

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
January 25, 2022

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: December 14, 2021 and January 11, 2022

Citizens Speak

Visitors are always welcome to all public meetings of the President and Board of Trustees 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. A person may also provide their address privately to the Village Clerk, if they so choose, a person is 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, 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 TO THE PUBLIC:

CLOSE SESSION TO THE PUBLIC:

MAYOR'S REPORT:

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

1. Discussion of, consideration of, and taking action to (approve or not approve) Officer Gary Kempf as a Full-Time Police Officer for the Village of Burnham.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION, AND PLANNING:

1. Discussion of, consideration of, and taking action to (approve or not approve) on CLASS 8 CLASSIFICATION FOR 2723 EAST HAMMOND AVENUE RESOLUTION NO. 2022 - R – 001 A RESOLUTION SUPPORTING A PROPOSED CLASS 8 CLASSIFICATION FOR 2723 EAST HAMMOND AVENUE, BURNHAM, COOK COUNTY, ILLINOIS. TAX PIN NOS. 30-06-315-001-0000, 30-06-315-002-0000, 30-06-315-004-0000, 30-06-315-014-000

FINANCE:

PUBLIC UTILITIES:

1. Discussion of, consideration of, and taking action to (approve or not approve) the proposal to replace a light pole located at 143rd and Burnham Avenue. The proposed cost by Meade is \$4,331.00.
2. Discussion of, consideration of, and taking action to (approve or not approve) to have ComEd install a new light pole located in the alley of 14240 Manistee Avenue.

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, REMONSTRANCES AND MEMORIALS:

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: