

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF DECEMBER  
Monday, December 30, 2013  
5:30 PM.

ORDINANCE # 2013-24  
RESOLUTION # 2013-18

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF MINUTES**

The Chair will entertain a Motion: To approve the minutes of the First Regular Board Meeting of December 9, 2013 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

Village President Kris Wasowicz appoints Mr. Jozef Cekus to the position of Public Works Director for the Village of Justice, effective immediately.

The Chair will entertain a Motion: To approve the appointment of Mr. Jozef Cekus to the position of Public Works Director.

**VILLAGE CLERK'S REPORT:**

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE –Trustee Ed Rusch Jr.**

Motion: To approve payables numbers 1-45 in the amount of \$30,560.27, recurring expenses of \$66,475.99, MFT Expenses of \$7,482.44, TIF #4 expenses of \$1,092.50, for a total of \$105,611.20.

Possible action to authorize the distribution of Capital Grants from TIF #4.

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

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: To approve Resolution 2013-18, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

**PUBLIC SAFETY – Trustee Melanie Kuban**

**ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski**

Motion: To approve the Business License of Justice Pawn doing business at 8340-8344 S. Roberts Road, in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of Elsie's Place Café doing business at 8353 S. Roberts Road, in Justice, having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve the Business License of C.F. Auto Repair doing business at 8230 S. 86<sup>th</sup> Ave., in Justice, having passed all inspections and being in compliance with all codes and ordinances.

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

**ATTORNEY’S REPORT:**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:** Scheduling of Committee Meetings

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** If required.

**ADJOURNMENT:**