

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF NOVEMBER
Monday, November 12, 2012
7:30 PM.

ORDINANCE # 2012-27
RESOLUTION # 2012-20

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 October 22, 2012 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 1-40 in the amount of \$29,190.69, MFT expenses of \$32,379.88, and recurring expenses of \$87,281.81 for a total of \$148,852.38.

PUBLIC UTILITIES – Trustee Rick Symonds

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve the execution of AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BRIDGEVIEW ON BEHALF OF THE BRIDGEVIEW EMERGENCY MANAGEMENT AGENCY AND THE VILLAGE OF BRIDGEVIEW AND THE VILLAGE OF JUSTICE.

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

Motion: To approve AN ORDINANCE FIXING THE COMPENSATION FOR THE OFFICES OF VILLAGE PRESIDENT AND LOCAL LIQUOR CONTROL COMMISSIONER FOR THE TERMS OF OFFICE COMMENCING IN 2013.

Motion: To approve the Business License of Central States Manufacturing and Heating Corp. doing business at 8008 W. 84th Street in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the business license of J & R Amusement Company doing business in the Village of Justice, having passed all inspections and being in compliance with all codes and ordinances.
(Vending Machine Operator)

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: