

**NOTICE OF A SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
BURNHAM, COOK COUNTY, ILLINOIS**

NOTICE IS HEREBY GIVEN that pursuant to the call of a Special Meeting of the President and Board of Trustees of the Village of Burnham, Cook County, Illinois, will be held on Wednesday, August 11, 2021 at 6:00 p.m. at the Village of Burnham Community Center located at 14020 S. Torrence Avenue, Burnham, Illinois, for the following purposes:

1. The opening of the meeting to any person to address the President and Board of Trustees of the Village of Burnham, Cook County, Illinois.


Please limit your comments to three (3) minutes

2. Discussion of, consideration of, and taking action (approve or not approve) on Resolution Cook County Loan Agreement –Burnham Avenue Grade Separation for Phase I Engineering-Burnham Avenue 136th Street to 143rd Street Section: 21-BURGS-OO-EG RESOLUTION NUMBER : 2021-R-009 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK, A BODY POLITIC AND CORPORATE OF THE STATE OF ILLINOIS ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND THE VILLAGE OF BURNHAM, A MUNICIPAL CORPORATION OF THE STATE OF ILLINOIS THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633 FOR A LOAN AGREEMENT OF ONE MILLION, EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,800,000.00) TOWARD PHASE I ENGINEERING COSTS AND FEES.
3. Discussion of, consideration of, and taking action (approve or not approve) on selling of the Fire Department- 1999 Ambulance Vin #1FDWF36FXXED13409 in the amount of \$1,000.00.

Attached hereto is an Agenda for such Meeting.

Dated this 9th day of August, 2021.

(SEAL)


Lus E. Chavez, Village Clerk
Of the Village of Burnham, Cook
County, Illinois