

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SINE DIE BOARD MEETING

Monday, May 13, 2013
7:30 PM.

ORDINANCE # 2013-06
RESOLUTION # 2013-06

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of April 22, 2013 as submitted, or if necessary as corrected.

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-31 in the amount of \$48,694.17, recurring expenses of \$149,475.60, MFT expenses of \$13,765.51 and TIF #4 expenses of \$9,785.20 for a total of \$221,720.48.

OLD BUSINESS:

PRESENTATION:

Village President Krzysztof Wasowicz will present a plaque to Trustee Kinga Bartoszek commemorating her distinguished and dedicated service as an elected trustee of the Village of Justice from 2009 until 2013.

SWEARING IN OF NEWLY ELECTED OFFICIALS: The Honorable Patrick Rogers, Circuit Court Judge, will administer the Oath of Office to Village President Krzysztof Wasowicz, Village Clerk Kathleen Svoboda and Trustees: Edward Rusch Jr., Melanie Kuban and Henry Oszakiewski all elected to serve until 2017.

ADJOURNMENT: