

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
July 9, 2019

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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: June 26, 2019

*\*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) on the ORDINANCE NO. 2019-O-005, AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.
2. Discussion of, consideration of, and taking action (approve or not approve) on the ORDINANCE NO. 2019-O-006 AN ORDINANCE ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMBERS OF THE POLICE DEPARTMENT, MEMBERS OF THE FIRE DEPARTMENT AND OTHER EMPLOYEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.
3. Discussion of, consideration of, and taking action (approve or not approve) on the payment to Huff & Huff, Inc. in the amount of \$5,889.84 for accomplishing a wetland survey and preparation of a wetland delineation report with regard to determining the preferred corridor of the Burnham Greenway within the Village limits of Burnham. The Village of Burnham had entered into an Intergovernmental Agreement with the IDNR in September of 2018 under which the IDNR agreed to reimburse the Village of the Burnham in an amount not to exceed \$6,250.00.

FINANCE:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on authorizing the payment of the Village's monthly bills and outstanding unpaid bills after approval by the Finance Committee when funds are available until the Tuesday, September 24, 2019 Regular Meeting of the Board of Trustees.

PUBLIC UTILITIES:

1. Discussion of, consideration of, and taking action (adopt or not adopt) the WATER SUPPLY AGREEMENT BETWEEN THE CITY OF CHICAGO, ILLINOIS AND VILLAGE OF BURNHAM, ILLINOIS.

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on suspension of the Regular Meetings of the Board of Trustees until the Tuesday, September 24, 2019 Regular Meeting of the Board of Trustees.

ADJOURNMENT: