

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
(Telephone Conference Call)
April 28, 2020

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: March 10, 2020 and April 14, 2020

Citizens Speak

In accordance with Emergency Executive Orders in response to COVID-19 Pandemic issued by State of Illinois, Governor JB Pritzker. You may make a public comment by submitting an email to Village of Burnham, Clerk Lus Chavez: lchavez@villageofburnham.com and addressed to Village President and Board of Trustees before 5:00 p.m. on April 28, 2020. Comments will be read into the record during the telephonic conference meeting. A limit of two comments per resident.

OPEN COMMENT SESSION:

CLOSE COMMENT 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) the promotion on the following members of the Burnham Volunteer Fire Department:

Engineer Corey Dafnis to Lieutenant Corey Dafnis

Engineer Steven Hotkiewicz to Lieutenant Steven Hotkiewicz

Firefighter Dave Saitta to Safety Officer of the Village of Burnham Fire Department

Firefighter Ginelle Ellis to EMS Coordinator of the Village of Burnham Fire Department

Firefighter George Dafnis to Engineer George Dafnis

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

FINANCE:

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

1. **Announcement:**

Declaration of Local State of Emergency Executive Declaration of Local State of Emergency Pursuant to the Illinois Municipal Code (65 ILCS 5/11-1-6), the Illinois Emergency Management Agency Act (20 ILCS 3305/11), and the Code of Ordinances, Village of Burnham Chapter 26, Civil Emergencies, Article II, Section 26-36.

ADJOURNMENT: