

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF JANUARY  
Monday, January 23, 2012  
7:30 PM.

ORDINANCE # 2012-04  
RESOLUTION # 2012-02

**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 January 9, 2012 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

**VILLAGE CLERK'S REPORT:**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-28 in the amount of \$40,871.07, recurring expenses of \$91,184.06 and MFT expenses of \$38,914.53, for a total of \$170,969.66.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: To approve A RESOLUTION AUTHORIZING PAY ESTIMATE #1 TO PERFORM MAINTENANCE ON THE THOMASSTREET POND UNDER THE 06-29 CDBG IMPROVEMENT PROJECT.

Motion: To approve a RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2011 TO DECEMBER 31, 2011.

Motion: To approve a RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2012 TO DECEMBER 31, 2012.

Motion: To authorize the Deputy Director of Public Works to execute an agreement with Pro Pump to perform regularly scheduled maintenance on the village's Lift Station Pumps for a cost of \$2,677.00.

Possible action to approve A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY SHERIFF.

**PUBLIC SAFETY – Trustee Melanie Kuban**

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

Motion: To accept the resignation of Finance Clerk Kasia Krzysiak effective January 31, 2012 and to authorize the advertising for and hiring of an entry level Finance Clerk for the Village of Justice Finance Office.

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch Jr.**

Motion: To approve the business license of B&B Nutrition, doing business at 8400 S. Roberts Road Unit #3 in Justice, having passed all inspections and being in compliance with all codes and ordinances.

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

Motion: To approve AN ORDINANCE APPROVING A LICENSE AGREEMENT WITH ALL OUR CHILDREN'S ADVOCACY CENTER, INC.

**ATTORNEY'S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees or classes of employees of the Village and collective negotiating matters between the Village and its employees or their representatives.

**ADJOURNMENT:**