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 26, 2021 7:00 p.m.

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

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: January 12, 2021

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:

FINANCE:

- 1. Discussion of, consideration of, and taking action (approve or not approve) on authorizing the payment of this month's bills.
- 2. Discussion of, consideration of, and taking action (approve or not approve) on authorizing a credit of \$175.00 to be applied to all active water meter accounts. This allocation was received to the local government from the Cook County Cares Relief Fund.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: