

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF JANUARY  
Monday, January 9, 2012  
7:30 PM.

ORDINANCE # 2012-01  
RESOLUTION # 2012-01

**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 12, 2011 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 1-46, in the amount of \$112,543.87, posted for the period of 12/08/2011 – 01/05/12, plus re-occurring expenses of 115,297.12, MFT expenses of \$3,507.30, TIF #2 expenses of \$2,412.00 and TIF #3 expenses of \$ 327.50, for a grand total of \$234,087.79.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: To approve A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENDITURES FOR THE ROBERTS PARK ROAD CONSTRUCTION PROJECT (Ongoing construction engineering by Hoefflerle/Butler Engineering in the amount of \$5,189.85).

**PUBLIC SAFETY – Trustee Melanie Kuban**

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

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

Motion: To approve AN ORDINANCE AMENDING CHAPTERS 3 AND 13 OF THE JUSTICE MUNICIPAL CODE CONCERNING PRECIOUS GEMS BROKERS (Cash for Gold Legislation).

Motion: To approve AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II OF THE JUSTICE MUNICIPAL CODE (Increasing vehicle tag prices).

Motion: To approve AN ORDINANCE DISCONTINUING THE OFFICE OF CHIEF OF STAFF TO THE MAYOR AND BOARD OF TRUSTEES.

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

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If necessary.

**ADJOURNMENT:**