

**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 Thursday, August 29, 2019 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. The opening of the meeting to the public to address the Board of Trustees.
2. Discussion of, consideration of, and taking action (approve or not approve) on the appointment of Damian Vega, Bernard Pudowski Sr., and Clovis Woods as part time police officers, they have successfully completed the polygraph examination, the psychological examination, the drug test, the background investigation and are currently certified police officers under the Illinois Training and standards board.
3. Discussion of, consideration of, and taking action (approve or not approve) on the appointment of Robert Derengowski as of August 1, 2019 as a part time police officer he has successfully completed the polygraph examination, the psychological examination, the drug test, the background investigation.
4. Discussion of, consideration of, and taking action (approve or not approve) on the promotion to Officer Paul Fedrick and Officer Jonas Morency to Sergeants, they have passed the sergeant examination and oral interview
5. Discussion of, consideration of, and taking action (pass or not pass) on VILLAGE OF BURNHAM RESOLUTION NO. 2019-R-008, A RESOLUTION APPROVING AND AUTHORIZING VILLAGE PRESIDENT TO SIGN AN INTERGOVERMENTAL AGREEMENT WITH THE CITY OF CHICAGO, ILLINOIS FOR THE SUPPLY OF WATER TO THE VILLAGE OF BURNHAM.
6. Discussion of, consideration of, and taking action (pass or not pass) on VILLAGE OF BURNHAM RESOLUTION NO. 2019-R-009, A RESOLUTION OF THE VILLAGE OF BURNHAM COOK COUNTY, ILLINOIS, SUPPORTING THE GRANTING OF A GAMING LICENSE TO OPERATE A GAMING FACILITY IN THE CITY OF CALUMET CITY.

Attached hereto is an Agenda for such Special Meeting.

Dated this 27th day of August 2019.

(SEAL)



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