

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
October 11, 2022
7:00 p.m.

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: September 13, 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 selling of our Public Works Pick-up Truck a 2008 Ford F350 in the amount of \$4,000.00. Mimi's Auto Body Inc. repaired our 2003 International Dump Truck for the amount of \$2,500.00. The amount owed of \$2,500.00 would serve as a credit towards the purchase from Mimi Auto Body Inc, leaving a balance of \$1,500.00 remaining to be paid by Mimi's Auto Body Inc.
2. Discussion of, consideration of, and taking action to (approve or not approve) the contract from Leaf Filter Gutter Protection for the new gutters at the Village Hall/Police Department in the amount of \$10,500.00.

ORDINANCE, RESOLUTION, AND PLANNING:

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:

1. Discussion of, consideration of, and taking action to (approve or not approve) two proposals for the replacement of 2- 6' Flanged Sensus meters at the Chicago Meter vault-Brainard & Burnham Avenue. The following proposals are as follows:
 - Calumet City Plumbing Co.- \$19,140.00
Alternate Additional Cost-replace all piping and valves at the time of meter exchange-\$18,716.00
Total of \$37,856.00
 - Airy's Inc- \$19,016.27

PARKS AND RECREATION:

PRESENTATION OR 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: