

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
September 22, 2020

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

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: August 11, 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 Collective Bargaining Agreement between Village of Burnham and Teamsters Local #700 Public Works Department from May 1, 2020 – April 30, 2022.

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) the lowest bidder for the project of CDBG #1507-099 Project #15-576.01-145th Street Water Main Extension, bids were reviewed at the September 15, 2020 advertised bid opening for the 145th Street Water Main Extension. All of the bids were correct and in order.

The bids are as follows:

H. Linden and Sons Sewer and Water, Inc-	\$251,444.00
Airy's Inc-	\$268,000.00
LGS Plumbing-	\$268,096.00
Calumet City Plumbing-	\$370,367.00

2. Discussion of, consideration of, and taking action (approve or not approve) the lowest bidder for the project of MFT Section 21-00000-01-GM -Project #21-R0016.01;2020-2021MFT Concrete Replacement Program, bids were reviewed at the September 15, 2020 advertised bid opening for the 2020-2021MFT Concrete Replacement Program. All of the bids were correct and in order.

The bids are as follows:

J & J Newell Concrete Contractors, Inc-	\$ 82,042.00
Davis Concrete Construction Co.-	\$112,333.00

3. Discussion of, consideration of, and taking action (approve or not approve) the lowest bidder for the project of MFT Section 21-00000-02-GM -Project #21-R0016.02;2020-2021MFT Pavement Patching Program, bids were reviewed at the September 15, 2020 advertised bid opening for the 2020-2021MFT Pavement Patching Program. All of the bids were correct and in order.

The bids are as follows:

D Construction, Inc-	\$ 81,978.24
Gallagher Asphalt Corp.-	\$103,806.44

4. Discussion of, consideration of, and taking action (approve or not approve) Ordinance 2020-O-004 AN ORDINANCE CREATING AUXILIARY POLICE OFFICERS AND AMENDING CHAPTER 50- LOAW ENFORCEMENT. ARTICLE II-POLICE DEPARTMENT SECTION 61 AND SECTION 62-80, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS
5. Discussion of, consideration of, and taking action (approve or not approve) the RESOLUTION 2020-R-012 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT TO APPLY FOR A CORONAVIRUS RELIEF FUNDS (CRF) BETWEEN THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS AND THE COUNTY OF COOK COUNTY, ILLINOIS, A BODY POLITIE AND CORPORATE OF THE STATE OF ILLINOIS
6. Discussion of, consideration of, and taking action (approve or not approve) the RESOLUTION 2020-R-013 A RESOLUTION APPROVING AND ADOPTING THE UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

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: