

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF FEBRUARY  
Monday, February 13, 2012  
7:30 PM.

ORDINANCE # 2012-05  
RESOLUTION # 2012-06

**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 January 23, 2012 as submitted, or if necessary as corrected.

**VILLAGE PRESIDENT'S REPORT:**

**VILLAGE CLERK'S REPORT:**

Remember the last day to register to vote is February 21, 2012, for the March 20, 2012 Primary Election.

Due to the Police Awards and Resolution Supporting the Inclusion of Poland in the US Visa Waiver Program, the next, regular board meeting will convene at 7:00 pm on Monday, February 27<sup>th</sup>.

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE – Trustee Kinga Bartoszek**

Motion: To approve payables numbers 1-31 in the amount of \$49,084.33, recurring expenses of \$126,211.10, MFT expenses of \$31,096.31, TIF #2 expenses of \$2,025.00, TIF#3 expenses of \$ 123.00 for a total of \$208,539.74.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: To approve A RESOLUTION AUTHORIZING PAY ESTIMATE #1 TO INSTALL SIDEWALKS UNDER THE DCEO SIDEWALK PROJECT GRANT AND CMAQ SIDEWALK PROJECT GRANT.

**PUBLIC SAFETY – Trustee Melanie Kuban**

Motion: To approve a A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS OFFICE OF THE COMPTROLLER.

Motion: To approve A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT WITH METROPOLITAN ALLIANCE OF POLICE CHAPTER 61.

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

Motion: To authorize the review of appropriate candidates for, and the hire of an Administrative/Finance Clerk for the Finance Office pending the successful completion of a background check and drug screen, and at a salary not to exceed the budgetary guidelines for that position.

Motion: To approve a **Resolution for the Indian Springs School District 109 Scholarship Run** authorizing the closure of Archer Ave. between Roberts Road and 88<sup>th</sup> Ave. on October 28, 2012 from 7:00 am until 11:30 am.

Motion: to approve the Employee Handbook for the Village of Justice, at-will employees subject to minor revisions by the Attorney or by agreement of the Village Board.

Motion: To authorize a donation of \$500.00 from Special Events funds to the Illinois & Michigan Canal National Heritage Corridor.

**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:**