

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
October 26, 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 GARCIA
 TRUSTEE GREER
 TRUSTEE RICHARDSON
 TRUSTEE CLAYBROOKS

PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF
MINUTES OF THE REGULAR BOARD
MEETING: October 12, 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 hiring the of Gary Kempf as a Part Time Police Officer for the Village of Burnham. Once he has fully completed and passed the testing (polygraph, medical, drug test, psychological and background).
2. Discussion of, consideration of, and taking action (approve or not approve) on the appointment of Interim Chief Nick Nomikos to the rank of Chief for the Burnham Police Department effective November 1, 2021, with salary and benefits attached to the rank of Chief as fully set forth on the Village Ordinance No. 2021-O-001 dated February 9, 2021 and Ordinance No. dated September 29, 1994-Section 50-43 continuous service compensation, of the Code of Ordinances of the Village of Burnham.
3. Discussion of, consideration of, and taking action (approve or not approve) on the appointment of Lieutenant David Bonner to the rank of Captain for the Burnham Police Department effective November 1, 2021, with salary and benefits attached to the rank of Captain as fully set forth on the Village Ordinance No. 2021-O-001 dated February 9, 2021 and Ordinance No. dated September 29, 1994-Section 50-43 continuous service compensation, of the Code of Ordinances of the Village of Burnham.
4. Discussion of, consideration of, and taking action (approve or not approve) the authorization for the Village of Burnham's Board of Police and Fire Commissioner's to up-date the list of eligible candidates for the Rank of Lieutenant, taking applications, conducting appropriate tests and posting notices as soon as possible.
5. Discussion of, consideration of, and taking action (approve or not approve) the authorization for the Village of Burnham's Board of Police and Fire Commissioner's to up-date the list eligible candidates for Full-Time and Part-Time Patrolman, including accepting applications, conducting testing and compiling a current eligibility list for patrolman.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

FINANCE:

6. 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: