

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF AUGUST
Monday, August 26, 2013
7:30 PM.

ORDINANCE # 2013-14
RESOLUTION # 2013-12

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 August 12, 2013 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 1-18 in the amount of \$21,697.79, recurring expenses of \$12,011.90, MFT Expenses of \$10,033.96 and TIF #4 expenses of \$1,352.54 for a total of \$45,096.19.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To Approve A RESOLUTION AUTHORIZING THE APPLICATION AND MATCHING FUNDS FOR THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM GRANT.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

PUBLIC SAFETY – Trustee Melanie Kuban

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

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 necessary.

ADJOURNMENT: