

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF DECEMBER
Monday, December 27, 2010, 7:30 PM

ORDINANCE # 2010-28
RESOLUTION # 2010-25

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Regular Board Meeting of December 14, 2010 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT: Mayor Kris Wasowicz

The Chair will entertain a Motion: To approve the appointment of Mr. Richard H. Sparr to the unexpired term on the Village of Justice Board of Trustees created by the resignation of George Pastorino.

In the event the appointment of Mr. Sparr is not approved by the Board of Trustees, then Mayor Wasowicz will choose from the two candidates offered to the Board for approval, Mr. Edward C. Rusch Jr. and Mr. Richard H. Sparr.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda

COMMITTEE REPORTS:

FINANCE, INSURANCE & ADMINISTRATION – Trustee Kinga Bartoszek

Motion: To approve payables posted for the period of 12/09/10 – 12/18/2010, numbers 1-29 in the amount of \$47,623.51, plus TIF #1 expenses of \$3,455.55, TIF #2 expenses of \$ 783.75 and MFT expenses of \$19,265.15 for a total of \$71,127.96.

Motion: To approve Resolution 2010-25, A RESOLUTION APPROVING CERTAIN INSURANCE COVERAGE FOR THE PERIOD DECEMBER 31, 2010, THROUGH DECEMBER 31, 2011.

Motion: To approve Ordinance 2010-28, AN ORDINANCE EXTENDING THE MATURITY DATE OF THE SERIES 2006 JUNIOR LIEN BOND, THE SERIES 2008A JUNIOR LIEN BOND, THE SERIES 2008B JUNIOR LIEN BOND AND THE JUNIOR LIEN PROMISSORY REVENUE NOTE, SERIES 2003 IN THE LNC, TIF PROJECT NO. 2 REDEVELOPMENT PROJECT AREA, AND PROVIDING

FOR AN INCREASE IN THE PROGRAM EXPENSES PAID TO THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

Motion: To approve Ordinance 2010-29, AN ORDINANCE TERMINATING THE VILLAGE OF JUSTICE'S REDEVELOPMENT PROJECT AREA NO. 1.

Motion: To approve Resolution 2010-26, A RESOLUTION AUTHORIZING AND APPROVING A FIRST AMENDMENT TO A CERTAIN AGREEMENT WITH DISPOSALL WASTE SERVICES, LLC.

PUBLIC UTILITIES – Trustee Mary McGee

Motion: To approve Resolution 2010-27, A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENDITURES FOR THE ROBERTS PARK ROAD CONSTRUCTION PROJECT.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee John Koslowski

Motion: To approve Ordinance 2010-30, AN ORDINANCE AMENDING CHAPTER 8, ARTICLE III, SECTION 8-171 OF THE JUSTICE MUNICIPAL CODE.

PUBLIC SAFETY

BUILDING, PLATS AND ZONING – Trustee Phil DePaola

ATTORNEY'S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION: If necessary.

ADJOURNMENT: