

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
May 22, 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: May 8, 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:

1. Discussion of, consideration of, taking action (approve or not approve) on the purchase of two vehicles for the use in the Police Department. That will not exceed the amount of \$30,000.00.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) the RESOLUTION NO. 2018–R-005 LIBRARY SERVICES AGREEMENT FOR 2018-2019 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE LIBRARY SERVICES BETWEEN THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, AND THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
2. Discussion of, consideration of, and taking action (approve or not approve) the RESOLUTION NO. 2018-R-004 CLASS 8 CLASSIFICATION FOR 13900 TORRENCE AVENUE A RESOLUTION SUPPORTING A PROPOSED CLASS 8 CLASSIFICATION FOR 13900 TORRENCE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS. TAX PIN NOS. 29-01-208-015, 29-01-208-016, 29-01-208-017, AND 29-01-208-018

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

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

1. Present the winners of the Vehicle Sticker Contest: Jakayla Brown a 7th grader at Burnham School for the passenger sticker and Jayvon Westbrook an 8th grader at Burnham School for the truck sticker. They have both won a \$50.00 prize and a free vehicle sticker for their family.

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion of, consideration of, and taking action on setting dates for the appropriation of the Village of Burnham for the fiscal year beginning May 1, 2018 and ending April 30, 2019.

ADJOURNMENT: