

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JANUARY
Monday, January 12, 2015
7:00 PM.

ORDINANCE # 2015-01
RESOLUTION # 2015-01

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the December 22, 2014 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables, numbers 1-26 in the amount of \$17,943.95, recurring expenses of \$80,287.75, MFT expenses of \$5,182.09, TIF #3 expenses of \$4,728.75 for a total of \$108,142.54.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

PUBLIC SAFETY – Trustee Melanie Kuban

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report.

Motion: To approve A RESOLUTION AUTHORIZING VILLAGE AUTHORITIES TO SIGN ENGINEERING SERVICES AGREEMENTS AND LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AND APPROPRIATE FUNDS FOR THE FRONTAGE ROAD CONSTRUCTION PROJECT.

Motion: To approve A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENDITURES FOR THE SOUTH JUSTICE ROAD CONSTRUCTION PROJECT. .

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: