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.
ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:  Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: