

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF NOVEMBER  
Monday, November 26, 2012  
7:30 PM.

ORDINANCE # 2012-28  
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 Special Board Meeting of October 31, 2012 and the Regular Board Meeting of November 12, 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, MFT expenses, TIF expenses and recurring expenses for the period of November 7, 2012 through November 21, 2012.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Possible action to approve a side-agreement to memorialize an accepted employment practice with SEIU Local #73 and the Village of Justice.

**ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

**PUBLIC SAFETY – Trustee Melanie Kuban**

Motion: To approve a Collective Bargaining Agreement with MAP #60 and the Village of Justice that has been duly ratified by membership of MAP #60.

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

Motion: To approve a home occupation license for Gold Job Construction, Inc. at 7801 S. Cronin Avenue, a siding contractor.

Motion: To approve the business license of Fair Share Gaming, LLC, 8052 W. 186<sup>th</sup> Street, Tinley Park, IL 60487, a gaming terminal operator doing business at the Duett Bar.

Possible action to approve an IMRF Resolution allowing for the purchase of Military Time by eligible employees.

**BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**