

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
June 12, 2018

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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 22, 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 (approve or not approve) the ORDINANCE NO. 2018–O-006 POLICE DEPARTMENT – EMERGENCY HIRING SITUATION AN ORDINANCE AMENDING CHAPTER 50 – LAW ENFORCEMENT – ARTICLE II – POLICE DEPARTMENT – DIVISION 1 – GENERALLY – SECTION 50-33(c) – EMERGENCY HIRING SITUATION, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS
2. Discussion of, consideration of, and taking action (approve or not approve) the RESOLUTION NO. 2018–R-006 POLICE DEPARTMENT – EMERGENCY HIRING SITUATION OF POLICE OFFICERS. A RESOLUTION DECLARING AN EMERGENCY HIRING SITUATION IN THE VILLAGE POLICE DEPARTMENT AND AUTHORIZING THE BOARD OF POLICE AND FIRE COMMISSIONERS TO APPOINT UP TO THREE (3) ELIGIBLE CERTIFIED PART-TIME OFFICERS CURRENTLY EMPLOYED BY THE VILLAGE FOR IMMEDIATE EMPLOYMENT PURSUANT TO THE VILLAGE CODE, CHAPTER 50 – LAW ENFORCEMENT – ARTICLE II – POLICE DEPARTMENT – DIVISION 1 – GENERALLY – SECTION 50-33(c) OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.

FINANCE:

1. Lauterbach and Amen, LLP the Village of Burnham’s current auditing company shall provide a copy to the President and Board of Trustee of the Village of Burnham the audit report and management letter for Fiscal Year Ending 2017.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES

UNFINISHED BUSINESS:

1. Request for Closed Session per 5ILCS 120/2© (21); Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes.

2. 5ILCS 120/2© (11): litigation, when an action against, affecting or on behalf of the village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent.
3. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

NEW BUSINESS:

ADJOURNMENT: