

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
July 13, 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: June 22, 2021

Citizens Speak

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:

1. Discussion of, consideration of, and taking action (approve or not approve) on authorizing the purchase of three equipped vehicles for Village of Burnham Police Department not to exceed \$150,000.00.
2. Discussion of, consideration of, and taking action (approve or not approve) on hiring the of Konstantino Giolas and Jared Astor as Part Time Police Officer for the Village of Burnham. Once they have fully completed and passed the testing (polygraph, medical, drug test, psychological, background).
3. Discussion of, consideration of, and taking action (approve or not approve) on hiring Steven Powers as Part Time-Administrator to the Police Chief.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) on Resolution 2021-R-007 CLASS 8 CLASSIFICATION FOR 14500 SOUTH ALICE AVENUE
RESOLUTION NO. 2021-R-007 A RESOLUTION SUPPORTING A PROPOSED
CLASS 8 CLASSIFICATION FOR 14500 SOUTH ALICE AVENUE, BURNHAM, COOK
COUNTY, ILLINOIS TAX PIN NO. 30-06-400-037
2. Discussion of, consideration of, and taking action (approve or not approve) on Resolution
CLASS 8 CLASSIFICATION FOR 14000 CROISSANT DRIVE, BURNHAM, ILLINOIS
RESOLUTION NO. 2021-R- 008 A RESOLUTION SUPPORTING A PROPOSED
CLASS 8 CLASSIFICATION FOR 14000 CROISSANT DRIVE, BURNHAM, COOK
COUNTY, ILLINOIS. TAX PIN NO. 29-01-205-021 THROUGH 027
3. Discussion of, consideration of, and taking action (approve or not approve) on the
ORDINANCE NO. 2021-O-003, AN ORDINANCE MAKING APPROPRIATIONS FOR ALL
CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND
ENDING APRIL 30, 2022 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILINOIS.

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. Request for Closed Session per 5ILCS 120/2© (21); Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes.
2. 5ILCS 120/2© (11): litigation, when an action against, affecting or on behalf of the village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent.
3. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

ADJOURNMENT: