

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JANUARY
Monday, January 14, 2013
7:30 PM.

ORDINANCE # 2013-01
RESOLUTION # 2013-01

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION:

A Presentation will occur to honor distinguished service to the Village of Justice.

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of December 19, 2012 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-30, in the amount of \$22,552.35, recurring expenses of \$88,821.50, MFT expenses of \$2,725.57, TIF #2 expenses of \$1,567.50 and TIF #4 expenses of \$1,652.51 for a total of \$117,319.43.

PUBLIC UTILITIES – Trustee Rick Symonds

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve the purchase and placement of No Parking signs on 86th Ave. designating 86th Ave. from 71st Street to Archer Ave. as “No Parking from 7:00 am until 9:00 am and from 2:00 pm until 4:00 pm on weekdays’.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch Jr.

Motion: To approve the Business License of Sandy’s Sandwiches, LLC doing business at 8350 S. Roberts Road, contingent upon having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve payments from TIF #4, from the 2010 and 2011 increment per the Schedule of Distributions as prepared by Atty. Vince Cainkar.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION:

Executive Session if required.

ADJOURNMENT: