

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF NOVEMBER  
Monday, November 14, 2011  
7:30 PM.

ORDINANCE # 2011-17  
RESOLUTION # 2011-36

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF MINUTES**

The Chair will entertain a Motion: To approve the minutes of the Special Board Meeting of October 17, 2011 and the Regular Board Meeting of October 17, 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 1-50, in the amount of \$38,243.99, posted for the period of 10/13/2011 – 11/09/2011, plus re-occurring expenses of \$98,402.36, MFT expenses of \$13,742.13, TIF #2 expenses of \$1,368.00, TIF #3 expenses of \$ 377.50 TIF #4 expenses of \$25,801.00 and finally, grant expenses of \$22,850.00 for a grand total of \$200,784.98.

Motion: To approve A RESOLUTION AUTHORIZING AND ESTABLISHING A DEPOSITORY ACCOUNT FOR THE DCEO SIDEWALK GRANT PROJECT FUNDS.

**PUBLIC UTILITIES – Trustee Rick Symonds**

Motion: To approve the acceptance of a bid through the State Procurement Program from South Oak Ford in Wilmington, to purchase a 2012 Ford, F350, diesel-powered pick-up truck with plow

**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 G.T. Auto Repair at 8230 S. 86<sup>th</sup> Court in Justice having passed all inspections and being in compliance with all codes and ordinances.

Motion: To approve AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, THE PUBLIC QUESTION OF WHETHER THE VILLAGE SHOULD HAVE THE AUTHORITY TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

**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:**