VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF JANUARY  
Monday, January 27, 2014  
7:30 PM.

ORDINANCE # 2014-01  
RESOLUTION # 2014-01

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES  
The Chair will entertain a Motion: To approve the minutes of the First Regular Board Meeting of January 13, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT’S REPORT:

VILLAGE CLERK’S REPORT:

COMMITTEE REPORTS:  
FINANCE AND INSURANCE –Trustee Ed Rusch Jr.  
Motion: To approve payables numbers 1-39 in the amount of 37,550.14, recurring expenses of $28,408.06, MFT Expenses of $20,465.85, TIF #2 expenses of $6,000.00, TIF #3 expenses of $3,645.00, And TIF #4 expenses of $4,560.00 for a total of $94,629.05.

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

PUBLIC UTILITIES – Trustee Rick Symonds

PUBLIC SAFETY – Trustee Melanie Kuban

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski  
Motion: To approve Ordinance 2014-01, AN ORDINANCE AMENDING CHAPTER 12, ZONING, OF THE JUSTICE MUNICIPAL CODE, BY ADDING REGULATIONS PERTAINING TO SPECIAL USE PERMITS AND PROVIDING FOR THE REGULATION OF MEDICAL CANNABIS FACILITIES.

Announcement: The Theme for the 2014-2015 Vehicle Sticker Design Contest will be “Build Justice Together”.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:
NEW BUSINESS:  Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: