

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
February 13, 2018

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: January 23, 2018

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. 2018-O-001 REVISED WATER RATE AN ORDINANCE ADJUSTING THE VILLAGE'S WATER RATES IN ORDER TO FACILITATE A LOAN WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND AMENDING CHAPTER 98- UTILITIES, ARTICLE I – IN GENERAL – SECTIONS; 98-2 – WATER AND SEWER TAP-ON INSPECTION CHARGE; 98-3 – ESTABLISHING A CONNECTION FEE AND SUBCLASSES THEREOF; ARTICLE III -WATER SERVICE; DIVISION I – GENERALLY; SECTIONS; 98-83 – RIGHT OF ACCESS TO PREMISES; 98-89 – LOCATION OF WATER METER; REMOTE READ OUT DEVICE REQUIRED; DIVISION 2 – ADMINISTRATION – SECTIONS; 98-126 – DEPOSIT; 98-135 – AUTHORITIES TURNING ON OF WATER AFTER SHUT OFF BY VILLAGE; RESPONSIBILITY OF OWNER; DIVISION 3 – RATES AND CHARGE SECTIONS; 98-161 – RATES ESTABLISHED; 98-162 – WATER RATES DURING CONSTRUCTION; CONTRACTORS; 98-163 – PAYMENT OF CHARGES; 98-164 – METER READINGS; 98-166 – TERMINATION OF SERVICE FOR NON-PAYMENT; 98-167 – LIEN FOR WATER CHARGES; AND DIVISION 4 – WATER METERS AND ALL SUBSECTIONS OF DIVISION 4 – SECTIONS 98-191 THROUGH SECTIONS 98-220, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS
2. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2018-O-002 REVISED SEWER TAX AN ORDINANCE ADJUSTING THE VILLAGE'S SEWER TAXES 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, SECTIONS: 86-422 – TAX IMPOSED; 86-423 – TAX RATE; 86-424 – PAYMENT OF SEWER TAX; 86-425 – WATER METER READINGS; 86-427 – TERMINATION OF SERVICE FOR NON-PAYMENT; 86-428 – LIEN FOR SEWER USE TAX; 86-431 – INSTALLATION AND CONNECTION OF WASTELINE SERVICE TO PUBLIC SEWER; 86-433 – PENALTY FOR VIOLATION OF ARTICLE/ADMINISTRATIVE ADJUDICATION OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS
3. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2018-O-003 AN ORDINANCE OF THE VILLAGE OF BURNHAM AUTHORIZING A LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY UNDER THE PUBLIC WATER SUPPLY LOAN PROGRAM
4. Discussion of the proposed expansion of Children's First Learning Center to the location at 2450-2454 E. State Street, Burnham, IL 60633 for an after school daycare.

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on authorizing the payment of this month's bills when funds become available.
2. Discussion of, consideration of, and taking action (approve or not approve) the professional Audit Services for the Fiscal Years ending April 30, 2017, 2018 and 2019 by Lauterbach and Amen, LLP.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS

1. Discussion of, consideration of, and taking action (approve or not approve) the settlement of litigation by Antwon Russell vs Village of Burnham by approving the action of the Fire and Police Board Commissioners of the Village of Burnham by allowing Antwon Russell to submit a letter of resignation in lieu of his termination by The Board of Fire and Police Commissioners.

NEW BUSINESS:

ADJOURNMENT: