## AGENDA REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS May 10, 2016

#### CALL TO ORDER

MAYOR POLK

ROLL CALL TRUSTEE CAP TRUSTEE ELLISON TRUSTEE GARCIA TRUSTEE GREER TRUSTEE RICHARDSON TRUSTEE CLAYBROOKS

### PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF MINUTES OF THE REGULAR BOARD MEETING: April 26, 2016

**OPEN SESSION:** 

CLOSE SESSION:

MAYOR'S REPORT:

### CLERK'S REPORT:

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

1. Discussion of, consideration of, and taking action (approve or not approve) on the following applicant to the Burnham Volunteer Fire Department, Daniel A. Vasilak. Mr. Vasilak is a former member of the department who wishes to return. Mr. Vasilak is a certified firefighter/EMT and will be able to immediately assume duties as firefighter/EMT.

2. Discussion of, consideration of, and taking action to (authorize or not authorize) the Summer Youth Program.

## 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:

1. Discussion of, consideration of, and taking action (approve or not approve) on the following applicant: Ed Quinonez for the position of Electrical Inspector for the Village of Burnham.

### PARKS AND RECREATION:

### PRESENTATION OF PETITIONS:

Present the winners of the Vehicle Sticker Contest: Gabriella Ruiz a 7<sup>th</sup> grader at Burnham School for the passenger sticker and Paola Camacho a 6<sup>th</sup> grader at Burnham School for the truck sticker. They have both won a \$50.00 prize and a free vehicle sticker for their family.

COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: