CALL TO ORDER: President Wasowicz called the meeting to order at 7:00 pm

PLEDGE OF ALLEGIANCE: President Wasowicz led the reciting of the pledge of Allegiance

ROLL CALL

MAYOR KRIS WASOWICZ
CLERK SMALL
ATTORNEY CAINKAR
POLICE / KURCHNER
TRUSTEE ALLEN
TRUSTEE OBROCHTA
TRUSTEE RUSCH
TRUSTEE RUSCH
TRUSTEE OSZKIEWSKI
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TRUSTEE KUBAN
TRUSTEE ALLEN
TRUSTEE MILLS
TRUSTEE OSZKIEWSKI
TRUSTEE KUBAN

Kelly Rosales, president of the Justice Lions Club will present the Village with the Member Charter which be housed in the Village Hall. Charter to be displayed in the open case located in the vestibule.

Swearing in of new police officer: Craig Machug. A brief recess will take place following the swearing in for refreshments / pictures

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

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the JULY 22, 2019 board meeting as submitted, or if necessary, as corrected.

SO MOVED

Trustee Mills
SECOND

Trustee Allen

YES

ALLEN

MILLS

NO

ALLEN

MILLS

VILLAGE PRESIDENT'S REPORT– KRIS WASOWICZ: NONE

VILLAGE CLERK’S REPORT– SUZANNE SMALL—NONE

Bid opening–NOTICE OF SALE OF PROPERTY OWNED BY THE VILLAGE OF JUSTICE- One (1) bid was received by deadline of August 8, 2019 @ 10:00am

Record and announce the Mayors’ proclamation of National Rail Safety Week

Information received announcing "A river through History – the DesPlaines Valley Rendezvous” on September 8 – 9; tickets sent for elected officials

Announcement of new published pricing for September 1, 2019 for single-family residences

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

MOTION:  KUBAN

MOTION: To approve posted payables 1-40 of $67,541.19, MFT expenses of $44,264.06; and Recurring Expenses of $75,451.09 for a total of $187,256.34

SECOND: ALLEN

YES ALLEN

NO ALLEN

ABSENT ALLEN

OBSTAIN ALLEN

PRESENT ALLEN

Trustee Rusch made a statement opposing a quote for this property; Trustee Oszakiewski also spoke opposing
MEETING MINUTES (CONTINUED)

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

MOTION: To approve the exit of a contract made with PROPERTY REGISTRATION CHAMPIONS, LLC (PROCHAMPS) TO COMPLETE VACANT PROPERTY REGISTRATIONS; this contract was made by motion on 8-27-2018.

This Motion led to discussion and a motion to end discussion and call for a vote: The MOTION THEN: MOTION TO END DISCUSSION AND CALL FOR VOTE:

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

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SECOND: ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI
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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

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

MOTION: To approve the movement and placement of tornado warning sirens within the village.

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

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

**MOTION:** MILLS

- **MOTION:** To approve a refund to Javier Cardenos of $360.00 for use of the Lipinski Center. This is a partial refund provided from the rental because of a mechanical failure of the HVAC system on the day of the event.

**SECOND:** ALLEN

**YES** ALLEN

**NO** ALLEN

**ABSENT** ALLEN

**OBSTAIN** ALLEN

**PRESENT** ALLEN

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

**MOTION:** MILLS

- **MOTION:** To approve the re-scheduling of the Committee Meeting of August 21st to August 26th at 6:30pm, an hour before the scheduled Board Meeting.

**SECOND:** ALLEN

**YES** ALLEN

**NO** ALLEN

**ABSENT** ALLEN

**OBSTAIN** ALLEN

**PRESENT** ALLEN

---

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

**MOTION:** MILLS

- **MOTION:** To approve the expenses for placing ads in the DesPlaines Valley News for special event or announcements to go through December 31, 2019. The cost of ads are $239.50 per ad per event (5 holidays for the current year).

**SECOND:** ALLEN

**YES** ALLEN

**NO** ALLEN

**ABSENT** ALLEN

**OBSTAIN** ALLEN

**PRESENT** ALLEN
### ADMIN, COMM & RECREATION: TRUSTEE FRAN MILLS—Updates for the record including:

**MOTION:** Motion: To approve an expense for a donation of $100.00 to help sponsor the Rosary Hill annual Picnic. This picnic will take place on September 8th from 11:00 am – 4:00

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

**MOTION:** Motion: To approve spending not to exceed $4,500 of budgeted special events funds for the 2019 Winter Wonderland event. This event is scheduled for 12-07-2019. Details to follow

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

**MOTION:** Motion: To approve spending not to exceed $4,000 of budgeted special events funds for the 2019 Veterans’ Luncheon event. This event is scheduled for 11-10-2019. Details to follow

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### PUBLIC SAFETY AND HUMAN SERVICE: TRUSTEE JOHN OBROCHTA—Updates for the record including:

Walk signals in village to show seconds countdown
MOTION: To approve a home occupation license to GMC Food Services, Inc. operating a home office for a personal chef business located at 8155 S. 85th Avenue, Justice.

SECOND: ALLEN
YES ALLEN
NO ALLEN
ABSENT ALLEN
PRESENT ALLEN

Seller must be 18; buyer must be 21

MOTION: To approve a new business license to Timios Enterprises Corp. dba Blue Star Taqueria and Margarita Bar operating as a Restaurant located at 8350 S. Roberts Road, Justice - contingent upon approval of final inspections.

SECOND: ALLEN
YES ALLEN
NO ALLEN
ABSENT ALLEN
PRESENT ALLEN

MOTION: To approve a new business license to CH Truck Center Inc. operating as a Truck Repair Business located at 8211 S. 86th Court, Justice – contingent upon
MEETING MINUTES (CONTINUED)

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

MOTION: To approve a new business license to Flood Bros. Disposal Co. operating as a scavenger/garbage disposal company in Justice located at 17W609 14th Street, Oak Brook Terrace, 60181.

SECOND: ALLEN
YES ALLEN
NO ALLEN
ABSENT ALLEN
OBSTAIN ALLEN
PRESENT ALLEN

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

MOTION: To approve a new home occupation business license to Prairie City Soap operating a home office for a soap and bath products retail business located at 7300 Blackstone Avenue, Apt# 2, Justice

SECOND: ALLEN
YES ALLEN
NO ALLEN
ABSENT ALLEN
OBSTAIN ALLEN
PRESENT ALLEN

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

MOTION: To approve a new home occupation business license to NT Construction operating a home office for a construction business located at 7636 Blazer Avenue, Justice.

SECOND: ALLEN
YES ALLEN
NO ALLEN
ABSENT ALLEN
OBSTAIN ALLEN
PRESENT ALLEN
MEETING MINUTES (CONTINUED)

ECONOMIC DEV & BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.: Committee updates for the record including:
Matt is absent tonight; Trustee Rusch will ask him for updates at the next meeting
Ed discussed the temporary signs in the parkway and Code enforcement said they will look into it and write tickets as needed.

BUILDINGS, ZONING & ORDINANCES: TRUSTEE HANK OSZAKIEWSKI—Updates for the record including:

**MOTION:** OSZAKIEWSKI

**MOTION:** To approve bid received from ALL OUR CHILDREN’S ADVOCACY CENTER IN RESPONSE TO THE EARLIER Bid opening—NOTICE OF SALE OF PROPERTY OWNED BY THE VILLAGE OF JUSTICE

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Update: Zoning Board to schedule a hearing for sub-division. Hearing date not set
Trustee Oszakiewski read a statement related to the sale of the CAC Building

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

**MOTION:** ALLEN

**MOTION:** To approve a quote from preform traffic control systems to Village pavement marking at a budgeted expense not to exceed $11,500

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The next Car show meeting will be Monday, August 19th @ 5:30 pm in the all-purpose room
ATTORNEY’S REPORT: NONE

CORRESPONDENCE: NONE OF NOTE

OLD BUSINESS
Trustee Rusch asked Melanie to give him available dates during the week after 3:30pm to review bills from investigation

NEW BUSINESS

SCHEDULING OF COMMITTEE MEETINGS
WEDNESDAY

PUBLIC SAFETY AND HUMAN SERVICE: TRUSTEE JOHN OBROCHA
ANY MATTERS

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

LICENSES AND UPDATES

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:
John Small commented about ProChamps with a complaint on how the things were handled

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
__________________________________________________
Proclamation
National Rail Safety Week

WHEREAS, 2,214 rail grade crossing collisions resulted in 819 personal injuries and were responsible for 270 fatalities in the United States during 2018; and

WHEREAS, 1,050 trespassing incidents have occurred in the United States resulting in 571 pedestrians being killed and another 479 injured while trespassing on railroad property right of way during 2018; and

WHEREAS, educating and informing the public about rail safety, reminding the public that railroad right of ways are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws will reduce the number of fatalities and injuries; and

WHEREAS, the International Association of Chiefs of Police, National Operation Lifesaver, United States Department of Transportation, and all local, state, county, and railroad law enforcement officers, first responders, and railroad corporations commit to partnering together in an effort to educate at a national level all aspects of railroad safety, to enforce applicable laws in support of National Rail Safety Week;

THEREFORE, I, Krzysztof Wasowicz, Village President, Village of Justice, IL do hereby attest my full support proclaiming September 22nd to 28th, 2019, National Rail Safety Week and I encourage all citizens to recognize the importance of rail safety education.

Krzysztof Wasowicz
Village President
Justice, IL

OPERATION LIFESAVER®
Rail Safety Education