

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF OCTOBER
Monday, October 27, 2014
7:30 PM.

ORDINANCE # 2014-21
RESOLUTION # 2014-12

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the October 13, 2014 Regular Board Meeting as submitted or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

BIENNIAL REPORT OF THE ECONOMIC PLANNING BOARD: Chairman Jim Lurquin

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables, numbers 1-32 in the amount of \$66,870.34, recurring expenses of \$59,700.25 and MFT expenses of \$22,671.25 for a total of \$149,241.84.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve an expenditure of up to \$3000.00 in total for Holiday decorations and a Holiday tree trimming contest culminating in a Tree Lighting Ceremony with children's activities and refreshments.

PUBLIC SAFETY – Trustee Melanie Kuban

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve a Business License reflecting the change in ownership for the Tattoo Shop doing business at 8118 S. Roberts Road being in compliance with all codes and ordinances.

Motion: To approve the Business License of the Continental Bullet, Inc. a transportation business at 8249 86th Court being in compliance with all codes and ordinances

Motion: To approve the purchase of tickets for up to two tables of attendees from the Village Board, staff and the Economic Planning Board at the MVCC Business Champions Awards Dinner on November 6, 2014.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To approve A RESOLUTION AUTHORIZING CERTAIN BENEFITS UPON THE RETIREMENT OF THE MUNICIPAL SERVICES ADMINISTRATOR.

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: