

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

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**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 12, 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 to (approve or not approve) the Plat of Dedication and Grant of Easement for Public Street, Public Utilities and Temporary Construction in the Village of Burnham, Illinois.
2. Discussion of, consideration of, and taking action (adopt or not adopt) on the Resolution No. 2016-R-003 **A RESOLUTION FOR THE IMPROVEMENT OF THE ALICE AVENUE FROM STATE STREET TO HAMMOND AVENUE WITHIN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000.**
3. Discussion of, consideration of, and taking action to (approve or not approve) the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds.
4. Discussion of, consideration of, and taking action (adopt or not adopt) on the Ordinance No. 2016-O-001 **AN ORDINANCE ESTABLISHING A CREDIT CARD TRANSACTION FEE FOR PAYMENT OF FINES, FEES AND SERVICES PROVIDED BY THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000.**

**FINANCE:**

**PUBLIC UTILITIES:**

**PARKS AND RECREATION:**

**PRESENTATION OF PETITIONS,**

**COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES**

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

1. Discussion of, consideration of, and taking action to (execute or not execute) additional plat of subdivision of Hammond Town Home.

**ADJOURNMENT:**