

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MAY
Tuesday, May 29, 2012
7:30 PM.

ORDINANCE # 2012-13
RESOLUTION # 2012-15

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 May 14, 2012 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 1-25 in the amount of \$37,772.70, recurring expenses of \$89,984.19, MFT expenses of \$23,712.97, TIF #2 expenses of \$185.00, for a total of \$151,655.06.

PUBLIC UTILITIES – Trustee Rick Symonds

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve AN ORDINANCE AMENDING CHAPTER 9, POLICE DEPARTMENT, BY AMENDING SECTION 9-55, PART-TIME POLICE OFFICERS, OF THE MUNICIPAL CODE OF JUSTICE.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

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

Motion: To approve AN ORDINANCE AUTHORIZING AGGREGATION OF ELECTRIC LOAD AND ADOPTING AN ELECTRIC AGGREGATION PLAN OF OPERATION AND GOVERNANCE.

Action to approve a bid for the Municipal Aggregation of Electric Supply for the Village of Justice in substantial form, subject to review and revision by the attorney for the Village.

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: