”

Ed Rusch discussed the forwarding of documents by the clerk for the motions of the board.

NEW BUSINESS

SCHEDULING OF COMMITTEE MEETINGS

WEDNESDAY

PUBLIC SAFETY AND HUMAN SERVICE: TRUSTEE JOHN OBROCHTA
ANY MATTERS

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.
ANY MATTERS

PUBLIC UTILITIES & INFRASTRUCTURE: TRUSTEE JEFF ALLEN
ANY MATTERS

BUILDINGS, ZONING AND ORDINANCES: TRUSTEE HANK OSZAKIEWSKI
ANY MATTERS

FINANCE AND INSURANCE: TRUSTEE MELANIE KUBAN
ANY MATTERS

ADMINISTRATION, COMMUNICATIONS & RECREATION: TRUSTEE FRAN MILLS
ANY MATTERS

PUBLIC COMMENTS:

ADJOURNMENT: PRESIDENT WASOWICZ ASKED FOR A MOTION TO ADJOURN
MOTION: KUBAN
SECOND: MILLS
AYES: ALL TRUSTEES THAT WERE PRESENT
NO’S:

MEETING ADJOURNED AT 7:41 PM
RECORDED AND SUBMITTED BY: SUZANNE SMALL, VILLAGE CLERK