

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JANUARY
Monday, January 28, 2013
7:30 PM.

ORDINANCE # 2013-01
RESOLUTION # 2013-01

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 14, 2013 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 1-26, in the amount of \$17,729.80, recurring expenses of \$56,380.86, MFT expenses of \$1,709.32, TIF #2 expenses of \$5,000.00 for a total of \$80,819.98.

Motion: To approve a Resolution Form 6.72, To Include Compensation Paid Under IRS Code Section 125 Plan as IMRF Earnings.

Motion: To approve a Resolution Form 6.74, To Include Taxable Allowances as IMRF Earnings.

PUBLIC UTILITIES – Trustee Rick Symonds

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To authorize the use and waive the fee for the Lipinski Community Center by the Justice Chamber of Commerce (a 501.(3)c) on July 27, 2013 for their annual Rib-Fest.

Motion: To Schedule and conduct a Meet and Greet with the Justice Business Community for February 22, 2013 at the Wm. O. Lipinski Community Center

The next Lyons Township Mobile Food Pantry Distribution is scheduled for Thursday, February 21st, at 3:00 pm, here at the Justice Administration Building.

PUBLIC SAFETY – Trustee Melanie Kuban

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.

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: