AGENDA SPECIAL REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS Thursday, December 28, 2017

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: December 12, 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:

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

- Discussion of, consideration of, and taking action (approve or not approve) ORDINANCE NO. 2017 - O – 012 SEWER TAX – ADJUSTED 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, SECTION, 86-423 – TAX RATE, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS
- 2. Discussion of, consideration of, and taking action (approve or not approve) ORDINANCE NO. 2017 - O - 009 CANNABIS AND DRUG PARAPHERNALIA AN ORDINANCE AMENDING CHAPTER 62 – OFFENSES AND MISCELLANEOUS PROVISIONS – ARTCILE V – FFENSES AGAINST PUBLIC HEALTH, PEACE AND SAFETY, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

FINANCE:

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: