

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
September 25, 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: July 10, 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, and taking action (approve or not approve) on the following applicant to the Burnham Volunteer Fire Department, Elizabeth VanDerMolen.

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-009 SALE OF 14512 TORRENCE AVENUE AN ORDINANCE AUTHORIZING THE TRANSFER OF PROPERTY COMMONLY KNOWN AS 14512 TORRENCE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS
2. Discussion of, consideration of, and taking action (approve or not approve) the RESOLUTION NO. 2018-R-008 A RESOLUTION DECLARING A CERTAIN REAL ESTATE PARCEL SURPLUS AND AUTHORIZING THE SALE OF SAID REAL ESTATE COMMONLY KNOWN AS 14512 SOUTH TORRENCE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS. TAX PIN NOS. 29-01-417-0115-0000, 29-01-417-016-0000, 29-01-417-017-0000, 29-01-417-018-0000, 29-01-417-019-0000, AND 29-01-417-020-0000
3. Discussion of, consideration of, and taking action (approve or not approve) the RESOLUTION NO. 2018-R-009 A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO SIGN AS INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NAUTRAL RESOURCES
4. Discussion of, consideration of, and taking action (approve or not approve) the lowest bidder for the project of CDBG #1707-005 Saginaw Avenue Sewer Lining, bids were reviewed at the September 20, 2018 advertised bid opening for the Saginaw Sewer Lining. All of the bids were correct and in order. The bids are as follows: Visu-Sewer of Illinois, LLC \$69,100.00; National Power Rodding Corp. \$125,450.00. The engineers estimate is \$89,035.00.

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) the payment of this month's bills when funds become available.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

Passing of Police Officer Blair A. King

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT: