

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JULY
Monday, July 25, 2011
7:30 PM.

ORDINANCE # 2011-12
RESOLUTION # 2011-21

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, July 11, 2011 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

Appointment of Ms. Calene (Kelly) Zabinski to the office of Treasurer in the Village of Justice.

VILLAGE CLERK'S REPORT:

Review of a request and possible action to correct the interpretation of the Village Clerk in the minutes of the regular board meeting of June 27, 2011 of a statement made during public comments.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-39, in the amount of \$34,065.97, posted for the period of 07/07/2011 – 07/20/2011, plus re-occurring expenses of \$19,905.28, TIF #2 expenses of \$1,732.50, TIF #3 expenses of \$ 985.00, and MFT expenses of \$8,880.06 for a total of \$65,568.81.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve a RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO PERFORM MAINTENANCE ON THE THOMAS STREET POND UNDER THE 06-029 CDBG IMPROVEMENT PROJECT.

PUBLIC SAFETY –

Motion: To approve AN ORDINANCE AMENDING CHAPTER 6, ARTICLE V, SECTION 6-81, OF THE JUSTICE MUNICIPAL CODE.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To approve A RESOLUTION APPROVING A CERTAIN EMPLOYEE SEPARATION AGREEMENT.

Possible action to approve a change in authorized signers on the Village of Justice bank accounts.

Centennial Committee Update.

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

Possible action concerning the proposals submitted by Unisom, Landmark Dividend and A.P. Wireless with respect to assignment of the Village's cellular tower leases.

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: