

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
November 14, 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: October 24, 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) on the following applicant to the Burnham Volunteer Fire Department, Fredeberto Ortega Jr.
2. Discussion of, consideration of, and taking action (approve or not approve) on the appointment Deputy Chief Nicholas Nomikos as the Interim Chief of Police of the Village of Burnham Police Department.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (pass or not pass) on AN ORDINANCE AMENDING VILLAGE OF BURNHAM ORDINANCE NO. 2017-O-010 ENTITLED AN ORDINANCE ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMBERS OF THE POLICE DEPARTMENT, MEMBERS OF THE FIRE DEPARTMENT, AND OTHER EMPLOYEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS
2. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE 2017-O-006 AN ORDINANCE ADJUSTING THE VILLAGE'S WATER RATES IN ORDER TO FACILITATE A LOAN WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AMENDING VILLAGE OF BURNHAM ORDINANCE NO. 2017-O-006 AND AMENDING CHAPTER 98-UTILITIES, ARTICLE I – IN GENERAL – SECTIONS; 98-2 – WATER AND SEWER TAP-ON INSPECTION CHARGE; 98-3 – ESTABLISHING A CONNECTION FEE AND SUBCLASSES THEREOF; ARTICLE III -WATER SERVICE; DIVISION I –GENERALLY; SECTIONS; 98-83 – RIGHT OF ACCESS TO PREMISES; 98-89 – LOCATION OF WATER METER; REMOTE READ OUT DEVICE REQUIRED; DIVISION 2 – ADMINISTRATION – SECTIONS; 98-126 – DEPOSIT; 98-135 – AUTHORITIES TURNING ON OF WATER AFTER SHUT OFF BY VILLAGE; RESPONSIBILITY OF OWNER; DIVISION 3 – RATES AND CHARGE SECTIONS; 98-161 – RATES ESTABLISHED; 98-162 – WATER RATES DURING CONSTRUCTION; CONTRACTORS; 98-163 – PAYMENT OF CHARGES; 98-164 – METER READINGS; 98-166 – TERMINATION OF SERVICE FOR NON-PAYMENT; 98-167 – LEIN FOR WATER CHARGES; AND DIVISION 4 – WATER METERS AND ALL SUBSECTIONS OF DIVISION 4 – SECTIONS 98-191 THROUGH SECTIONS 98-220, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS
3. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE 2017-O-007 AN ORDINANCE ADJUSTING THE VILLAGE'S SEWER RATES IN ORDER TO FACILITATE A LOAN WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND AN ORDINANCE AMENDING CHAPTER 86 – TAXATION, ARTICLE XII – SEWER USE AND SERVICES TAX, SECTIONS: 86-422 – TAX IMPOSED; 86-423 – TAX RATE; 86-424 – PAYMENT OF SEWER TAX; 86-425 – WATER METER READINGS; 86-427 – TERMINATION OF SERVICE FOR NON-PAYMENT; 86-428 – LIEN FOR SEWER USE TAX; 86-431 – INSTALLATION AND CONNECTION OF WASTELINE SERVICE TO PUBLIC SEWER; 86-433 – PENALTY FOR VIOLATION

OF ARTICLE/ADMINISTRATIVE ADJUDICATION OF THE CODE OF ORDINANCES,
VILLAGE OF BURNHAM, ILLINOIS

4. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE 2017-O-008 ORDINANCE AUTHORIZING LOAN AGREEMENT (PUBLIC WATER SUPPLY LOAN PROGRAM-HOME RULE ENTITY) AN ORDINANCE AUTHORIZING THE VILLAGE OF BURNHAM COOK COUNTY, STATE OF ILLINOIS TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM

FINANCE:

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

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,
COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT: