

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
February 10, 2015**

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 27, 2015**

OPEN SESSION:

CLOSE SESSION:

MAYOR'S REPORT:

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on the purpose of declaring the police vehicles 2005 Ford unmarked, 2008 Ford marked, 2009 Ford marked, 2003 Ford ; Fire vehicle 2003 Ford explorer; Water Department vehicle 1997 Ford Van as surplus and to authorize the vehicles to be sold as scrap to the Scrap Metal Services located at 13830 South Brainard Avenue, Burnham, Illinois
2. Discussion of, consideration of and taking action (adopt or not adopt) on the employment of Kelly Lemon as a part-time telecommunicator (dispatcher) for the Police Department.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

FINANCE:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on authorizing the payment of last month's bills and of outstanding unpaid bills as funds become available

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES**

UNFINISHED BUSINESS

NEW BUSINESS:

Discussion of, consideration of and taking action (approve or not approve) on the appointment of Stanley Pagorek as Village Attorney and Dennis G. Gianopolus as our Hearing Officer..

Memorial contributions made in the name of Richard J. Matuga our Village Attorney of \$250.00 each to Descent of the Holy Spirit Orthodox Church in Schererville and St. Nicholas Orthodox Church in Homewood

ADJOURNMENT: