

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
September 24, 2019

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 9, 2019

APPROVAL/CORRECTION OF
MINUTES OF THE SPECIAL BOARD
MEETING: August 29, 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 RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE EXECUTION OF PURCHASE AGREEMENT BETWEEN THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS AND THE LEWIS GROUP INC. AND CALUMET CITY PLUMBING CO, INC. PROVIDING FOR THE PROCUREMENT AND INSTALLATION OF APPROXIMATELY 1200 NEW AMR WATER METERS IN THE AMOUNT OF \$546,000.00.

FINANCE:

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Motion to (approve or not approve) AMENDMENT TO REDEVELOPMENT AGREEMENT ("Agreement") made by and between the VILLAGE OF BURNHAM a body politic organized as a municipal corporation pursuant to the laws of the State of Illinois, (the "Village"), and J & T GROUP OF ILLINOIS , LLC., an Illinois Limited Liability Corporation (the "Developer").

2. Discussion to set Special Town Hall meetings to discuss the State of Illinois' legalization of Cannabis dispensaries, and its effect on the Village of Burnham's residents.

ADJOURNMENT: