

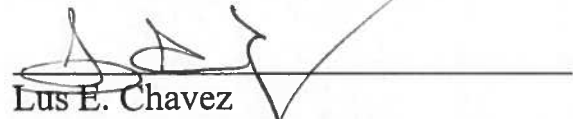
**NOTICE OF A SPECIAL MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE  
VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS**

NOTICE IS HEREBY GIVEN that pursuant to the call of the Village President (Mayor) of the Board of Trustees of the Village of Burnham, Cook County, Illinois, a Special Meeting of the Village President and Board of Trustees of the Village of Burnham, Cook County, Illinois, will be held on Friday, August 24, 2018 at 7:00 p.m. in the Board of Trustees' Meeting Room in the Village of Burnham, IL, Municipal Building and Police Facility located at 14450 Manistee Avenue, Burnham, Illinois, for the following purposes:

1. Discussion of, consideration of, and taking action (pass or not pass) RESOLUTION 2018-R- 007 A RESOLUTION SUPPORTING A PROPOSED CLASS 8 CLASSIFICATION FOR 14512 SOUTH TORRENCE AVENUE BURNHAM, COOK COUNTY, ILLINOIS. TAX PIN NOS. 29-01-417-015-0000; 29-01-417-016-0000; 29-01-417-017-0000; 29-01-417-018-0000; 29-01-417-019-000 AND 29-01-417-020-0000
  
2. Motion to have Village Attorney draft or review formal contract for the sale of 14512 S Torrence Avenue, Burnham, IL 60633 to Rigoberto Garcia Jr. for the sale of (sixty-five thousand) \$65,000.00 cash for the purpose with six lots (6) lots and one abandoned furniture store.

Attached hereto is an Agenda for such Special Meeting.

Dated this 22nd, day of August, 2018

  
Lus E. Chavez  
Village Clerk of the Village of  
Burnham, Cook County, Illinois