

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF JANUARY
Monday, January 9, 2012
7:30 PM.

ORDINANCE # 2012-01
RESOLUTION # 2012-01

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 12, 2011 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 numbers 1-46, in the amount of \$112,543.87, posted for the period of 12/08/2011 – 01/05/12, plus re-occurring expenses of 115,297.12, MFT expenses of \$3,507.30, TIF #2 expenses of \$2,412.00 and TIF #3 expenses of \$ 327.50, for a grand total of \$234,087.79.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENDITURES FOR THE ROBERTS PARK ROAD CONSTRUCTION PROJECT (Ongoing construction engineering by Hoefflerle/Butler Engineering in the amount of \$5,189.85).

PUBLIC SAFETY – Trustee Melanie Kuban

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

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

Motion: To approve AN ORDINANCE AMENDING CHAPTERS 3 AND 13 OF THE JUSTICE MUNICIPAL CODE CONCERNING PRECIOUS GEMS BROKERS (Cash for Gold Legislation).

Motion: To approve AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II OF THE JUSTICE MUNICIPAL CODE (Increasing vehicle tag prices).

Motion: To approve AN ORDINANCE DISCONTINUING THE OFFICE OF CHIEF OF STAFF TO THE MAYOR AND BOARD OF TRUSTEES.

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: