

**AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
January 12, 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: **December 8, 2015**

APPROVAL/CORRECTION OF  
MINUTES OF THE SPECIAL BOARD  
MEETING: **December 15, 2015**

*\*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 promotion of Lieutenant Steven Powers to the rank of Captain on the Burnham Volunteer Fire Department.

**PUBLIC WORKS AND BUILDINGS:**

1. Discussion of, consideration of, and taking action (approve or not approve) on a proposal bids for asbestos material testing at the following locations: 2945 E. 138<sup>th</sup> Place, 3001 E. 138<sup>th</sup> Place and 14146 Mackinaw from the following companies: Green Environmental Tech, Environmental Consulting Group, Inc and Professional Service Industries, Inc

**ORDINANCE, RESOLUTION AND PLANNING:**

1. Discussion of, consideration of, and taking action (approve or not approve) on **RESOLUTION 2015-R-001 FUNDING RESOLUTION FOR THE IMPROVEMENT OF THE TORRENCE AVENUE BRIDGE AND STREET OVER GRAND CALUMET RIVER WITHIN 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:**

**ADJOURNMENT:**