

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**  
January 12, 2021  
7:00 p.m.

**\*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: December 8, 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) on the RESOLUTION 2021-R-001 LIBRARY SERVICES AGREEMENT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE LIBRARY SERVICES BETWEEN THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, AND THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on the renewal of Workman’s Compensation Insurance premium policy period of 1/1/21 thru 01/01/22 of Accord for the total annual amount of \$84,651.00. Includes a deposit of \$20,511.00. Ten (10) monthly payments of \$6,414.00.00. *Last year’s annual premium was \$107,259.00.*
2. Discussion of, consideration of, and taking action (approve or not approve) the Village of Burnham insurance liability umbrella renewals which totals \$230,223.53 of which a deposit of \$49,005.93 was required at time of renewal, leaving the remaining balance of \$185,186.20 which is placed on a Commercial Premium Finance Agreement that is financed with AFCO at the rate of 4.75% for then monthly payments of \$19,377.48 and on the authorization of the Village of Clerk to sign said insurance renewal and agreement. *Last year’s premium was \$234,809.00 with a finance rate of 5.00%*

Hudson Insurance	Property/Crime/Inland Marine/General Automobile
\$68,472.53	

QBE Specialty Insurance	Law Enforcement
\$81,059.00	

Greenwich Insurance	Public Officials/D&O/EPLI
<b>\$73,338.00</b>	

APEX Insurance Agency Inc	Excess Liability
\$3,248.00	

Travelers Casually	Cyber Liability
\$ 4,106.00	

---

Total \$230,223.53

3. Lauterbach and Amen, LLP the Village of Burnham's current auditing company shall provide and file with the President and Board of Trustees of the Village of Burnham's audit report and management letter for Fiscal Year Ending 2020.
4. Motion to (accept or not accept) the filing of the Village of Burnham's audit report for Fiscal Year Ending 2020 by Lauterbach and Amen, LLP.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: