

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
November 22, 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: November 10, 2016**

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:

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2016-O- 008 AN ORDINANCE AMENDING CHAPTER 6 -ALCOHOLIC BEVERAGES; SECTION 6-8, CLOSING HOURS, SECTION 6-94, CLASSIFICATIONS; HOURS AND FEES, SECTION 6-101 RENEWAL AND BY ADDING SECTION 6-103, PREMISES AND LIFE SAFETY INSPECTIONS OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY,STATE OF ILLINOIS
2. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2016-O- 009 INTERGOVERNMENTAL AGREEMENT WITH DOLTON AN ORDINANCE AMENDING CHAPTER30 –ARTICLE 11 SECTIONS 30-32 TO AND INCLUDING SECTIONS 30-40 OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS ENACTED AUGUST 29, 1989 AS ORDINANCE NUMBER 89-O-007, VILLAGE OF BURNHAM, ILLINOIS, COOK COUNTY, STATE OF ILLINOIS

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: