

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF NOVEMBER
Monday, November 28, 2011
7:30 PM.

ORDINANCE # 2011-18
RESOLUTION # 2011-37

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 November 1, 2011 and the Regular Board Meeting of November 14, 2011 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

Possible Action to appoint a Property Maintenance/Code Enforcement Officer for the Village of Justice Building Department staff with a monthly stipend of \$400.00 per mo.

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Kinga Bartoszek

Motion: To approve payables numbers 1-36, in the amount of \$35,200.55, posted for the period of 11/10/2011 – 11/22/2011, plus re-occurring expenses of \$48,979.21, MFT expenses of \$8,507.81, TIF #3 expenses of \$ 165.00, and grant expenses of \$4,800.00 for a grand total of \$97,652.57..

PUBLIC UTILITIES – Trustee Rick Symonds

Motion: To approve A RESOLUTION APPROVING A FIFTH ADDENDUM TO A CERTAIN SETTLEMENT AGREEMENT WITH SEIU LOCAL 73.

PUBLIC SAFETY – Trustee Melanie Kuban

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

Motion: To authorize the purchase of an ad in the amount of \$50.00 in the St. Lawrence/Queen of Peace Band Boosters ad book and a donation of \$100.00 to the Special Olympics that serve handicapped adults and children in our community.

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

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: