

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

ORDINANCE # 2012-19
RESOLUTION # 2012-17

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 June 25, 2012 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch for Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-26 in the amount of \$28,143.07, recurring expenses of \$87,374.78, MFT expenses of \$3,812.88, TIF #2 expenses of \$ 9,233.66 and TIF #4 expenses of \$5,286.95, and CDBG payment of \$29,498.77 for a total of \$163,350.11.

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve a Resolution (2012-17) A RESOLUTION AUTHORIZING PAY ESTIMATE #2 TO INSTALL SIDEWALKS ON 79TH STREET & ROBERTS ROAD UNDER DCEO SIDEWALK PROJECT GRANT AND CMAQ SIDEWALK PROJECT GRANT.

PUBLIC SAFETY – Trustee Melanie Kuban

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

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

Motion: To approve the Business License of Easy Truck Sales, LLC doing business at 8750 W. 82nd Place, 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: For the purpose of discussion of potential or pending litigation and collective bargaining matters.

ADJOURNMENT: