

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
September 26, 2017

CALL TO ORDER MAYOR POLK

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

PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF
MINUTES OF THE REGULAR BOARD
MEETING: July 11, 2017

Citizens Speak

Visitors are always welcome to all public meetings of the President and Board of Trustee of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then may give their name and then make their comment. Person may also provide their address privately to the Village Clerk, if they so choose, person are advised that addresses are considered private information under the Freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information request. However, in order to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and will close repetitive or abusive remarks.

Please limit your comments to three (3) minutes

Individuals with disabilities who plan to attend a meeting and who require certain reasonable accommodations to allow them to observe and/or participate in the meeting are asked to contact the village Clerk's office at least one week prior to the meeting, when possible. To make these arrangements, call 708-862-9150

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) the acceptance of the resignation of Police Officer Steven Bowen effective September 15, 2017.
2. Discussion of, consideration of, and taking action (approve or not approve) on the hiring of Ricky B. Anthony as a Part Time Police Officer contingent upon the successful completion of the additional testing (polygraph, medical, drug test, psychological, background).

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action to (approve or not approve) ORDINANCE NO. 2017-O-005 AN ORDINANCE AUTHORIZING POLICE DEPARTMENT – PROBATIONARY PERIOD AN ORDINANCE AMENDING CHAPTER 50 – LAW ENFORCEMENT – ARTICLE 11 – POLICE DEPARTMENT – DIVISION 1 – GENERALLY – SECTION 50-34 – PROBATIONARY PERIOD, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS
 2. Discussion of, consideration of, and taking action (pass or not pass) on VILLAGE OF BURNHAM RESOLUTION NO. 2017-R-002, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE LIBRARY SERVICES BETWEEN THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, AND THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS.
1. Discussion of, consideration of, and taking action (adopt or not adopt) on the Resolution No. 2016-R-003 A RESOLUTION AUTHORIZING THE MORTOR FUEL TAX APPROPRIATIONS RESOLUTION MAY 1, 2017 TO APRIL 30, 2018 RESOLUTION FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE WITHIN THE VILLAGE OF BURNHAM, IN THORTON TOWNSHIP, COOK COUNTY, ILLINOIS

FINANCE:

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS

1. Request for Closed Session per 5ILCS 120/2© (21); Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes.
2. 5ILCS 120/2© (11): litigation, when an action against, affecting or on behalf of the village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent.
3. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

NEW BUSINESS:

1. Discussion of The Illinois Legislature enacted Senate Bill 0550 on January 16, 2017 regarding the mandate for compliance with current lead and cooper standards by Robinson Engineering Company.

ADJOURNMENT: