

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JULY
Monday, July 28, 2014
7:30 PM.

ORDINANCE # 2014-09
RESOLUTION # 2014-07

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 July 14, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

Motion: To approve the stipend for Economic Development Secretary

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-36, in the amount of \$66,371.42, Recurring Expenses of \$19,188.27 MFT Expenses of \$3,375.62, TIF #2 Expenses of \$ 7,300.00, and TIF #3 Expenses of \$536.25, and Posted Payables in the amount of \$34,971.28 for a total of \$65,371.42

Motion: To approve the refuse rate increase - AN ORDINANCE AMENDING CHAPTER 5, HEALTH AND SANITATION, ARTICLE VI, GARBAGE COLLECTION, DIVISION I, GENERALLY, SECTION 5-260, GARBAGE COLLECTION RULES, AND BY AMENDING CHAPTER 13, RATES AND FEES, ARTICLE I, RATES AND FEES, SECTION 13-1, RATES AND FEES, OF THE VILLAGE CODE OF THE VILLAGE OF JUSTICE,

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

PUBLIC SAFETY – Trustee Melanie Kuban

PUBLIC UTILITIES – Trustee Rick Symonds

Public Works Report.

Motion: to approve the RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO RECONSTRUCT ROADS IN THE SOUTH JUSTICE STREET PROJECT UNDER THE 1306-012 CDBG AND ERP IMPROVEMENT PROGRAMS.

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: