

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF NOVEMBER
Monday, November 10, 2014
7:30 PM.

ORDINANCE # 2014-21
RESOLUTION # 2014-13

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the October 27, 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 1-11 in the amount of \$8879.65, recurring expenses of \$90,275.75. MFT expenses of \$4,213.50, TIF #2 expenses of \$ 292.50 and TIF #3 expenses of \$ 390.00 for a total of \$104,054.40.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve A Resolution Authorizing the Execution of an Intergovernmental Agreement for Membership in the Fifth District SWAT.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of DAJ Truck Service, Inc. doing business at 8243 S. 86th Court in Justice, being in compliance with all codes and ordinances.

Motion: To approve the recommendations of the Economic Planning Board to adopt a Mission Statement, a Scope of Mission and establish Rules and Regulations in order to more clearly define their purpose.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report.

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: