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

February 25, 2020

| CALL TO ORDER | MAYOR POLK |
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| ROLL CALL | TRUSTEE CAP TRUSTEE BONNER TRUSTEE GARCIA TRUSTEE GREER TRUSTEE RICHARDSON TRUSTEE CLAYBROOKS |
| PLEDGE OF ALLEGIANCE | E |
| APPROVAL/CORRECTION MINUTES OF THE REGUL MEETING: February 11, 20 | LAR BOARD |
| Village of Burnham. Interest then may give their name an privately to the Village Clerk private information under the pursuant to any Freedom of | |
| accommodations to allow the | who plan to attend a meeting and who require certain reasonable em to observe and/or participate in the meeting are asked to contact least one week prior to the meeting, when possible. To make these 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 |
|----|------------|------|---------------|------|-------|------------|----------|------------|-----|--------|------------|------|-----|
| | appointmen | t of | Steven Powers | as F | ire C | hief of tl | he Villa | ge of Burn | han | n Fire | e Departme | ent. | |

2. Discussion of, consideration of, and taking action (approve or not approve) on the appointment of John Puchalski as Deputy Fire Chief of the Village of Burnham Fire Department.

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| PUBLIC WORKS AND BUILDINGS: |
| ORDINANCE, RESOLUTION AND PLANNING: |
| FINANCE: |
| Discussion of, consideration of, and taking action (approve or not approve) on authorizing the payment of this month's bills. |
| PUBLIC UTILITIES: |
| PARKS AND RECREATION: |
| PRESENTATION OF PETITIONS: |
| COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES |
| UNFINISHED BUSINESS |
| NEW BUSINESS: |
| ADJOURNMENT: |