

VILLAGE OF JUSTICE - MEETING MINUTES
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL BOARD MEETING OF
Monday, July 22, 2019

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 SMALL RECORDED THE ROLL -

PRESENT

| | | | |
|----------------------|--------------------------|--------------------|--------------------|
| MAYOR KRIS WASOWICZ | CLERK SMALL | ATTORNEY CAINKAR | POLICE / KURCHNER |
| TRUSTEE ALLEN | TRUSTEE ORROCHTA | TRUSTEE RUSCH | FINANCE / ZABINSKI |
| TRUSTEE KUBAN | TRUSTEE MILLS | TRUSTEE OSZKIEWSKI | BUILDING / SHILKA |
| PUBLIC WORKS / CEKUS | ECONOMIC DEV / ZAREBCZAN | | |

PUBLIC COMMENTS: Mayor Wasowicz asked for questions or comments directly related to tonight's agenda.

NONE

Mike Cainkar present

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the JULY 8, 2019 board meeting as submitted, or if necessary, as corrected.

SO MOVED Allen

SECOND Kuban (with corrections)

| | | | |
|------------------|-------------|-------|----------|
| YES ALLEN | OBROCHTA | RUSCH | |
| MILLS | OSZAKIEWSKI | KUBAN | WASOWICZ |
| NO ALLEN | OBROCHTA | RUSCH | |
| MILLS | OSZAKIEWSKI | KUBAN | WASOWICZ |

VILLAGE PRESIDENT'S REPORT— KRIS WASOWICZ: Construction is moving forward in the triangle; plans to be building in-sides by September

SECOND

YES

NO

ABSENT

OBSTAIN / OTHER

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 OSZAKIEWSKI-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:

MEETING MINUTES (CONTINUED)

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

Updates from car show meeting: Mtg on Thursday 7/25 @5:00 pm

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

MOTION: ALLEN To approve the budgeted expenses of \$5,872.70 to purchase and retrofit a new salt spreader for Public Works. This expense includes the new spreader, additional parts and shop service from CPV. (Central Parts Warehouse)

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|---------|-------|----------|-------|-------|-------|------------|
| SECOND: | ALLEN | OBROCHTA | RUSCH | KUBAN | MILLS | OSZKIEWSKI |
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| OBSTAIN | ALLEN | OBROCHTA | RUSCH | KUBAN | MILLS | OSZKIEWSKI |
| PRESENT | ALLEN | OBROCHTA | RUSCH | KUBAN | MILLS | OSZKIEWSKI |

MOTION PASSES

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

MOTION: ALLEN To approve an expenditure of \$5,500.00 to purchase items for the car show. These funds are normally returned to the special events funds through registration and vendor fees.

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Mayor Wasowicz votes YES: MOTION PASSES

FINANCE AND INSURANCE: TRUSTEE MELANIE KUBAN-updates for the record including:

MOTION KUBAN To approve posted payables 1-33 of \$40,684.00, MFT expenses of \$26,247.02, TIF# 4 expenses of 62,952.28; and Recurring Expenses

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MEETING MINUTES (CONTINUED)

FINANCE AND INSURANCE: TRUSTEE MELANIE KUBAN—updates for the record including:

MOTION: KUBAN To approve **ORDINANCE NO. 2019-28 AN ORDINANCE APPROVING A FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND COMCAST OF ILLINOIS IV, INC. FOR A TEN-YEAR PERIOD ENDING JULY 21, 2029**

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MOTION PASSES

FINANCE AND INSURANCE: TRUSTEE MELANIE KUBAN—updates for the record including:

MOTION: KUBAN To approve the salary for the Collector/Treasurer as proposed in executive session retroactive to July 1, 2019

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Mayor wASOWICZ votes YES: MOTION PASSES

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

MOTION: MILLS To **Approve Motion to authorize Clerk Small to fund and attend Clerk Training in Springfield in October. Budgeted expenses include class, lodging and meal expenses and will not exceed**

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MOTION PASSES

MEETING MINUTES (CONTINUED)

PUBLIC SAFETY AND HUMAN SERVICE: TRUSTEE JOHN OBROCHTA—Absent / No Report

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

MOTION: RUSCH To approve a home occupation license to Superb Construction LLC operating a home office for a construction business located at 8541 S. 79th Court, Justice.

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MOTION PASSES

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

Director Matt provided the following updates:

The open house for the bike path was conducted and while there wasn't a great turn out it was a good event
Discussed details around frontage road sidewalk project hold up

BUILDINGS, ZONING & ORDINANCES : TRUSTEE HANK OSZAKIEWSKI-Updates for the record in-

Trustee Oszkiewski is Absent with Notice.....

MEETING MINUTES (CONTINUED)

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS Trustee Rusch wanted it known for the record he was absent when the appointments took place and would not have agreed with "3 or 4" of the appointments. He did not name who.

Trustee Rusch is still looking for Trustee Kuban's \$20,000 research for the ASA investigation. Trustee Kuban stated she has the documents and will copy them to Trustee Rusch.

Trustee Rusch stated that the reconsideration of the ordinance to terminated the deputy Clerk has to be brought up by a member of the majority (me) and the ordinance will not be brought up again this year and next year is not likely either.

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 Posted Payables

ADMINISTRATION, COMMUNICATIONS & RECREATION: TRUSTEE FRAN MILLS

ANY MATTERS

PUBLIC COMMENTS:

Resident Joh Small asked about checks and balances in the village now that the same person is the collector, treasurer and works with the auditor. The mayor stated "it will be fine"

ADJOURNMENT: PRESIDENT WASOWICZ ASKED FOR A MOTION TO ADJOURN

MOTION: Trustee Rusch

SECOND: Trustee Kuban

AYES: All Elected that were present

NO'S:

MEETING ADJOURNED AT: 8:23 pm

RECORDED AND SUBMITTED BY: SUZANNE SMALL, VILLAGE CLERK
