

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**  
March 9, 2021

**\*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: February 23, 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:

1. DISCUSSION OF, CONSIDERATION OF, AND TAKING ACTION TO (APPROVE OR NOT APPROVE) RESOLUTION 2021-R-003 FOR AUTHORIZING THE EXECUTION OF THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2021 PROGRAM YEAR APPLICATION FOR THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on authorizing the purchase of an equipped Police Cargo Van in an estimated amount of \$49,857.00 for Village of Burnham Police Department.
2. Discussion of, consideration of, and taking action (approve or not approve) on authorizing the purchase of PPE/Gear Lockers/Hoses/2 battery powered fan an estimated amount of \$60,000.00 for the Village of Burnham Fire Department.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: