

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF JANUARY  
Monday, January 23, 2017  
7:30 PM.

ORDINANCE # 2017-03  
RESOLUTION # 2016-01

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the January 9, 2017 Regular Board Meeting as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz**

**VILLAGE CLERK'S REPORT: Clerk Kathleen Svoboda**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Ed Rusch Jr.**

Motion: To approve payables numbers 1-38 in the amount of \$39,710.19, recurring expenses of \$142,690.16, TIF #5 expenses of \$1,207.50 and MFT expenses of \$13,354.65 for a total of \$196,962.50.

Motion: To approve payment of invoices to the Assurance Agency Ltd. for Public Officials Bonds inadvertently omitted from the 2017 Insurance renewal in the amount of \$100.00 each bond for a total of \$300.00.

Motion: To approve AN ORDINANCE ABATING THE 2016 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$6,000,000 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

Motion: To approve AN ORDINANCE ABATING THE 2016 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$722,615.20 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

Motion: To approve AN ORDINANCE ABATING THE 2016 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$2,265,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

Motion: To approve AN ORDINANCE ABATING THE 2016 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$885,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008B, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

**ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small**

**PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban**

**BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr**

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski**

**PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds**

Public Works Report

Motion: To authorize Public Works Director Joe Cekus to hire one Public Works Maintenance Worker from the applications reviewed and on file.

Motion: To approve submitting an application to reserve funds through the Illinois Department of Commerce & Economic Opportunity (DCEO) Energy Rebate Program to be used for the Village of Justice LED Streetlight Project.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION:** To discuss personnel issues and pending litigation.

**ADJOURNMENT:**