

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
REGULAR BOARD MEETING  
TUESDAY, December 26, 2017  
7:30 PM

ORDINANCE #2017 – 32  
ORDINANCE #2017 - 33  
ORDINANCE #2017 - 34  
ORDINANCE #2017 - 35  
ORDINANCE #2017 - 36  
RESOLUTION #2017 - 17

CALL TO ORDER:

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

**Motion:** To approve the minutes of the **December 11, 2017** board meeting as submitted, or if necessary, as corrected.

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

**VILLAGE CLERK'S REPORT: Clerk Suzanne M. Small**

Review of annual committee and board meeting calendar for 2018

**COMMITTEE REPORTS:**

**PUBLIC SAFETY AND HUMAN SERVICES:** Trustee Kuban

- Committee information for the record including:
- Christmas Basket update and logistics
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**ECONOMIC DEV. & BUSINESS LICENSES:** Trustee Oszakiewski

- Committee information for the record including:
- **Motion:** To approve sale of and sign permit for Holy Cross Church to conduct a Weekly Fish Fry on Fridays from 4:00pm – 8:00pm. Church has submitted sanitation certificates for 3 members and is already approved by the health department to cook meals

**PUBLIC UTILITIES:** Trustee Rick Symonds

- Committee information for the record including
- Public Works report

**BUILDINGS, ZONING AND ORDINANCES:** Trustee Sparr

- Committee information for the record including:
- **Motion:** To Approve **ORDINANCE NO. 2017-\_\_\_\_:AN ORDINANCE APPROVING THE ADAM'S SUBDIVISION OF REAL PROPERTY LOCATED 8507-8531 SOUTH 88<sup>TH</sup> AVENUE, JUSTICE, ILLINOIS**

**FINANCE & INSURANCE:** Trustee Warner

- Committee information for the record including:
- **Motion:** To Approve **ORDINANCE NO. 2017-\_\_\_\_: AN ORDINANCE ABATING THE 2017 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 **ORDINANCE NO. 2017-\_\_\_\_:AN ORDINANCE ABATING THE 2017 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 **ORDINANCE NO. 2017-\_\_\_\_: AN ORDINANCE ABATING THE 2017 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 **ORDINANCE NO. 2017-\_\_\_\_: AN ORDINANCE ABATING THE 2017 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**
- **Motion:** To approve posted payables 1-49 of \$92,034.36, Recurring Expenses of \$153,522.06, MFT expenses of \$875.24, TIF#2 expenses of \$420.00, TIF#5 expenses of \$1,596.00 and Capital Improvement expenses of \$47,769.01 for a total of \$296,216.67.

**ADMINISTRATION, COMMUNICATIONS & RECREATION:** Trustee Rusch

- Committee information for the record including:
- **Motion:** To Approve **RESOLUTION 2017-\_\_\_\_: A RESOLUTION OF THE VILLAGE OF JUSTICE AMENDING THE EMPLOYEE SEXUAL HARASSMENT POLICY**

**ATTORNEYS' REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION:** Yes: Appointment, employment, compensation, discipline or performance of one or more employees

**ADJOURN**