

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
February 8, 2022
Revised

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: January 25, 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:

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action to (approve or not approve) the hiring of Paris Ellison for the Full-Time position in Public Works for the Village of Burnham.

ORDINANCE, RESOLUTION, AND PLANNING:

FINANCE: *Revised information

1. Discussion of, consideration of, and taking action to (approve or not approve) one of the three proposals to lease a new copier for the Clerk's office. Please see proposals as follows:
 - Alternative Business Suppliers, Inc (current company)- includes ending current lease-expires 6/20/22
 - 60-month lease per month-\$567.00- 3k B&W 5,500 Color- 50 copies per minute
 - Current maintenance for Fire and Police Department is \$127.00 plus a \$15.00 shipping toner fee
 - *Impact Networking, LLC-Includes buy out the lease of \$1,584.00-
 - option to buyout lease \$1-63-month lease per month-\$469.00- 6k B&W 6k Color- 52 copies per minute (BW coverage is .008; color coverage is .046)
 - option to buyout lease FMV- 63-month lease per month- \$449.00- 6 k-B&W 6k Color-52 copies per minute (BW coverage is .008; color coverage is .046)
 - Copy King Office Solutions- Includes buy out the lease of \$1,584.00- option to buyout lease \$1.00
 - 63-month lease per month-\$477.00-Unlimited color and B&W- 50 copies per minute
 - The old unit returned to the lease company at no charge
 - Will take over the maintenance on the purchased copiers at Fire and Police Department At a lower cost of 87.50 and no charge for shipping the toner fee.
2. 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:

1. Discussion of, consideration of, and taking action to (approve or not approve) one of the three proposals to update the electrical services at our Energy Home located at 14108 Greenbay Avenue. The contractor will need to be insured and bonded.
 - Prize Electrical Company Inc-\$7,700.00
 - C & W Electrical Contractor-\$4,800.00
 - Jerry Saffold-\$14,000.00

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: