

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
November 9, 2021

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 26, 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 purchase of a used 2019 Case 521G Wheel Loader in the amount of \$114,947.00 which includes the trade in the amount of \$16,000.00 of our 1997 Volvo L50C. We have an extended warranty of 1000 hours or 24 months. The contract agreement would be five (5) annual payments of \$25,459.00 due on the 1st of the month at a rate of 3.50%., 1st annual payment due in advance.

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action to (approve or not approve) the submitted new business license for Muriel Currie-Williams d/b/a MRC-W CAREER INSITUTE.

FINANCE:

PUBLIC UTILITIES:

**PARKS AND RECREATION:
PRESENTATION OF PETITIONS:**

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: