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: