

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF DECEMBER  
Monday, December 9, 2013  
7:30 PM.

ORDINANCE # 2013-19  
RESOLUTION # 2013-17

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF MINUTES**

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of November 25, 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.**

**Representatives from the Assurance Agency will be present to introduce the final numbers for our annual insurance renewal.**

Motion: To approve the renewal of the Liability, Property and Casualty and Work Comp insurance package as quoted and presented by the Assurance Agency with an effective date of December 31, 2013.

Motion: To approve payables numbers X-XX in the amount of \$XXX, recurring expenses of \$XXX, MFT Expenses of \$XXX, TIF #3 expenses of \$ XXX and TIF #4 expenses of \$XXX, for a total of \$XXX.

Motion: To approve Ordinance #2013-19, AN ORDINANCE PROVIDING OFR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2013 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: To approve AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$6,000,000 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: To approve AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$2,265,000 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2008A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: To approve AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$885,000 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2008B, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: To approve AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$722,615.20 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2003A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

**ADMINISTRATION BUILDING & RECREATION – Trustee Kuban for Trustee Sue Small**

Due to the Christmas Holiday, the Regular Board Meeting of December 23, 2013 is cancelled. The Second Regular Board Meeting of December will be tentatively rescheduled for Monday, December 30, 2013, at a specific time to be determined by the Board of Trustees and properly noticed.

Motion: To approve the changes to the specific terms of the Lipinski Center Rental Agreement and to implement those changes effective immediately for any and all parties/rentals placed on the schedule from December 10, 2013 forward.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: To approve A RESOLUTION AUTHORIZING THE ASSIGNMENT BY DISPOSALL WASTE SERVICES, LLC, TO GROOT INDUSTRIES, INC., OF A CONTRACT FOR SOLID WASTE COLLECTION, RECYCLING AND DISPOSAL SERVICES.

**PUBLIC SAFETY – Trustee Melanie Kuban**

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski**

Motion: To approve the Business License of Justice Unique Resale Shop doing business at 8533 W. 79<sup>th</sup> Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Consent Agenda: Executive Session Meeting Minutes listed on the Attached Schedule of Executive Session Minutes.

Motion: To take a single roll call vote on the question of the approval of the Executive Session Minutes listed on the Consent Agenda, to be placed on file and to be reviewed for release by May 30, 2014.

Motion: to Approve the Executive Session Meetings Minutes listed on the Consent Agenda, to be placed on file to be subsequently reviewed for release by May 30, 2014.

**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:**

01/05/11 Pending Litigation (Tape # 35) Appt. Emp. Comp. (Con't)	1/23/2012 Appt Emp Comp (Tape #55) Coll Barg
01/05/11 Sale of Real Property	2/11/2012 Appt. Emp. Comp.(Tape # 56)
01/18/11 Appt. Comp. Emp. (Tape #36)	2/22/2012 Appt Emp Comp (Tape #57) Coll Barg
02/03/11 Appt. Emp. Comp. (Tape #37)	4/4/2012 Appt. Emp. Comp. (Tape #58)
02/09/11 Appt. Emp. Comp. (Tape #38)	4/9/2012 Pending Litigation (Tape #59)
02/12/11 Appt. Emp. Comp. (Tape #39)	5/9/2012 Coll. Barg. (Tape #60)
02/23/11 Appt. Emp. Comp. (Tape #40) Collective Barg Sale and Acquisition of Property	6/6/2012 Appt. Emp. Comp. (Tape #62) Pending Litigation
02/26/11 Collective Barganing (Tape # 41) Potential Litigation Comp/Discipline of Certain Emp.	6/11/2012 Pending Litigation
03/23/11 Appt. Emp. (Tape #42) Coll. Negotiating Agreement Pending Litigation	6/25/2012 Pending Litigation (Tape #61) Coll. Barg.
03/30/11 Pend/Imminent Litigation (Tape #43)	7/9/2012 Pending Litigation (Tape #64) Collective Barganing Lease of Property
05/18/11 Fill Vacancy in Public Office (Tape #44) Appt. Comp.	9/24/2012 Eval. of spec. emp. (Tape #65)
06/15/11 Pending Litigation (Tape #45)	10/18/2012 Appt. Emp. Comp.
06/22/11 Appt. Emp. Comp.(Tape # 46) Filling Village Board Pending Litigation	10/22/2012 Hiring/firing (Tape #66)
06/27/11 Pending Litigation (Tape #47)	10/31/2012 Appt. Emp. Comp. (Tape #67) Pending Litigation
07/03/11 Public Utilities	11/26/2012 Hiring/firing
07/06/11 Appt. Emp. Comp. (Tape #48)	12/10/2012 Hiring/firing (Tape #68)
07/20/11 Appt. Emp. Comp. (Tape #49) Pending Litigation	2/6/2013 Discussion of Salaries (Tape #69)
07/25/11 Appt. Emp. Comp. (Tape #50)	5/13/2013 Appt. Emp. Comp. (Tape #70)
10/05/11 Personnel (Tape #51)	5/28/2013 Collective Bargaining (Tape #71)
11/14/11 Collective Barganing (Tape #52) Personnel	6/24/2013 Collective Bargaining (Tape #72)
12/07/11 Pending Litigation(Tape #53) Coll. Barg.	7/8/2013 Collective Bartgaining (Tape #72.5)
12/12/11 Coll Barg (Tape #54) Pending Litigation	7/22/2013 Collective Bargaining (Tape #73)
	9/23/2013 Appt. Emp. Comp. (Tape #74) Collective Bargaining Acquisition of Property
	11/12/2013. Appt. Emp, Comp. (Tape #75)
	11/20/2013 Interview C Cand. For PW Dir.(Tape # 76)