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. 186th 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: