VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF DECEMBER  
Monday, December 10, 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 Regular Board Meeting of November 26, 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 for the period of November 27, 2012 to December 05, 20 numbers 1-20 in the amount of $48,747.49, MFT expenses of $3,537.83 and recurring expenses of $80,423.65 for a total of $132,709.27.  

Motion: To approve a quote from The Assurance Agency to place the Village’s Property and Casualty Insurance with Munich RE at a total annual Premium of $99,044.00 and to renew coverage with IPRF at an annual premium of $91,558.00 for a total annual cost of $190,602. (This is $3,500.00 less than the total premium for last year.)  

Motion: To approve AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2012 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS  

PUBLIC UTILITIES – Trustee Rick Symonds  
Motion: To approve the execution of a Side-Agreement between SEIU Local #73 and the Village to memorialize an accepted employment practice.
ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small
The Second Regular Board Meeting of December is scheduled for Wed. December 19th at 7:30 pm following a Committee Meeting at 7:00 pm.

Motion: To approve the acceptance of a quote from the Intelligent Cloud Company to provide a Hosted Exchange for the Village Administration and Finance Departments for up to 40 users at an annual charge of $2,448.00 after applying a Customer Loyalty Discount and an Annual Prepayment Discount.

PUBLIC SAFETY – Trustee Melanie Kuban

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Ed Rusch Jr.
Motion: To approve the Business License of First Step Holdings, LLC, (a commercial development company) doing business at 9050 W. 81st St. in Justice.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

EXECUTIVE SESSION:
Possible Executive Session to discuss the hiring, firing, discipline or performance of specific employees.

ADJOURNMENT: