

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**  
October 27, 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: September 22, 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:

This year's Halloween Trick or Treating will be handled differently because of the Pandemic, on Saturday, October 31<sup>st</sup> the Village of Burnham will host a Trick or Treat Drive Thru at the Community Center located at 14020 Torrence Avenue between the hours of 3 p.m. to 6 p.m. for everyone's safety.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

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

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action (approve or not approve) on the hiring of Bernard Wimbley 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-005, AN ORDINANCE ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMBERS OF THE POLICE DEPARTMENT, MEMBER OF THE FIRE DEPARTMENT, AND OTHER EMPLOYEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on the authorization of transferring from the corporate fund's to the water fund in the amount of \$150,000.00.
2. 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: