

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**  
September 28, 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 HODGES  
   TRUSTEE GARCIA  
   TRUSTEE GREER  
   TRUSTEE RICHARDSON  
   TRUSTEE CLAYBROOKS

PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF  
MINUTES OF THE REGULAR BOARD  
MEETING: July 13, 2021

APPROVAL/CORRECTION OF  
MINUTES OF THE SPECIAL BOARD  
MEETING: June 14, 2021, June 17, 2021, August 11, 2021 and September 14, 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:

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of and taking action to (approve or not approve) on the hiring of Cornelius Devine for the Full-Time position in the Public Works Department. At a starting rate of \$20.68 an hour.
2. Discussion of, consideration of and taking action to (approve or not approve) on the hiring of Daniel Pugh for the Full-Time position 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) on the lowest bid for the CDBG #2006-082 2020 CDBG Resurfacing of Saginaw Avenue. Bids received on September 23, 2021, advertised bid opening for the subject project. All of the bids were correct and in order. The bids are as follows:

Gallagher Asphalt Corp.....	\$125,265.15
K-Five Construction Corp.....	\$180,788.15

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:

*New Business proposals- For discussion only-No action to be taken:*

- Muriel Currie-Williams D/B/A -MRC-W Career Institute
- Lucky Bernie's LLC

ADJOURNMENT: