## 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 May 11, 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 HODGES TRUSTEE GARCIA TRUSTEE GREER

TRUSTEE RICHARDSON TRUSTEE CLAYBROOKS

PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF MINUTES OF THE REGULAR BOARD MEETING: April 27, 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.

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OPEN SESSION:

**CLOSE SESSION:** 

MAYOR'S REPORT:
CLERK'S REPORT:
PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:
PUBLIC WORKS AND BUILDINGS:
1. Discussion of, consideration of and taking action to (approve or not approve) the hiring of David Wilson as a full-time employee in the Public Works Department. At a starting rate of \$20.68 an hour.
ORDINANCE, RESOLUTION AND PLANNING:
1. Discussion of, consideration of and taking action to (approve or not approve) the new business proposal for State Mini Mart & More Inc located at 2210-12 E State Street, Burnham. The business goals/mission are to have a convenient store to provide high quality, high standards, affordable prices and better service to the targeted market. To sell a full range of food products, household products and tobacco products. Previous business was Steve Mini Mart.
2. Discussion of, consideration of, and taking action (approve or not approve) on the Ordinance No. 2021-O-002 AN ORDINANCE AMENDING CHAPTER 86-TAXATION ARTICLE VI- MOTOR VEHICLE WHEEL TAX, DIVISION 2- LICENSE; SECTION 86-216. EXEMPTIONS FOR SENIORS AND VETERANS; OF THE CODE OF ORDINANCES OF THE VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS.
FINANCE:
PUBLIC UTILITIES:
PARKS AND RECREATION:
PRESENTATION OF PETITIONS:
COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES
UNFINISHED BUSINESS
NEW BUSINESS:
Presentation by Scott Donkel from Little Brown Jug
ADJOURNMENT: