

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
April 26, 2022

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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 AND SPECIAL BOARD MEETING: April 12, 2022, March 22, 2022, March 28, 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) the following applicants to the Burnham Volunteer Fire Department Jordan Jones, Abigail Perez, Nick Marra, Christian Cannon, Peter Talarico, Anthony Carothers, Costadinos Nomikos upon pending successful completion of a medical exam and drug test.
2. Discussion of, consideration of, and taking action to (approve or not approve) the promotion of EMS (Emergency Medical Skills) Coordinator to Sabrina Rayborn from the Village of Burnham Volunteer Fire Department. Fire Fighter/Paramedic Rayborn has worked diligently so that all members are proficient in their EMS and the citizens will be receiving the best care possible when in the hands of the Burnham Volunteer Fire Department.

**PUBLIC WORKS AND BUILDINGS:**

**ORDINANCE, RESOLUTION, AND PLANNING:**

1. Discussion of, consideration of, and taking action to (approve or not approve) the new business application and proposal submitted by Timmetta Turpin of Veterans Unite1. The small business would help Veterans to be able to train other fellow Veterans to create possibilities of wealth for themselves and their families. The location would be 14529 S. Calhoun, Burnham, IL 60633

**FINANCE:**

1. 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, 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: