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 Suzanne Small

PRESENT:
- MAYOR WASOWICZ
- CLERK SMALL
- ATTORNEY CAINKAR
- POLICE / KURSCHNER
- TRUSTEE RUSCH (Arrived 7:55)
- TRUSTEE OBROCHTA
- TRUSTEE OSZAKIEWSKI
- TRUSTEE KUBAN
- DEPT HEAD LURQUIN
- DEPT. HEAD ZABRECZAN

ELECTED ABSENT
- TRUSTEE RUSCH
- ABSENT FOR SOME VOTES

PUBLIC COMMENTS: Individuals are given the opportunity to comment or ask questions about the agenda for tonight’s meeting. Comments related to topics other than those on this agenda will be given time at the end of the meeting to discuss.

NO QUESTIONS

APPROVAL OF MINUTES:

Mayor Wasowicz moved: To approve the minutes of the November 11, 2019 board meeting as submitted or, if necessary as corrected.

So moved: Trustee Mills
Second: Trustee Obrochta
Yes: Kuban, Mills, Allen, Obrochta, Oszakiewski
Absent: Rusch

VILLAGE PRESIDENT’S REPORT: President Kris Wasowicz
- Any matters for the record including:
  No official report for this meeting
VILLAGE CLERK’S REPORT: Suzanne Small, Village Clerk

- Any matters for the record including:
  No official report for this meeting

COMMITTEE REPORTS:

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills

- Any matters for the record including:
- MOTION: To approve the early closing of the finance office on Wednesday, November 27, 2019. Closing will take place at 4:00 pm

  2nd: Trustee Kuban
  Yes: Kuban, Mills, Allen, Rusch, Obrochta, Oszakiewski
  Absent: Rusch

- Updates
  Winter wonderland is ready to go for 12/07/2019

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta

- Any matters for the record including:
- Working on getting quotes to fix lights

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski for Trustee Rusch

- Any matters for the record including:
- Trustee Oszakiewski moved to approve RESOLUTION 2019 – 17: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF JUSTICE RELATING TO COST SHARING FOR PHASE II ENGINEERING SERVICES CONCERNING THE TRI-STATE TOLLWAY (I-294) ILLINOIS ROUTE 171/CORK AVENUE INTERCHANGE

  2nd: Kuban - Project was explained to the audience by Economic Development Director
  Yes: Kuban, Mills, Allen, Oszakiewski, Obrochta
  Absent: Rusch

- Trustee Oszakiewski moved: To approve the change of start time for December 9th board meeting to 7:00 pm for our milestone recognition program.

  2nd: Trustee Allen
  Yes: Kuban, Mills, Allen, Obrochta, Oszakiewski
  Absent: Rusch
  There will be 5 recognition awards presented on December 9

- Trustee Oszakiewski moved: To approve a Home Occupation License for Tatry Construction operating a home office for a Painting business located at 8047 W. 82nd Street, Justice.

  2nd: Trustee Mills
  Yes: Kuban, Mills, Allen, Obrochta, Oszakiewski
  Absent: Rusch
BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski

- Any matters for the record including:

  Trustee Oszakiewski reviewed information regarding the motion providing for the regulation of cannabis. He discussed the zoning restrictions for the same. He offered copies of the ordinance to anyone in the room who wants to read the ordinance. The mayor added his comments about the upcoming ordinance. He added the ordinance is pro-active in taking action since “the idiots” in Springfield created this mess. He also suggested anyone wanting to complain should call the elected officials of the state.

- Trustee Oszakiewski moved: To Approve ORDINANCE 2019 - 35 AN ORDINANCE AMENDING CHAPTER 12, ZONING, OF THE JUSTICE MUNICIPAL CODE, PROVIDING FOR THE REGULATION OF CANNABIS ORGANIZATIONS

  2nd: Trustee Mills
  Yes: Kuban, Mills, Allen, Obrochta, Oszakiewski
  Absent: Rusch

- Updates:
  None

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen

- Any matters for the record including:

  Updates:

  Trustee Allen asked Economic Development to provide an update of the work going on at the gas station on 88th ave.

FINANCE & INSURANCE: Trustee Kuban

- Any matters for the record including:

  Trustee Kuban moved To approve posted payables 1-62 of $72,002.18; Capital Projects expenses of $110,985.13, MFT expenses of $21,250.07 and Recurring Expenses of $62,885.21 for a total of $267,092.59

  2nd: Obrochta
  Yes: Kuban, Mills, Allen, Oszakiewski, Obrochta
  Absent: Rusch

  2nd: Allen
  Trustee Kuban moved to approve the payment of back wages to James Lurquin in the amount of $727.50 as determined through the treasurer's audit (2017-2019)

  2nd: Allen
  Yes: Mills, Allen, Oszakiewski, Obrochta, Kuban
  Absent: Rusch

Updates:

  - An employee benefits workshop will be conducted on November 26, 2019. All village employees are encouraged to attend. There will be more information to follow as well as public notification of possible village building closures on that day.
ATORNEYS’ REPORT: No report

CORRESPONDENCE: None of note

OLD BUSINESS:
None

NEW BUSINESS: Scheduling of Committee Meetings

FINANCE & INSURANCE: Trustee Kuban
- Any matters for the record including:

ADMIN, COMMUNICATIONS & RECREATION: Trustee Mills
- Any matters for the record including:
- Winter wonderland planning

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Obrochta
- Any matters for the record including:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Rusch
- Any matters for the record including:
- Business License for Adult use cannabis

BUILDINGS, ZONING AND ORDINANCES: Trustee Oszakiewski
- Any matters for the record including:

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Allen
- Any matters for the record including:

PUBLIC COMMENTS:
Regarding the cannabis, a resident read a letter from and on behalf of his father. He strongly objects. He read the letter to the audience and a discussion with the board. He added that his father will take action on this. This gentleman also discussed his views on the subject. He added his name to the record; Alexandros Korakis

Cannabis discussion among the group lasted for 15 minutes. Additional information (the recorded discussion is available by FOIA request)

Trustee Rusch joined the meeting during the public comment section and added his displeasure in not announcing or acting differently in this matter.

POSSIBLE EXECUTIVE SESSION: NONE

ADJOURNMENT:
Mayor Wasowicz Called for Motion to adjourn
So Moved: Trustee Allen
Second: Trustee Mills
All Ayes
Meeting adjourned @ 8:15 pm

Submitted By:
Suzanne Small
Village Clerk, Village of Justice