

**AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
January 27, 2015**

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**CALL TO ORDER            MAYOR POLK**

**ROLL CALL                    TRUSTEE CAP  
                                  TRUSTEE ESPINO  
                                  TRUSTEE GARCIA  
                                  TRUSTEE GREER  
                                  TRUSTEE RICHARDSON  
                                  TRUSTEE CLAYBROOKS**

**PLEDGE OF ALLEGIANCE**

APPROVAL/CORRECTION OF  
MINUTES OF THE REGULAR BOARD  
MEETING: **January 13, 2015**

**OPEN SESSION:**

**CLOSE SESSION:**

**MAYOR'S REPORT:**

**CLERK'S REPORT:**

**PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:**

**PUBLIC WORKS AND BUILDINGS:**

**ORDINANCE, RESOLUTION AND PLANNING:**

**FINANCE:**

**PUBLIC UTILITIES:**

**PARKS AND RECREATION:**

**PRESENTATION OF PETITIONS,**

**COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES**

Memorial for Richard J. Matuga our Village Attorney

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

**ADJOURNMENT:**