

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 19<sup>th</sup> 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. 81<sup>st</sup> 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:**