

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JANUARY
Monday, January 26, 2015
7:30 PM.

ORDINANCE # 2015-01
RESOLUTION # 2015-03

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the January 12, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve A RESOLUTION OF INTENTION TO ISSUE REVENUE BONDS OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$32,000,000, TO FINANCE ALL OR A PORTION OF THE COST OF ACQUIRING AND RENOVATING LAND, BUILDINGS, IMPROVEMENTS, FURNISHINGS, EQUIPMENT AND RELATED PROPERTY, CONSTRUCTING IMPROVEMENTS THERETO AND ACQUIRING FURNISHINGS, EQUIPMENT AND RELATED PROPERTY TO BE INSTALLED THEREIN FOR WATERTON ASSOCIATES L.L.C. OR ITS DESIGNEE; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE VILLAGE AND SUCH COMPANY; AND RELATED MATTERS.

The Chair will entertain a Motion: To approve A RESOLUTION AUTHORIZING THE PUBLICATION OF NOTICE OF REQUEST FOR PROPOSALS FOR THE PURCHASE AND DEVELOPMENT OF APPROXIMATELY 14 ACRES OF LAND LOCATED AT 84TH AND CORK AVENUE, WITHIN THE LNC TIF NO. 2 TAX INCREMENT REDEVELOPMENT PROJECT AREA, VILLAGE OF JUSTICE, COUNTY OF COOK, ILLINOIS.

The Chair will entertain a Motion: To approve the appointment of Matthew Zarebczan to the position of Director of Economic Development and Chairman of the Economic Planning Board at a salary set by approval of the Schedule of Salaries for Non-Bargaining Unit Employees.

The Chair will entertain a Motion: To approve the appointment of Edward Shilka to the position of Building Commissioner for the Village of Justice at a salary set by the Schedule of Salaries for Non-Bargaining Unit Employees.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables, numbers 1-31 in the amount of \$21,323.60, recurring expenses of \$109,836.31, MFT expenses of \$11,144.79, TIF #2 expenses of \$5,500.00, TIF #3 expenses of \$1,218.75 for a total of \$149,023.45.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve the Schedule of Salaries for Non-Bargaining Unit Employees as proposed in Executive Session.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Economic Development update

PUBLIC SAFETY – Trustee Melanie Kuban

MOTION: TO APPROVE AN ORDINANCE AMENDING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, BY ADDING ARTICLE IX, MOTOR VEHICLE REGULATIONS IN PRIVATE PARKING LOTS, OF THE JUSTICE MUNICIPAL CODE.

MOTION: TO APPROVE AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AND THE WILLOW HILL, L.L.C., FOR REGULATION OF MOTOR VEHICLE PARKING AND MOVEMENT IN THE PARKING AREAS OF THE OAKS AND THE LAURELS OF WILLOW HILL APARTMENT COMPLEX.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: