

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
**\*14020 Torrence Avenue  
Burnham, Illinois, 60633**  
May 12, 2020

**\*LOCATION OF MEETING HAS CHANGED  
PARKING ON THE NORTHSIDE OF THE BUILDING  
ENTER THRU THE REAR**

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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: April 28, 2020

*\*Citizens Speak\**

***In accordance with Emergency Executive Orders in response to COVID-19 Pandemic issued by State of Illinois, Governor JB Pritzker. Social distancing shall be practiced during the Regular Board of The President and Board of Trustees Meeting.***

***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***

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) the RESOLUTION NO. 2020-R-006 A RESOLUTION DECLARING A CERTAIN REAL ESTATE PARCEL SURPLUS AND AUTHORIZING THE SALE OF SAID REALESTATE COMMONLY KNOW AS 14512 SOUTH TORRENCE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS.
2. Discussion of, consideration of, and taking action (approve or not approve) the ORDINANCE NO. 2020-O-002 SALE OF 14512 SOUTH TORRENCE AVENUE, AN ORDINANCE AUTHORIZING THE TRANSFER OF PROPERTY COMMONLY KNOWN AS 14512 SOUTH TORRENCE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS.

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on authorizing the payment of this month's bills and last month's bills.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: