

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF DECEMBER  
Monday, December 28, 2015  
7:30 PM.

ORDINANCE # 2015-19  
RESOLUTION # 2015-19

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the December 14, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

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

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

**COMMITTEE REPORTS:**

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

Motion: To approve payables as reviewed in committee just prior to tonight's board meeting.

Motion: To approve implementation of the SEIU Local 73 Midwest Benefits Fund United Healthcare Medical Insurance program effective January 1, 2016.

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

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

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

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

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

**ATTORNEY'S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION: If necessary**

**ADJOURNMENT:**