

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF DECEMBER  
Monday, December 8, 2014  
7:30 PM.

ORDINANCE # 2014-22  
RESOLUTION # 2014-20

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the November 24, 2014 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 1-33 in the amount of \$31,228.75, recurring expenses of \$59,765.79. MFT expenses of \$18,464.91, TIF #4 expenses of \$ 29,383.50 and for a total of \$138,842.95.

Motion: To approve **AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2014 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.**

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

**PUBLIC SAFETY – Trustee Melanie Kuban**

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

Updates on ongoing Economic Development initiatives.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Public Works Report.

**BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

Motion: To approve **AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.**

**ATTORNEY'S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION: If necessary**

**ADJOURNMENT:**