

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
December 10, 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: November 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 (pass or not pass) on Resolution 2019-R-010 HAMMOND WATER WORKS WATER SUPPLY AGREEMENT RESOLUTION NO. 2019 - R – 010 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURNHAM, AN ILLINOIS MUNICIPAL CORPORATION, AND THE HAMMOND WATER WORKS DEPARTMENT, HAMMOND, INDIANA, FOR THE CONNECTION TO AND FURNISHING OF A SUPPLY OF WATER FROM CHICAGO'S WATER SYSTEM TO THE VILLAGE OF BURNHAM.

FINANCE:

1. Discussion consideration of, and taking action (approve or not approve) the Village of Burnham's aggregated Levy for 2019 for the purpose of the compliance with the Truth in Taxation Law as being \$3,400,000.00. The aggregated amount was determined based on the 2018 Tax Extension Grand Total of \$3,193,229.24, multiply the amount by 105% and round off the amount.
2. Discussion of, consideration of, and taking action (pass or not pass) on Ordinance 2019-O-009 AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020 OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, 60633-2081

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Reminder there will not be a regular scheduled Board Meeting on December 24, 2019 according to our schedule.
2. Discussion of, consideration of, and taking action (adopt or not adopt) on the schedule of 2020 REGULAR BOARD MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM FOR.

ADJOURNMENT: