

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF DECEMBER
Monday, December 12, 2011
7:30 PM.

ORDINANCE # 2011-18
RESOLUTION # 2011-38

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 28, 2011 as submitted, or if necessary as corrected.

PRESENTATION:

Recognition of Service presentation to Christie Santiago, U.S. Army Reservist, by Trustee Kinga Bartoszek.

(A brief recess for cake and coffee will be observed.)

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

Tentative dates of the 11th and 21st of January are targeted to hold public meetings to review the proposed plan and subsequent referendum for Municipal Aggregation of the electric rates for the Village of Justice. All will be invited to attend.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-24, in the amount of \$33,964.23, posted for the period of 11/23/2011 – 12/08/2011, plus re-occurring expenses of \$87,368.97, MFT expenses of \$ 98.00, TIF #3 expenses of \$4,000.00, for a grand total of \$125,431.20..

Motion: To approve AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE 2011 TAX YEAR OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS

PUBLIC UTILITIES – Trustee Rick Symonds

PUBLIC SAFETY – Trustee Melanie Kuban

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To authorize the termination of our relationship with Mesirow Financial Insurance Services with regard to our Worker’s Compensation Liability, Property and Casualty Insurance for the Village of Justice and to execute Broker of Record Letters with the Assurance Agency, effective immediately.

Motion: To approve the changes as proposed to the Lipinski Center Rental Agreement, to authorize Ms. Shirley Shilka as the designated signatory for rental agreements for the Village, and to enact the fees changes for rental of the center by the public.

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: If necessary.

ADJOURNMENT: