

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF DECEMBER
Wednesday, December 19, 2012
7:30 PM.

ORDINANCE # 2012-29
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 December 10, 2012 and the Special Board Meeting of December 12, 2012 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

Update regarding the meeting with Lakota, the Steering Committee, and the Zoning Board that occurred on December 17th.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Kinga Bartoszek

Motion: To approve payables.

Motion: To approve AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF JUSTICE FOR TAX LEVY YEAR 2012.

Motion: To approve AN ORDINANCE ABATING A TAX FOR TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008A, AND FOR GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008B, OF THE VILLAGE OF JUSTICE FOR TAX LEVY YEAR 2012.

Motion: To approve AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

PUBLIC UTILITIES – Trustee Rick Symonds

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

PUBLIC SAFETY – Trustee Melanie Kuban

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

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: