

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 23, 2021

***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: March 9, 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:

1. Discussion of, consideration of, and taking action to (approve or not approve) on the following applicants to the Burnham Volunteer Fire Department Melanie Cuellar, Shenay Crater, John Daugherty, Robert Scott Jr. upon pending successful completion of a medical exam and drug test.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

FINANCE:

1. Discussion of, consideration of, and taking action to (approve or not approve) on authorizing the payment of this month's bills.
2. Discussion of, consideration of, and taking action to (approve or not approve) on the replacement of the roof at Village Hall/ Police 14450 S. Manistee Avenue to the lowest bidder. We received four (4) proposals from the following companies:

- Calderone Enterprises- \$38,050.00
- Safeguard Construction- \$48,126.16
- Revere Construction Inc- \$55,000.00
- Rogers Roofing- \$55,034.95

3. Discussion of, consideration of, and taking action to (approve or not approve) on the sale of Public Works -1996 International Dump Truck IHTSDAAR4TH376810 for the amount of \$5,000.00.
4. Discussion of, consideration of, and taking action to (approve or not approve) on authorizing the purchase of Window Replacement/Eye Wash Station/Additional Camera's/Security Alarm/ PPE an estimated amount of \$11,000.00 for the Village of Burnham Water Department.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: