

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF DECEMBER
Monday, December 22, 2014
7:30 PM.

ORDINANCE # 2014-24
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 December 8, 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 1-17 in the amount of \$4,660.29 and recurring expenses of \$55,224.10. for a total of \$64,884.39.

Motion: To approve the quote by the Assurance Agency for Property, Casualty and Liability Insurance through 12/01/2015 and Work Comp Insurance through 12/31/2015 for the Village of Justice with ICRMT and IPRF, respectively, and to pay the necessary premiums required to bind coverage (\$47,207.00.)

Motion: To approve Ordinance 2014-24, 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 VILLAGEOFJUSTICE, COOK COUNTY, ILLINOIS.

Motion: 2014-25, 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.

Motion: 2014-26, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$2,265,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE,) SERIES 2008A, OF THE VILLAGEOFJUSTICE, COOK COUNTY, ILLINOIS.

Motion: 2014-27, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$885,000 GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE,) SERIES 2008B, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve a payment for the 2014 calendar, fiscal year of \$100,000.00 from the General Corporate Account to reduce the funding liability to the Justice Police Pension Fund.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the Business License of LZ Entertainment LLC. to be a licenses gaming terminal operator in the Village of Justice.

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Motion: To allow Class E. Liquor License holders (Taverns) to remain open for one additional hour for New Year's Eve festivities or until 3:00 am on Thursday, January 1, 2015.

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION: If necessary

ADJOURNMENT: