

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF NOVEMBER
Monday, November 25, 2013
7:30 PM.

ORDINANCE # 2013-19
RESOLUTION # 2013-16

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 November 11, 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 1-31 in the amount of \$28,445.11, recurring expenses of \$46,928.36, MFT Expenses of \$2057.78, TIF #3 expenses of \$ 475.00 and TIF #4 expenses of \$1,741.16, for a total of \$79,647.41.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

The administrative offices of the Village of Justice will be closed on Thursday and Friday, November 28th and 29th in observance of the Thanksgiving Holiday. The Finance Office will be open as usual on Saturday November 30th from 8:00 am until noon.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve A RESOLUTION AUTHORIZING THE APPLICATION FOR SAFE ROUTES TO SCHOOL GRANT - PROGRAM YEAR 2013-2014.

PUBLIC SAFETY – Trustee Melanie Kuban

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the contract between Moraine Valley Community College and the Village of Justice for consulting work on Economic Development, subject to final review by the village attorney.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If required.

ADJOURNMENT: