

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 25, 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: May 11, 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 Resolution 2021-R-002 INTERGOVERNMENTAL AGREEMENT TORRENCE AVENUE MULTI-USE PATH CONNECTION PROJECT 2020 "INVEST IN COOK" GRANT ACCEPTANCE A RESOLUTION FOR AUTHORIZING THE EXECUTION OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000
2. Discussion of, consideration of, and taking action (approve or not approve) on Resolution 2021-R-003 Torrence Avenue Multi-Use Path Engineering Agreement and Payment the MULTI-USE PATH ALONG TORRENCE AVENUE CONNECTING TO THE CAL-SAG TRAIL WITH BIKE AND PEDESTRIAN FACILITIES, LOCATED IN THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000
3. Discussion of, consideration of, and taking action (approve or not approve) on Resolution 2021-R-006 GENERAL STREET MAINTENANCE MOTOR FUEL TAX APPROPRIATIONS RESOLUTION MAY 1, 2021 TO APRIL 30, 2022 A RESOLUTION FOR THE GENERAL MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAYS UNDER THE ILLINOIS CODE WITHIN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS
4. Discussion of, consideration of and taking action to (approve or not approve) the new business proposal for TracyChubbLLC located at 14521 Calhoun, Burnham. The business would consist of snack vending machines available to local businesses in general surrounding areas.

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. Village President's (Mayor's) appointment of the committee chairperson and member of each standing committee of the Board of Trustees.
2. Discussion of, consideration of, and taking action on consenting to the Village President's (Mayor's) appointment of the committee chairperson and member of each standing committee of the Board of Trustees

ADJOURNMENT: