

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF NOVEMBER  
Monday, November 24, 2014  
7:30 PM.

ORDINANCE # 2014-21  
RESOLUTION # 2014-14

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the November 10, 2014 Regular Board Meeting as submitted or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

**A Proclamation Naming the Month of December, 2014, As Drunk and Drugged Driving (3D) Prevention Month in the Village of Justice.**

**VILLAGE CLERK'S REPORT:**

**COMMITTEE REPORTS:**

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

Motion: To approve payables, numbers 1-36 in the amount of \$44,510.04, recurring expenses of \$100,371.89. MFT expenses of \$2,238.00, TIF #3 expenses of \$ 997.50 and TIF #4 expenses of \$8,880.00for a total of \$156,997.43.

**ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

Motion: A RESOLUTION AUTHORIZING THE ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

Motion: To approve an increase in the cost for four computers, two in the Finance Department and two in the Building/PW Department, to an amount not to exceed \$4,800.00, including the cost of installation.

**PUBLIC SAFETY – Trustee Melanie Kuban**

Motion: To approve A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski**

Updates on ongoing Economic Development initiatives.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Public Works Report.

Motion: To approve A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

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**

Motion: To approve A RESOLUTION APPROVING AND RATIFYING THE ATTENDANCE AND ACTIONS OF VILLAGE PRESIDENT KRZYSZTOF WASOWICZ AS THE REPRESENTATIVE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, FOR PURPOSES OF ATTENDING AND HOLDING A PUBLIC HEARING WITH THE REPRESENTATIVES OF THE VILLAGE OF BEDFORD PARK, COOK COUNTY, ILLINOIS, VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS, AND VILLAGE OF SUMMIT, COOK COUNTY, ILLINOIS, IN ACCORDANCE WITH THE ILLINOIS ENTERPRISE ZONE ACT.

Motion: To approve AN ORDINANCE PROVIDING FOR THE ACQUISITION OF 15 FEET OF ADDITIONAL RIGHT-OF-WAY FROM THE OWNERS OF THE PROPERTY COMMONLY KNOWN AS 7259 SOUTH 86<sup>TH</sup> AVENUE, 7301 SOUTH 86<sup>TH</sup> AVENUE, AND 7307 SOUTH 86<sup>TH</sup> AVENUE, JUSTICE, ILLINOIS.

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION: If necessary**

**ADJOURNMENT:**