

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF DECEMBER  
Tuesday, December 27, 2016  
7:30 PM.

ORDINANCE # 2016-33  
RESOLUTION # 2016-18

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the December 12, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz**

The Chair will entertain a Motion: To approve the appointment of Karen Warner to serve out the unexpired term of Wojciech Dziechciowski to the Economic Planning Board of Commissioners and to appoint David Shipyor to a full term on the Economic Planning Board, effective immediately.

**VILLAGE CLERK'S REPORT: Clerk Kathleen Svoboda**

**COMMITTEE REPORTS:**

**PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Rick Symonds**

Public Works Report

Possible action to authorize Joe Cekus to proceed with the hire of one, full-time public works maintenance/laborer.

**FINANCE AND INSURANCE – Trustee Ed Rusch Jr.**

Motion: To approve payables 1-64 in the amount of \$51,509.48, recurring expenses of \$25,892.78, MFT expenses of \$26,523.22, TIF #2 expenses of \$315.00, TIF #5 expenses of \$840.00 and Capital Projects expenses of \$33,265.07 for a total of \$138,345.55.

**ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small**

**PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban**

**BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr**

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES – Trustee Henry Oszakiewski**

**ATTORNEY'S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**POSSIBLE EXECUTIVE SESSION:**

**ADJOURNMENT:**