

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
November 26, 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: October 22, 2019 and November 12, 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:**

1. Discussion of, consideration of, and taking action (approve or not approve) on the purchase of the following: 3 sets of firefighting turn out gear (coat and pants), 25 fire helmets, 25 bib style protective hoods, 25 pairs of firefighting gloves and 10 pairs of rubber fire boots for a total cost of \$17,599.12 from Dinges Fire Company.

**PUBLIC WORKS AND BUILDINGS:**

1. Discussion of, consideration of, and taking action (approve or not approve) the lowest bid for the replacement of the furnace on the Village Hall side. S & S Services provided a quote of \$3,400.00 for American Standard 120,000 BTU and \$3,300.00 for Ameristar 120,000 BTU: Lord Enterprise H.V.A.C for \$2,275.00 Bryant/Carrier 110,000 BTU.
2. Discussion of, consideration of, taking action (approve or not approve) the hiring of Jesus Lopez as a temporary Public Works employee. Due to the current situation in the Public Works Department.

**ORDINANCE, RESOLUTION AND PLANNING:**

1. Discussion of, consideration of, taking action (approve or not approve) the ORDINANCE NO. 2019-O-007 PROHIBITION OF RECREATIONAL CANNABIS BUSINESS ESTABLISHMENTS AN ORDINANCE AMENDING CHAPTER 62 – OFFENSES AND MISCELLANEOUS PROVISIONS – ARTCILE V – OFFENSES AGAINST PUBLIC HEALTH, PEACE AND SAFETY, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS
2. Discussion of, consideration of, taking action (approve or not approve) the COMCAST TELEVISION FRANCHISE AGREEMENT ORDINANCE NO. 2019-O-008 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A CABLE TELEVISION FRANCHISE AGREEMENT BY AND BETWEEN THE VILLAGE OF BURNHAM AND COMCAST OF ILLINOIS IV, INC.
3. Discussion of, consideration of, taking action (approve or not approve) the listing agreement for the property located at 14512 Torrence Avenue, Burnham, Illinois with Coldwell Banker agent Chuck Groebe

**FINANCE:**

**PUBLIC UTILITIES:**

**PARKS AND RECREATION:**

**PRESENTATION OF PETITIONS:**

COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT: