

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
December 8, 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: November 24, 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:

1. Discussion of, consideration of, and taking action to (approve or not approve) the hiring of Rob Derengowski as a Full Time Burnham Police Officer on an emergency hire for the Village of Burnham Police Department. Currently Officer Derengowski is a Part Time officer.
2. Discussion of, consideration of, and taking action to (approve or not approve) the hiring of Damian Vega as a Full Time Burnham Police Officer on an emergency hire for the Village of Burnham Police Department. Currently Officer Vega is a Part Time officer.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) on the ORDINANCE NO. 2020-O-007, AN ORDINANCE AMENDING THE ESTABLISHING OF 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.
2. Discussion of, consideration of, and taking action (approve or not approve) on the RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN CALUMET MEMORIAL PARK DISTRICT, A PARK DISTRICT ORGANIZED UNDER THE PARK CODE OF ILINOIS, AND THE VILLAGE OF BURNHAM AN ILLINOIS MUNICIPAL CORPORATION, IN THORTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633 FOR AN EASEMENT IN GROSS AND IN PERPETUITY FOR STORM WATER IMPROVEMENTS AT COTTAGE PARK, ILLINOIS 60633

FINANCE:

1. Discussion consideration of, and taking action (approve or not approve) the Village of Burnham's aggregated Levy for 2020 for the purpose of the compliance with the Truth in Taxation Law as being \$3,600,000.00. The aggregated amount was determined based on the 2019 Tax Extension Grand Total of \$3,626,418.15, multiply the amount by 105% and round off the amount.
2. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2020-O-006 AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021 OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, 60633-2081

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

1. Discussion of, consideration of, and taking action (approve or not approve) on the suspension of the regular scheduled Board Meeting on December 22, 2020 according to our schedule.
2. Discussion of, consideration of, and taking action (adopt or not adopt) on the schedule of 2021 REGULAR BOARD MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM.

ADJOURNMENT: