

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
June 13, 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: May 23, 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 training for Lt. Joshua Daisy for Certified Arson Investigator. The amount to send for training is \$2,283.00. Currently the village does not have anyone with this certification on either the police or fire department. Having someone on the department with this certification will allow us to have someone in house lead and perform these investigations which will increase the likelihood of successful investigation and prosecution.
1. Discussion of, consideration of, and taking action (approve or not approve) the hire of Salvador R. Woodie 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 (approve or not approve) AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF BURNHAM BY ESTABLISHING A NEW CHAPTER 103 “CONFLICTS WITH CERTAIN HOME RULE ORDINANCES OF COOK COUNTY” OF THE CODE OF ORDINANCES OF THE VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS.

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on authorizing the payment of last month's bills as funds become available.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: