

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JANUARY
Monday, January 27, 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 First Regular Board Meeting of January 13, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-39 in the amount of 37,550.14, recurring expenses of \$28,408.06, MFT Expenses of \$20,465.85, TIF #2 expenses of \$6,000.00, TIF #3 expenses of \$3,645.00, And TIF #4 expenses of \$4,560.00 for a total of \$94,629.05.

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

PUBLIC UTILITIES – Trustee Rick Symonds

PUBLIC SAFETY – Trustee Melanie Kuban

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve Ordinance 2014-01, AN ORDINANCE AMENDING CHAPTER 12, ZONING, OF THE JUSTICE MUNICIPAL CODE, BY ADDING REGULATIONS PERTAINING TO SPECIAL USE PERMITS AND PROVIDING FOR THE REGULATION OF MEDICAL CANNABIS FACILITIES.

Announcement: The Theme for the 2014-2015 Vehicle Sticker Design Contest will be “Build Justice Together”.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: