

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
***14020 Torrence Avenue
Burnham, Illinois, 60633**
May 10, 2022
7:00 p.m.

***LOCATION OF MEETING HAS CHANGED
PARKING ON THE NORTHSIDE OF THE BUILDING
ENTER THRU THE REAR**

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 FINANCE MEETING: April 26, 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 (approve or not approve) on an amount not to exceed \$18,000.00 in order to purchase a vehicle for the Village of Burnham Code Enforcer.

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.
2. Discussion of, consideration of, and taking action to (approve or not approve) APPOINTMENT OF A LOCAL GOVERNMENT DIRECTOR RESOLUTION NO. 2022-R-003 A RESOLUTION TO APPOINT A LOCAL GOVERNMENT DIRECTOR TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY.

FINANCE:

PUBLIC UTILITIES:

1. Discussion of, consideration of, and taking action to (approve or not approve) the following quotes for a Generator for The Village of Burnham Pump Station. The funds to purchase the generator would be from the American Rescue Plan Act funds we received. This purchase will enhance the quality of our water.
 - Alternative Energy Solutions- \$150,930.00
 - Zonatherm Products Inc-\$136,744.00

PARKS AND RECREATION:

PRESENTATION OR PETITIONS:

1. Raffle of Gas Card- Eligible to participate are residents that purchased a vehicle sticker 2021-2022

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: