

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**  
April 27, 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: April 13, 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 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 No. 2021-R-004 BURNHAM AVENUE GRADE SEPERATION PHASE I ENGINEERING AGREEMENT A RESOLUTION FOR AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN MOTT MACDONALD LLC, ORGANIZED UNDER THE LAWS OF DELAWARE, AND THE VILLAGE OF BURNHAM FOR PAHSE I ENGINEERING FOR A GRADE SEPERATION STUDY OF BURNHAM AVENUE JUST SOUTH OF BRAINARD AVENUE. LOCATED IN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633 AND FURTHER AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BURNHAM IN ORDER TO CREATEA GRADE SEPERATION OF BURNHAM AVENUE FROM FIVE RAILROAD TRACKS WITH BIKE AND PEDESTRIAN FACILITIES, LOCATED IN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS, 60633-0000
2. Discussion of, consideration of, and taking action (approve or not approve) on the Resolution No. 2021-R-005 STREET IMPROVEMENTS-SAGINAW AVENUE. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR 2020. OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 PROJECT NO. 2006-082. A RESOLUTION AUTHORIZING THE EXECUTION OF THE COOK COUNTY DEVELOPMENT BLCOK GRANT PROGRAM (CDBG) 2020 PROJECT 2006-082 BETWEEN THE COUNTY OF COOK, DEPARTMENT OF PLANNING AND URBAN DEVELOPMENT, A BODY POLITIC OF THE STATE OF ILLINOIS AND THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

FINANCE:

1. Discussion of, consideration of, and taking action to (approve or not approve) on authorizing the payment of this month's bills.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

1. Swearing in by Circuit Court Judge Tommy Brewer of re-elected Village Mayor Robert E. Polk; of re-elected Village Clerk Lus E. Chavez; of re-elected Village Trustee John J. Cap Jr.; of re-elected Village Trustee Travis Claybrooks; and of elected Village Trustee Elect Christopher Hodges.
2. The appointed of the following Department Heads and Administrative Personnel; Interim Chief of Police; Chief of Fire; Supervisor of Public Works; Treasurer; Building Commissioner.
3. Discussion of, consideration of, and taking action (adopt or not adopt) on the approval of the renewal of Public Official's Bond of Robert E. Polk for the office of Village President/Mayor of the Village of Burnham, Cook County, Illinois, in the sum of \$3,000.00 with Cincinnati Insurance Company which expires on January 21, 2022.
4. Discussion of, consideration of, and taking action (adopt or not adopt) on the approval of the renewal of Public Official's Bond of Lus E. Chavez for the office of Village Clerk of the Village of Burnham, Cook County, Illinois, in the sum of \$3,000.00 with Cincinnati Insurance Company which expires on January 21, 2022.
5. Discussion of, consideration of, and taking action (adopt or not adopt) on the approval of the Public Official's Bond of Cristina Andrade for the office of Village Treasurer of the Village of Burnham, Cook County, Illinois, in the sum of \$13,000.00 with Cincinnati Insurance Company which expires on January 21, 2022.

ADJOURNMENT: