REVISED 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 July 28, 2020

*LOCATION OF MEETING HAS CHANGED PARKING ON THE NORTHSIDE OF THE BUILDING <u>ENTER THRU THE REAR</u>

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: July 14, 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:

- 1. Discussion of, consideration of, and taking action (approve or not approve) on the hiring of Jesus Lopez as a Full-Time Village of Burnham Public Works employee.
- 2. Discussion of, consideration of, and taking action (approve or not approve) on the hiring of Ray Espino as Code Enforcer for the Village of Burnham.

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) on the ORDINANCE NO. 2020-O-003, AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILINOIS.

FINANCE:

PUBLIC UTILITIES:

1. Memorandum of Understanding (MOU) between Village of Burnham and Nicor Gas Energy + Program c/o Urban Efficiency Group LLC.

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: