

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

NOTICE HEREBY GIVEN that pursuant to the call of a Special Meeting of the President and Board of Trustees of the Village of Burnham, Cook Count, Illinois, will be held on Tuesday, September 14, 2021 at 6:00 p.m. at the Village of Burnham Community Center located 14020 S. Torrence Avenue, Burnham, Illinois, for the following purposes:

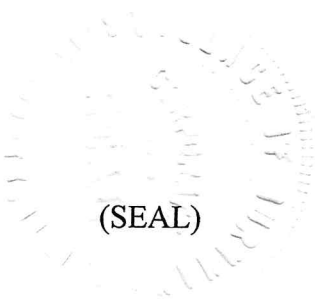
1. The opening of the special meeting to any person to address the President and Board of Trustees of the Village of Burnham, Cook County, Illinois


***Please limit your comments to three (3) minutes***

2. Discussion of, consideration of and taking action to (approve or not approve) the bid for the Project of MFT Section 22-00000-01-GM- 2021-2022 MFT Concrete Replacement Program to Davis Concrete Construction Co. for the amount of \$182,218.75 which bid was published for the bid date of September 10, 2021. The award should be contingent upon concurrence from IDOT. The award should be effective September 18, 2021, when the eight-day period that bids can be contested has passed.
3. Discussion of, consideration of and taking action to (approve or not approve) the bid for the Project of MFT Section 22-00000-02-GM- 2021-2022 MFT HMA Patching Program to Gallagher Asphalt Corp. for the amount of \$36,627.80 which bid was published for the bid date of September 10, 2021. The award should be contingent upon concurrence from IDOT. The award should be effective September 18, 2021, when the eight-day period that bids can be contested has passed.
4. Discussion of, consideration of, and taking action on consenting to the Village President's (Mayor) appointment of the committee chairperson and member of each standing committee of the Board of Trustees.

Attached hereto is an Agenda for such Meeting.

Dated 12th day of September, 2021



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