

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JANUARY
Monday, January 13, 2014
7:30 PM.

ORDINANCE # 2014-01
RESOLUTION # 2014-01

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of December 30, 2013 as submitted, or if necessary as corrected.

SWEARING IN:

Village President Kris Wasowicz will administer the Oath of Office to our most recently hired Police Officer, Joseph Pavlik.

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz hereby appoints Mr. Pat Moran as the primary Electrical Inspector for the Village of Justice. Mr. Ron Moran will revert to the status of alternate inspector due to his current lack of regular availability.

The Chair will entertain a Motion: To approve the appointment of Mr. Pat Moran as primary Electrical Inspector for the Village of Justice and to approve payment of the monthly stipend for same. Mr. Ron Moran will be an approved alternate.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-26 in the amount of \$45,573.61, recurring expenses of \$133,311.33, MFT Expenses of \$29,688.03, TIF #2 expenses of \$5,000.00, for a total of \$213,572.97.

Motion: To approve Capital Grant Distributions from TIF District Number 4 totaling \$149,303.24 for the 2012 tax year as follows:

Argo High School District No. 217	\$64,051.44
School District No. 109	\$62,613.83
Village of Justice	\$15,536.54
Justice Park District	\$ 3,949.09
Justice Public Library District	\$ 3,152.34

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve the purchase of a Hydrotech,1500 psi, pressure washer at a cost of \$3,156.00.

Motion: To renew the generator maintenance agreements with Cummins N Power for the Roberts Park Lift Station and the Public Works Building generators for one or more years at a combined cost not to exceed \$1,530.00 for each covered year.

PUBLIC SAFETY – Trustee Melanie Kuban

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Home Occupation License of Virtual Admin Professionals, Inc. doing business at 8349 S. 88th Ave., Apt. 202, being in compliance with all codes and ordinances.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: To discuss the appointment, employment, compensation of employees.

ADJOURNMENT: