

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JANUARY
Monday, February 9, 2015
7:30 PM.

ORDINANCE # 2015-03
RESOLUTION # 2015-05

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the January 26, 2015 Regular Board Meeting 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 1-12 in the amount of \$7,743.51, recurring expenses of \$82,470.12, and MFT expenses of \$5,673.50 for a total of \$95,887.13.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Reminder and call for volunteers for the Greater Chicago Food Depository Food Distribution of Lyons Township at the Village of Justice on Tuesday, February 17, 2015. Volunteers should arrive by 2:30 pm.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the purchase of Economic Development signs from Ohland Signs, at a cost not to exceed \$4,000.00 excluding installation and hardware, to be paid from TIF funds allocated for Economic Development initiatives.

Motion: To approve the content of the Executive Session minutes for the dates of 2/06/2013, 5/13/2013, 5/28/2013, 6/24/2013, 7/08/2013, 7/22/2013, 9.23.2013, 11/12/2013, 11/20/2013, 01/13/2014, 2/10/2014, 3/04/2014 and 4/14/2014 and to release the minutes for public inspection no longer requiring confidential treatment to protect the public interest or privacy of an individual by keeping them confidential. The minutes and/or recordings shall be available for public inspection.

Motion: To approve the Executive Session minutes for the dates of 01/27/14, 04/09/14, 06/04/14 and 06/09/14 to be placed on file but to be held until such time as they no longer require confidential treatment.

PUBLIC SAFETY – Trustee Melanie Kuban

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve a RESOLUTION APPROPRIATING THE COST OF THE PHASE 1/ISTHA RAMP FEASIBILITY STUDY FOR PROPOSED I-294 RAMP CONSTRUCTION.

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: