

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
December 14, 2021

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: November 23, 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:

ORDINANCE, RESOLUTION AND PLANNING:

FINANCE:

1. Discussion consideration of, and taking action (approve or not approve) the Village of Burnham’s aggregated Levy for 2021 for the purpose of the compliance with the Truth in Taxation Law as being \$3,900,000.00. The aggregated amount was determined based on the 2020 Tax Extension Grand Total of \$3,708,390.18, multiply the amount by 105% and round off the amount.
2. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2021-O-004 AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022 OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, 60633-2081.
1. Discussion of, consideration of, and taking action (approve or not approve) on the renewal of Workers Compensation Insurance premium policy period of 1/1/22 thru 01/01/23 of Technology Insurance Company for the total annual amount of \$79,007.00. *Last year’s annual premium was \$79,651.00.*
2. Discussion of, consideration of, and taking action (approve or not approve) the Village of Burnham insurance liability renewals which totals \$372,434.00 and on the authorization of the Village of Clerk to sign said insurance renewal and agreement. *Last year’s premium was \$238,188.00.*

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| Hudson Insurance \$87,802.00 | Property/Crime/Inland Marine/General Automobile |
| QBE Specialty Insurance \$85,842.00 | Law Enforcement |
| Greenwich Insurance \$74,388.00 | Public Officials/D&O/EPLI |
| Kinsale Insurance \$118,558.00 | Excess Liability |
| Travelers Casually \$ 5,844.00 | Cyber Liability |
| <hr/> | |
| Total | \$372,434.00 |

1. Discussion of, consideration of, and taking action to (approve or not approve) on authorizing the payment of this and last month’s bills.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:

UNFINISHED BUSINESS

NEW BUSINESS:

1. Discussion of, consideration of, and taking action (approve or not approve) on the suspension of the regular scheduled Board Meeting on December 28, 2021 according to our schedule.
2. Discussion of, consideration of, and taking action (adopt or not adopt) on the schedule of 2022 REGULAR BOARD MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM.
3. 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.
4. 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.
5. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

ADJOURNMENT: