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

The Chair will entertain a Motion: To approve the minutes of the JULY 12, 2019 board meeting as submitted, or if necessary, as corrected.

SO MOVED Trustee OSZAKIEWSKI
SECOND Trustee Allen

YES ALLEN OBROCHTA RUSCH
MILLS OSZAKIEWSKI KUBAN WASOWICZ

VILLAGE PRESIDENT’S REPORT– KRIS WASOWICZ: NONE

VILLAGE CLERK’S REPORT– SUZANNE SMALL

Filing and publication of Annual Treasurer’s report has been completed. Clerk small reviewed the statute and asked the board and Treasurer complete documents by the deadline of 6/30 going

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

**MOTION:** To approve the closing of the finance office on Saturday August 31, 2019, for the Labor Day weekend.

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

Lions Club collection box placed in foyer and membership forms are on the counter.

Village Wide Garage Sale to be held September 20th through 22nd.

Clean up week starts September 23. Dumpsters behind Village Hall will be available through September 30, 2019.

Mobile Food Pantry scheduled for September 17, 2019.

Update on Low Cost Pet Clinic.

PUBLIC SAFETY AND HUMAN SERVICE: TRUSTEE JOHN OBROCHTA—Updates for the record including:
ECONOMIC DEV & BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.: Committee updates for the record including:

**MOTION: to Approve: RESOLUTION 2019-11** A Resolution to Approve Endorsing the Metropolitan Mayors Caucus Greenest Region Compact

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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**MOTION: to approve RESOLUTION 2019-12** A Resolution Approving the Community Solar Clearinghouse Solutions Purchasing Enrollment Agreement to Solicit Competitive Offers for Community Subscriptions to new Community Solar Assets in Illinois between the Village of Justice and the Metropolitan Mayors Caucus.

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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Seller must be 18; buyer must be 21

**MOTION: To approve a business license to Vape & Tobacco operating an existing tobacco shop located at 8027 W. 79th Street, 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

OBSTAIN ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI

PRESENT ALLEN OBROCHTA RUSCH KUBAN MILLS OSZKIEWSKI
**ECONOMIC DEV & BUSINESS LICENSES: TRUSTEE EDWARD RUSCH JR.:** Committee updates for the record including:

**MOTION:** To approve a tobacco license for Amit Amin of Justice Group Inc. dba Vape & Tobacco operating a tobacco shop at 8027 W. 79th Street, Justice.

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

**MOTION:** To authorize Village Engineer to send out RFP for nine (9) sewer repair points. Approx. 311 lf.

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**BUILDINGS, ZONING & ORDINANCES: TRUSTEE HANK OSZKIEWSKI:** Updates for the record including:

**MOTION:** To Approve ORDINANCE NO. 2019-30 AN ORDINANCE OF THE VILLAGE OF JUSTICE AUTHORIZING THE SALE OF THE REAL PROPERTY LOCATED AT 8651 SOUTH 79TH AVENUE, JUSTICE, ILLINOIS

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Car show recap
MEETING MINUTES (CONTINUED)

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

MOTION: KUBAN

MOTION: To approve posted payables 1-59 of $48,519.03, MFT expenses of $3,464.49; TIF #4 expenses of 77,434.14 and Recurring Expenses of $97,676.51 for a total of $227,094.17

SECOND: ALLEN

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

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

ATTORNEY’S REPORT: NONE

CORRESPONDENCE: Thank you from Rosary Hill

OLD BUSINESS

Trustee Rusch asked the mayor to clarify the grant funds and the management of the Tollway project. The mayor explained that Cook County took control of the project. Trustee Rusch asked our cost for the project and mayor estimated it at 25 million. At this point of the project we are more than 50% of our share of that money.
OLD BUSINESS

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 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 Payables

ADMINISTRATION, COMMUNICATIONS & RECREATION: TRUSTEE FRAN MILLS
ANY MATTERS Containers for clean-up week

PUBLIC COMMENTS:

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

MEETING ADJOURNED AT 7:55 pm
RECORDED AND SUBMITTED BY: SUZANNE SMALL, VILLAGE CLERK